

Proposed Agenda

Regular MEETING

CITY COUNCIL

LAKE PRESTON, SD

COMMUNITY ROOM

December 4th, 2023

6:00 PM

- A. Call meeting to order
- B. Approve Agenda
- C. Banner Associates/Projects
 - a. Halme, Rounds, Bowes
 - b. Phase 1
 - c. Phase 2
 - i. Pay Request #7
 - d. Water Tower
- D. Public Hearing-Phase 2B
 - a. Drinking Water
 - i. Resolution 115-23
 - b. Waste Water
 - i. Resolution 116-23
- E. Public Comments - Limited to 5 minutes per citizen. Action may not be taken on items discussed at time of meeting.
- F. Approve Minutes of November 6th regular meeting
- G. Approve Minutes of November 14th special meeting
- H. Committee Reports
- I. Water/Sewer/Street Report – Brian Zeeck & Doug Bumann
- J. Finance Office Report – Brenda Klug
- K. Approval of Claims
- L. Financial Report
- M. Old Business
 - a. Building Permits*
 - b. Nuisance Properties*
 - c. Resolution 114-23
- N. New Business
 - a. Special Event Liquor and Malt Beverage Licenses for January
 - b. Damaged Payloader
 - c. Transfer Authority-Contingency
 - d. First Reading of the Supplemental Appropriation Ordinance 461-23
 - e. Road Closed-PCW Dec. 10th (Brian turn lights off on Main St.)
 - f. Boiler Exhaust- Kramer Mechanical
 - g. Employee Reviews*
 - h. Christmas Bonuses*
- O. Employee/Council Concerns
- P. Executive Session – (SDCL 1-25-2 (1 & 4) – Legal or Personnel)
- Q. 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 6:00 PM in the Community Room 225 Main Ave N, Lake Preston, SD.

Executive Session uses:

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