## Proposed Agenda <u>Regular</u> MEETING CITY COUNCIL LAKE PRESTON, SD

CITY HALL May 8<sup>th</sup>, 2023 7:00 PM

- A. Call meeting to order- Old Council
- 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. LP Development Board-Tax Abatement
- E. Special Event Liquor License American Legion
- F. Approve Minutes of April 11th regular meeting
- G. Committee Reports
- H. Approval of Claims
- I. Financial Report
- J. Old Business
  - a. Building Permits\*
  - b. Nuisance Properties\*
  - c. Campground Addition\*
    - i. Camping on Residential lots (future ordinance?)
  - d. Second reading of Ordinance 457-23
  - e. AED Grant
- K. Employee/Council Concerns
- L. Adjourn Old Council
- M. Call meeting to order New Council
- N. Approve Agenda
- O. Motion to recess regular meeting and meet as board of adjustments for variance permit 594-23 public hearing.
- P. Public Comments- Limited to 5 minutes per citizen.
- Q. Motion variance permit 594-23- (Front foot 25' off 6th St.)
- R. Adjourn as board of adjustments and reconvene as regular council.
- S. Public Comments Limited to 5 minutes per citizen. Action may not be taken on items discussed at time of meeting.
- T. Oath of Office-Appointed Ward I, Ward II, Ward III
- U. Election of Officers- Council President & Council Vice President
  - a. Motion to add President & Vice President to bank account
- V. 2022-2023 City Employees and other Officials
- W. Designation of Official Depository: First National Bank
- X. Official Newspaper: Kingsbury Journal
- Y. Banner Associates
  - a. TAP Grant
  - b. Water Tower Agreement
  - c. Phase 1 Pay Request #10
  - d. Phase 1 Update
  - e. Phase 2A Pay Request #1
  - f. Phase 2A Update
- Z. Water/Sewer/Street Report -Brian Zeeck & Doug Bumann
- AA. Finance Office Report Brenda Klug
- BB. New Business
  - a. Resolution 108-23
  - b. Resolution 109-23
  - c. Mosquito Sprayer
  - d. Alcoholic Beverage License Hearing Approve 3 RB Package (on-off sale) Malt Beverage & SD Farm Wine- Boomers, The Bait Box, LP Indoor Country Club
  - e. Avera Health Insurance Plans
  - f. Bumann Land Purchasing
  - g. Water Tower Cleaning
  - h. 2023 Library Board Trustee Approvals
  - i. Golf Cart Ordinance (future ordinance?)
  - j. Review Applications
- CC. Employee/Council Concerns
- DD. Executive Session (SDCL 1-25-2 (1 & 4) Legal or Personnel)
- EE. 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.