

**Proposed Agenda**  
**Regular MEETING**  
CITY COUNCIL  
LAKE PRESTON, SD

CITY HALL  
March 6<sup>th</sup>, 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. Tree Removal Quotes
  - b. Phase 2
  - c. SE Addition Plat
  - d. Wastewater Treatment Pond Capacity
- E. Approve Minutes of February 6<sup>th</sup> regular meeting
- F. Approve Minutes of February 21<sup>st</sup> special meeting
- G. Committee Reports
- H. Water/Sewer/Street Report –Brian Zeck & Doug Bumann
- I. Finance Office Report – Brenda Klug
- J. Approval of Claims
- K. Financial Report
- L. Old Business
  - a. Building Permits\*
  - b. Nuisance Properties\*
  - c. Campground Addition\*
  - d. Second reading of Ordinance 456-23
- M. New Business
  - a. Open Gravel Bids
  - b. Resolution 105-23
  - c. Kinsman Coco Baskets/Future Flower Quotes
  - d. Community Room Windows
  - e. Land & Water Conservation Grant-Pool
  - f. Vendor Show in Park-Town & Country Days
  - g. Community Room Canvas's
  - h. 2023 Inventory
  - i. Ambulance Roster
  - j. Cooks Wastepaper Increase
  - k. Review Applications
- N. Employee/Council Concerns
- O. Executive Session – *(SDCL 1-25-2 (1 & 4) – Legal or Personnel)*
- P. 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 3<sup>rd</sup> St. NE, Lake Preston, SD.

Executive Session uses:

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