

Proposed Agenda

Regular MEETING

CITY COUNCIL

LAKE PRESTON, SD

CITY HALL

November 6th, 2023

7:00 PM

- A. Call meeting to order
- B. Approve Agenda
- C. Public Comments - Limited to 5 minutes per citizen. Action may not be taken on items discussed at time of meeting.
- D. Banner Associates
 - a. Phase 1
 - i. Pay Request #16
 - b. Phase 2
 - i. Pay Request #7
 - ii. Change Order #4
 - c. Phase 2B
 - i. Public Hearing December 4th Regular Meeting
 - d. Water Tower
- E. Approve Minutes of October 10th regular meeting
- F. Committee Reports
- G. Water/Sewer/Street Report –Brian Zeeck & Doug Bumann
- H. Finance Office Report – Brenda Klug
- I. Approval of Claims
- J. Financial Report- September & October
- K. Old Business
 - a. Building Permits*
 - b. Nuisance Properties*
 - c. Motion Bug Sprayer (2024 from Contingency)
 - d. Second Reading of Ordinance 460-23
- L. New Business
 - a. Alcoholic Beverage License Hearing
 - i. Approve two Alcoholic Beverage License Applications for New Horizon Lounge: Retail (on-sale) Liquor & Package (off-sale) Liquor
 - ii. Approve two Alcoholic Beverage License Applications for The Other Bar Lounge: Retail (on-sale) Liquor & Package (off-sale) Liquor
 - iii. Approve one Alcoholic Beverage License Application for The American Legion: Retail (on-sale) Liquor
 - b. Pool Repairs (2024)
 - c. Skid Steer Warranty
 - d. Ottertail Lighting Contract
 - e. Mike Jenkins Wage Increase (last increase 2021)
 - f. Employee Reviews
 - g. Small Claims
- M. Employee/Council Concerns
- N. Executive Session – (SDCL 1-25-2 (1 & 4) – Legal or Personnel)
- O. Adjourn

Individuals in need of assistance in attaining access to the meeting, please contact City Hall within 24 hours of the meeting time for special arrangements.

Those wanting to address the Council that do not appear on the agenda will be heard but limited to five minutes. Because of the twenty-four-hour public notice requirement, the Council reserves the right to delay any action requested until a future night. This meeting begins at 7:00 PM in the City Hall 111 3rd St. NE, Lake Preston, SD.

Executive Session uses:

SDCL 1-25-2 (1-5) – Legal, Personnel, Contract Negotiations SDCL 9-34-19 - Economic Development