

**MINUTES OF THE REGULAR MEETING OF THE SALEM CITY COUNCIL HELD IN THE MCCOOK CENTRAL SCHOOL DDN ROOM IN SALEM SOUTH DAKOTA ON MONDAY, NOVEMBER 7, 2022, 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; Trent Bruce of DGR Engineering; Sheldon Jensen (SEDC); and Bryce Smart were also present.

Motions made were unanimous of Council members present unless roll call identifies otherwise.

Declaration of conflicts: none.

Agenda was approved.

Public comment (SDCL 1-12.1): none.

Motion Mayrose, second Rayman, carried, to approve the minutes of October 10, 2022, as written.

Motion Mokros, second Harris, carried, to approve the following reports: Finance report stating a balance of \$6,503,211.04 for all funds and includes all investments and cash on hand; sewer pumpage of 8,340,000 gallons; water pumpage of 3,500,000 gallons; and the bacteriology report is satisfactory.

Motion Mokros, second Harris, carried, to approve the police report filed by the McCook County Sheriff Department.

Foreman Dustin Weber presented the following items:

- Frontier Precision Trimble R2 (1) year warranty extension - \$319.00.
- Discussion on surplus of the overhead door at the armory.

Motion Rayman, second Mokros, carried, to approve the Frontier Precision Trimble R2 (1) year warranty extension for \$319.00.

Motion Rayman, second Karel, carried, to approve Resolution 2022-22 – a resolution for the surplus of the armory overhead door. The door would be required to be removed by the purchaser with timing close to the demo date of the armory.

City engineer Trent Bruce provided a written project update and recommended the approval of pay requests from Twedt Construction for the 2022 Street Project - \$13,997.70; Empire Clean for the 2022 Sewer Cleaning/Televising project - \$26,154.20; Asphalt Surfacing for the 2022 Slurry Seal Project - \$5,848.08.

Motion Rayman, second Mayrose, carried, to approve pay request from Twedt Construction for the 2022 Street Project - \$13,997.70. Project will be finished in 2023.

Motion Mokros, second Rayman, carried, to approve pay request from Empire Clean for the 2022 Sewer Cleaning/Televising project - \$26,154.20 (final).

Motion Mokros, second Harris, carried to approve pay request from Asphalt Surfacing for the 2022 Slurry Seal Project - \$5,848.08. (final)

Bruce discussed the project closeout of the 2021 Storm Sewer Project.

- Punch list items completed 10/20/2022
- Liquidated damages totaling \$47,500.00
- Seeding of areas were done, but after growing season.

Council consensus is to not lower the liquid dated damages.

Special meeting will be held on Wednesday, November 16, 2022, at 6:00 p.m. to discuss projects.

Sheldon Jensen gave a SEDC update.

Committee reports.

Public Hearing was held at 7:00 p.m. to consider the application for new Malt Beverage & SD Farm Wine License to operate within the municipality for licensing period November 7, 2022 – June 30, 2023.

**Application for Retail (ON-OFF SALE) Malt Beverage & South Dakota Farm Wine for:**  
Thunder Alley LLC, Bryce Smart, (320 N Main St) Lots 11, 12, 13, S2' of Lot 14; Blk 20, OT Salem, McCook County, South Dakota.

Bryce Smart was present to answer questions. Smart provided the Council with his plans to bring back the bowling alley business in town. Thursday league, mixed league on Sunday and High School bowling. With future expansion of days hours.

Motion Karel, second Harris, carried, to approve the application for new Malt Beverage & SD Farm Wine License to operate within the municipality for licensing period November 7, 2022 – June 30, 2023.

**Application for Retail (ON-OFF SALE) Malt Beverage & South Dakota Farm Wine for:**  
Thunder Alley LLC, Bryce Smart, (320 N Main St) Lots 11, 12, 13, S2' of Lot 14; Blk 20, OT Salem, McCook County, South Dakota.

Motion Mokros, second Harris, carried, to approve the following claims:

**Payroll:** Mayor/Council \$1359.98; Finance Office \$6717.20; Streets \$3613.82; Snow \$216.30; Restricted-Use Site \$1045.15; Regulation & Inspection \$20.00; Park \$1921.89; Armory \$2299.36; Storm Sewer \$563.29; Water \$2118.50; Sewer \$1643.12; Payroll Taxes \$1542.76; City

Share: Health \$7073.60; Dental \$116.82; Aflac \$98.84; Life \$54.75; Retirement \$1164.98.

**Claims:**

<b>VENOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Asphalt Surfacing Company	2022 Slurry Seal- Final	5,848.08
Century Business Products	Copier Contract	126.58
Cintas Corporation No. 2	Rug Service	61.30
CNA Surety	Finance Officer Bond	525.00
Core & Main LP	Water- Dist; Curbbox w/ Lids	1,612.91
Daktronics Inc	Baseball Scoreboard Repairs May 12th Storm	438.75
DGR Engineering	Engr 2021 ST/SE Project	32,932.02
Empire Pipe Services	2022 Sewer Clean Project	26,154.20
Environmental Systems Research	ARC GIS Online Subscription	500.00
Geotek Engineering & Testing	2022 Str. Project/Testing Fees	84.00
Gessner Welding Inc	Mount New Sander	375.00
Grainger Inc	Water- angle grinder blade	36.00
Hawkins Inc	WTP Chemicals	2,094.93
Kundert Williams Ins Agency	Insurance Premium- Spreader	26.00
Lauck & Koepsell Construction	SB Scoreboard Project	1,842.27
Lori A Heumiller	Community Center tours mileage	221.92
Maynards Salem	Breakroom/Cleaning Supplies	52.96
McCook County Auditor	Law Agreement	7,323.00
MidAmerican Energy Co	Utilities	129.28
New Century Press Inc	October 2022 Publications	420.84
Optimize Electric Inc	Deposit Refund	8.54
Progressive Salem Assn	Advertising - Holiday drawing	25.00
Puthoff Sales & Service, Inc.	Streets/ Parks/Snow	482.35
Quill Corporation	Office Supplies	143.70
RBS Sanitation Inc	Garbage Contract	7,681.00
Salem Lumber Co	Parks/ Armory/BBall Fence	611.61
Salem Water Works	Utilities	521.89
Sd Public Health Laboratory	Testing Fees	268.00
SDWWA	Membership Renewal (2)	20.00
South Dakota One Call	October Locates	9.45
Southeastern Electric	Utilities	139.59
Sturdevant's Auto Value Salem	Supplies/Park & Sander	153.18
Total Stop	Fuel Purchases Oct 2022	280.10
TrioTel Communications Inc	Utilities	163.67
Twedt Construction Co Inc	2022 Street Project PPE#3	13,997.70
Xcel Energy	Utilities	8,155.15
Zapp Hardware	Supplies: CH/Street/Water/Park	313.31
<b>CARDMEMBER SERVICES - CREDIT CARD PURCHASES</b>		
My Place Motel - Aberdeen	SDML Conference - Watertown	202.00
Quality Inn - Aberdeen	Mosquito Conference - Aberdeen	171.34

**CLAIMS PRE-APPROVED:**

Allison Potter	Deposit Refund	103.80
American Fence Company	May 12th Storm - Pool Fence Repairs	5,374.38
Natasha Adler	Deposit Refund	40.00
Strong Towers LLC	Deposit Refunds	150.00
Twedt Construction Co Inc.	November Lease	650.00
Verizon Wireless	Utilities	126.30
<b>ACH</b>		
US Bank	CW SRF #3 & DWSRF #4 Payment	32,126.55
State of South Dakota	Sales Tax Payment	563.75

Motion Mokros, second Mayrose, carried, to approve the First Reading of Ordinance No. 668 an ordinance supplementing the 2022 Budget.

Finance Officer provided the Council with Dell Rapid’s parking ordinances – setback from intersection, length of vehicles able to park on city streets.

The building statement of values was provided. Discussion was held on determining a value based on current building costs.

Health and dental renewals will be made at the November 16<sup>th</sup> special meeting.

Motion Mayrose, second Mokros, carried, to approve the renewal of the following Liquor Licenses for the period of January 1, 2023 – December 31, 2023.

**Retail On-Sale Liquor:**

Main & Vermont Inc. DBA: The End Zone Bar & Grill, 257 N Main Street.

McCook Country Club, 501 S. Douglas Street

The Brewery Inc., 233 & 235 N Main St,

**Package Off Sale Liquor:**

The Brewery Inc., 233 & 235 N Main St,

Total Stop Convenience Store #6110, 25315 S HWY 81

**Retail On/Off Sale Wine and Cider:**

Dolgen Midwest LLC, DBA Dollar General Store #16507, 131 N Nebraska

Finance Officer Heumiller informed the Council of the City’s award of a Land Water Conservation Grant for the Salem City Park Improvements (restrooms & pavilion) – grant award \$59,362.00.

Motion Mokros, second Mayrose, carried, to set the 2023 Council meeting dates on the first Tuesday, after the 4<sup>th</sup> day of the month. Meeting location McCook Central School DDN Room.

Motion Harris, second Schierholz, carried, to enter executive session at 7:34 p.m. for personnel matters. SDCL 1-25-2 (1).

Mayor Blindert declared out of executive session at 7:54 p.m.

Next regular meeting is scheduled for Monday, December 5, 2022.

Motion Mayrose, second Rayman, carried, to adjourn at 8:00 PM.

Dated this 7<sup>th</sup> day of November 2022 at Salem, South Dakota.

(SEAL)

Glenda Blindert  
Mayor

ATTEST:

Lori Heumiller  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_.