

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

CITY HALL  
July 10<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. Ambulance Meeting
- E. Banner Associates
  - a. Phase 1
    - i. Jonathan Kaski- Halme
    - ii. Pay Request #12
    - iii. Change Order #4
  - b. Phase 2
    - i. Change Order #2
- F. Approve Minutes of May 11<sup>th</sup> old council regular meeting (tabled in June)
- G. Approve Minutes of June 5<sup>th</sup> regular meeting
- H. Approve Minutes of June 27<sup>th</sup> special meeting
- I. Committee Reports
  - a. Contract Law 2024
  - b. Schedule Committee Budget Meeting
- 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. Personnel Handbook- SDRS for Part-time (tabled in June)
- O. New Business
  - a. Executive Proclamation
  - b. First Reading of supplemental Ordinance 458-23
  - c. Surplus-St. Lights & Misc.-Motion
  - d. Fill-in FO/Lib. Wage Increase
  - e. Review Applications
- 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 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*