Proposed Agenda

Regular MEETING

CITY COUNCIL

LAKE PRESTON, SD

- A. Call meeting to order
- B. Approve Agenda
 - a. Public Hearing- Annexing Airport
 - i. Planning and Zoning commission
 - 1. First reading of Ordinance 455-23
 - 2. Resolution 101-23
 - ii. City Council
 - 1. First reading of Ordinance 455-23
 - 2. Resolution 101-23
 - b. Adjourn public hearing
- C. Public Comments Limited to 5 minutes per citizen. Action may not be taken on items discussed at time of meeting.
- D. Tammy Anderson-Director of Equalization
- E. Museum Meeting
- F. Library Meeting
- G. Banner Associates
 - a. Phase 1 Update
 - b. Phase 2 Tree Removal
 - c. SE Development Plat
 - d. Safe Route to School*
- H. Approve Minutes of January 10th regular meeting
- I. Committee Reports
- J. Water/Sewer/Street Report Brian Zeeck & Doug Bumann
- K. Finance Office Report Brenda Klug
- L. Approval of Claims
- M. Financial Report
- N. Old Business
 - a. Building Permits*
 - b. Nuisance Properties*
 - c. Campground Addition*
- O. New Business
 - a. Kingsbury Klassic Kruisers- Street Blocked off/Comm. Room
 - b. ELO-2022 Audit
 - c. Phase 1 Bill Request Reimbursement
 - d. Resolution 102-23
 - e. Transfer Authority
 - f. Gravel Bids-Newspaper
 - g. Water Turn-Off & Turn-On Fees
 - h. 2023 List of Employee Pay/Council Pay
 - i. 2023 Active Fire Dept. and Ambulance Roster
 - j. Lifeguards and Summer Help
- P. Employee/Council Concerns
- Q. Executive Session (SDCL 1-25-2 (1 & 4) Legal or Personnel)
- R. 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

CITY HALL February 6th, 2023 7:00 PM