

MINUTES OF THE SPECIAL MEETING OF THE SALEM CITY COUNCIL HELD IN THE IN THE MCCOOK CENTRAL SCHOOL DDN ROOM IN SALEM SOUTH DAKOTA ON TUESDAY, SEPTEMBER 19, 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. Chris Rogers and Cody Ostwald of Xcel Energy and Carolyn Wolf of TEGRA Group; and Jacob Morris of DGR were present through TEAMS.

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

Declaration of conflicts: None.

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

Public comment (SDCL 1-12.1): None.

Rogers and Ostwald, Xcel Energy representatives, were present to discuss the Xcel Transmission Project: 0770-231 to Salem Rebuild.

- The existing transmission line is a radial feed – only one feed to Salem sub-station; so, can't deenergize to rebuild.
- Options to rebuild:
 - 1) Rebuild parallel to the existing line. This would be a challenge due to existing easements or areas not providing the required space of 25' to 35' between new and old.
 - 2) Relocate line – Xcel's proposed reroute is to run line west to Hwy 81, north to Hwy 38, west to Douglas; and North to the northern part of Hog Slat property where it would travel east to the substation.

Discussion was held on height of the transmission lines, voltage carried, underground and alternate routes, and possibility of feeding off the Southeastern substation providing Salem an emergency backup.

A sketch is to be provided to Mr. Rogers of the alternative route suggested by the Council (keeping outside city limits) and they will investigate the feasibility of Council's suggested route along with the connection to the Southeastern sub.

Carolyn Wolf, TEGRA Group, was present to address the Council on the signed Contract Manager at Risk Contract with McGough Construction Co. LLC for the City Hall/Community Center Facility.

Wolf reviewed AIA Document A201 section 8.3 Delays and Extension of Time which outlines when the construction timeline maybe adjusted; Exhibit C – SD Field Staff Billing Rates; Exhibit D – Cost of the Work Billing Rates; and Exhibit H construction Contingency.

There were some give and take while negotiating the contract with McGough.

- Construction Contingencies will be required to be listed separately on each pay request; and it is important to inquire about long lead time items that will possibly cause a delay on the project. Discuss alternatives (if any) early in the project.
- The timeline for the Guaranteed Maximum Price is late November or early December. McGough is required to bid the project (subcontractors) and if McGough plans on performing any work must have their bid into City Hall a day prior to other bidders.

Motion Rayman, second Harris, carried, to approve the Construction Manager at Risk Contract with McGough Construction Co., LLC. The contract is on file at City Hall.

Motion Harris, second Mokros, carried, to approve the name change on Plat of Lots 1-5 & 11 Blk 1 SEDC Addition to Plat of Lots 1-5 & 11 Blk 1 SEDC First Residential Addition.

Discussion on the WTP was held. Adam Norman with DGR performed tests on the plant as Stage 1 of the filters were not holding pressure indicating some failing. Both wells tested good, so air is getting to the filters causing oxidation. DGR provided some suggestions for CIP's and how to find where air is entering the plant and into the filters. If the CIP (clean in place) process does not work, different filters will be needed.

Motion Mokros, second Rayman, carried, to authorize the purchase of refurbished filters, if necessary, for \$250 a piece (77 filters) from Consolidated Waste Solutions.

Motion Mayrose, second Karel, carried, to surplus two scoreboards Capital Asset #101-3024 donated by TrioTel Communications Inc. and donate them to the town of Canova. TrioTel approved the re-donation to Canova.

Motion Mokros, second Schierholz, carried, to approve the 2nd Reading and Adoption of Ordinance No. 675 – an ordinance supplementing the 2023 Budget.

Motion Mayrose, second Karel, carried, to approve the 2nd Reading and Adoption of Ordinance No. 676 – the 2024 Appropriation Budget.

Motion Rayman, second Mayrose, carried, to adjourn @ 7:40 p.m.

Dated this 19th day of September 2023, at Salem, South Dakota.

(SEAL)

Glenda Blindert
Mayor

ATTEST:

Lori Heumiller
Finance Officer

Published once at the approximate cost of _____.