

**MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE MCCOOK CENTRAL SCHOOL DDN ROOM IN SALEM SOUTH DAKOTA ON MONDAY, MAY 9, 2023, AT 6:00 P.M.**

Mayor Glenda Blindert called the meeting to order with Council Members Doug Mokros, Ron Mayrose, Mitchell Rayman, Marc Harris, Janet Karel and Dnyee' Schierholz present. Foreman Dustin Weber; Jacob Morris and Trent Bruce of DGR Engineering; Heather Broehm of SEFP; Marty Gessner, Wanda Heumiller and Lisa Schultz of Advanced Asset Alliance were also present. Motions made were unanimous of Council members present unless roll call identifies otherwise.

Declaration of conflicts: Rayman items #12A and #13B.

Motion Mokros, second Rayman, carried, to approve the agenda.

**Public Comments: SDCL 1-12.1:**

Heather Broehm of SEFP provided the Council with an update on SEFP activities. She has advised the Council of an upcoming succession planning workshop which will be available to the businesses in Salem. The workshop will be held sometime this fall.

Motion Harris, second Karel, carried, to approve following consent agenda items:

- Approve minutes of April 11, 2023 – both Public Hearing and Regular as written.
- The finance report stating a balance of \$8,960,700.36 for all funds and includes all investments and cash on hand; sewer pumpage of 18,900,000 gallons; water pumpage of 2,215,000 gallons; and the bacteriology report is satisfactory.
- The police report filed by the McCook County Sheriff Department.
- Claims list dated 05/09/2023.

**Payroll:** Mayor/Council \$ ; Finance Office \$ ; City Hall \$ ; Streets \$ ; Snow \$ ; Restricted-Use Site \$ ; Regulation & Inspection \$ ; Mosquito \$ ; Summer Rec \$ ; Pool \$ ; Park \$ ; Armory \$ ; Planning & Zoning \$ ; Storm Sewer \$ ; Water \$ ; Sewer \$ ; Payroll Taxes \$ ; City Share: Health \$8021.88; Dental \$155.76; Aflac \$98.84; Life \$54.75; Retirement \$ .

**Claims:**

Foreman Weber presented the following items:

- Tire replacement on the Red Ford F150 – price quotes were reviewed on 6, 8 & 10 ply.
- Removal of tree pile off Lot 7 of SEDC Addition, May 19<sup>th</sup> Deadline. Salem Fire Department stated they would burn it if Council allowed.

Motion Mokros, second Rayman, carried, to purchase the Cooper AT3LT 10 ply tires from AutoEx for \$253.99 per tire (\$1,015.96).

Motion Rayman, second Mayrose, carried, to allow the Salem Volunteer Fire Department to burn the tree pile on Lot 7 of SEDC Addition.

Engineer Report: Jacob Morris & Trent Bruce of DGR Engineering.

- Bid tab for the Sanitary Sewer Cleaning and Televising was presented, with recommendation the Council accept the low bid from Empire Pipe Service - \$29,910.

**BID TAB: 2023 SANITARY SEWER CLEANING & TELEVISIONING**

**DATE: Wednesday, May 3, 2023: 2:00 p.m.**

ITEM #	DESCRIPTION	BIDDER:		
		Empire Pipe Service	Empire Pipe Service	Benders Sewer & Drain
		415 Truman Street	21040 Commerce Blvd	127 Mitchell Blvd
		North Mankato, MN 56003	Rogers, MN 55374	Mitchell, SD 57301
<b>1</b>	Mobilization	2,730.00	1,250.00	650.00
<b>2</b>	Clean pipe	13,600.00	15,640.00	27,880.00
<b>3</b>	Televis Pipe	10,880.00	11,424.00	17,000.00
<b>4</b>	Manhole Inspection	2,700.00	3,375.00	4,455.00
<b>TOTAL BASE BID</b>		<b>29,910.00</b>	<b>31,689.00</b>	<b>49,985.00</b>

Motion Rayman, second Mokros, carried, to accept low bid from Empire Pipe Service for the 2023 Sewer Cleaning & Televising Project in the amount of \$29,910.00.

Motion Mokros, second Harris, carried, to accept the Consolidated grant for the Phase II Street & Utility Improvement project and file the required paperwork.

Discussion was held on the condition of areas of cement on the 2018 Street & Utility Improvement project. Marty Gessner was present for discussion as his driveway is showing aggregate. Engineer Bruce stated the industry is having issues with cement, so Salem is not the only town, and is not tied to a particular cement plant. Stated they needed a little more time to make a recommendation and to take an inventory of the entire 2018 project.

2022 Street Project: Addition of Jefferson Street was discussed at a prior meeting. A petition for Center Ave between Hill and Pierce has been filed, two additional approaches at locations 4 & 5; several areas abutting the Jefferson, Lightner, and Norton locations; and Pierce Street between Center and Sabers were presented to the Council.

Total Additional Cost: \$248,422.65 Cost by areas:

Jefferson (Main/Nebraska) \$ 60,563.65  
 Main (N & S of Jefferson) \$ 41,454.25  
 Minn (Lightner & Center) \$ 16,021.75  
 Peck (North of Norton) \$ 6,126.50  
 Center & Pierce \$124,256.50

Twedt Construction and Sandine Concrete have stated they could complete additional scope of work this year, a change order for the above areas and date of completion would be presented at the June 6<sup>th</sup> meeting if Council decides to move forward.

Wanda Heumiller was present and stated none of the property owners were notified. If the Council moves forward with the additions, a public hearing would be held on June 6<sup>th</sup> and each property owner would be informed of the public hearing at which time they would be allowed to address the Council.

Morris stated Alex Smart has indicated he does not want a driveway approach on his Norton property. After discussion, it was determined to not place an approach per his request. The adjustment to the assessment will be done on the Final Assessment Resolution.

Motion Mokros, second Mayrose, carried, to approve the additions to the project as presented. Motion Mokros, second Rayman, carried, to approve the Proposed Resolution of Necessity 2023-09 and set the Public Hearing for Tuesday, June 6, 2023, at 5:00 p.m.

The CMAR Contract on the City Hall/Community Center is still in negotiations. Finance Officer Heumiller asked if the city would be filing the building permit for the project. Consensus of the Council is yes.

The bids for the demolition of the Armory were opened on Monday, May 8, 2023, at 3:00 p.m. The following bids were received:

**BID TAB: SALEM ARMORY DEMO**

**DATE: MAY 8, 2023; 3:00 P.M.**

DESCRIPTION	BIDDER:	Mattaei Excavating Inc	SouKup Construcion Inc
		26430 446th Ave	PO Box 89106
		Canistota, SD 57012	Sioux Falls, SD 57109
BASE BID		162,000.00	104,400.00
Option 1: Lead Soil Disposal (ton)		60.00	29.50
Option 2: Leas Soil Stockpiling (CuYd)		50.00	8.50
		Bid Bond	Bid bond

Motion Mayrose, second Rayman, carried, to accept low bid from Soukup Construction Inc for the Salem Armory Demo for base bid of \$104,400.00, option #1 \$29.50 T and Option #2 - \$8.50 CY.

Motion Mokros, second Rayman, carried, to declare chain link fence on the east side of the armory and north section immediately adjacent to the building surplus and junk as it no longer necessary or useful.

**Committee Reports.**

Motion Mokros, second Mayrose, carried, to approve Resolution 2023-08 a resolution donating Lot 2A in Tract 4A, in Tracts 4 & 5 of Streff's Tracts to the Salem Economic Development Corporation.

Motion Karel, second Mokros, carried, to approve the First Reading of Ordinance No. 674 – an ordinance supplementing the 2023 Budget.

General Fund: Snow Department - \$26,410; Summer Rec Supplies: \$3,100; Special Maintenance Fund (Street Project) \$160,000; Storm Sewer Fund (2021 Storm Sewer Project) \$81,150.

Lisa Schultz of Advanced Asset Alliance – discussed the Collection Service Agreement with the Council.

Motion Mayrose, second Mokros, to approve the Collection Service Agreement with Advanced Asset Alliance, contingent on the approval by city attorney.

Motion Morkos, second Mayrose, to approve the following plat resolution:

City Council Certificate

Be it resolved by the City Council of Salem, South Dakota, that the Plat known and described at "Lot 7 of SEDC Addition, an addition to the City of Salem, McCook County, South Dakota" is hereby directed to endorse on such plat a copy of this resolution and certify the same hereon.

Dated this 9<sup>th</sup> day of May 2023.

Glenda Blindert  
Mayor, City of Salem, South Dakota

Municipal Finance Officer

I, the undersigned, the duly appointed qualified and acting Municipal Finance Officer of the City of Salem, South Dakota hereby certify that the above Resolution is a true and correct copy of the resolution adopted by the City Council of Salem, South Dakota at a meeting held on the 9<sup>th</sup> day of May 2023.

Lori Heumiller  
Municipal Finance Officer  
Salem, South Dakota

Motion Mokros, second Karel, carried, to approve the following Malt Beverage SD Wine (on/off) July 1, 2023, to June 30, 2024, renewals contingent on receipt of all required documents.

**Applications for Retail (ON-OFF SALE) Malt Beverage and South Dakota Wine for:**

- **Total Stop Convenience Store #6110** (25315 US 81) N 500' of E 338' (3.88A) Including Siever's Tr 1 & ex that portion of Lot H1 (.12A) & H3 (.22A) & H4 (.10A) lying therein & Ex land deeded for Highway purposes (.75A) lying therein, all in the N ½ NE ¼ Section 23, Salem Township.
- **Dollar General**, 131 N. Nebraska St, Salem, SD; Legal: Lots 1, 2, 3 & 4; Blk 2 of First Addition to Salem, McCook County, South Dakota.
- **Maynard's of Salem**, Maynard's Food Center of Westbrook, Inc, (141 S Main St) Lots 1-7; Blk 3, OT, Salem, McCook County, South Dakota.
- **Quick Stop LLC**, David Derschan, (241 N Nebraska St) Lots 1, Blk 15, Salem First Addt/ Ex W60' & Ex LH1 and Lot 2, Blk 15, Salem First Addt, Salem, McCook County, South Dakota.
- **Thunder Alley LLC**, Bryce Smart (321 N Main Street) Lots 11, 12, 13, S2' of Lot 14; Blk 20 OT, Salem, McCook County, South Dakota.

Discussion was held on the 2023 Fireworks Show. Lot 7 of SEDC Addition is the location where the show is shot from, and Donnley stated to have the same quality show they would need \$4,850. Consensus of the Council is to find a sponsor for the additional cost of the show (\$1,350) and have the show if a location can be found.

Trailer Park License renewals were reviewed.

Motion Harris, second Schierholz, carried, to renew Travis Peterson's license.

The Rutan Avenue Estate permit will be reviewed next month, as the property needs to be cleaned up and more improvements made.

Motion Mokros, second Rayman, carried, to add Dustin Weber to the SVFD roster effective 4/17/2023.

Motion Rayman, second Karel, carried, to approve the closure of Vermont from Main Street to the alley east of Main as needed for the Salem Downtown 2<sup>nd</sup> Wednesday on the 2<sup>nd</sup> Wednesday of June, July, August & September (closure from 3PM to 8:30 p.m.).

Heumiller provided an update on nuisance properties.

Next meeting is scheduled for Tuesday, June 6, 2023.

Motion Mayrose, second Rayman carried, to adjourn at 8:10 PM.

Dated this 9<sup>th</sup> day of May 2023 at Salem, South Dakota.

(SEAL)

Glenda Blindert  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

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