

Proposed Agenda
Regular MEETING
CITY COUNCIL
LAKE PRESTON, SD

CITY HALL
August 7th, 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. Clinton Powell- Airport Land
- E. Library Meeting
- F. Museum Meeting
- G. Banner Associates
 - a. Phase 1
 - i. Pay Request #13
 - ii. 40 Day Extension (Executive Session ↓)
 - b. Phase 2
 - i. Pay Request #4
 - c. Water Tower
 - d. Phase 2B Agreement
- H. Approve Minutes of July 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. Second Reading of supplemental Ordinance 458-23
 - d. Contract Law
 - e. Metering of Water/Sewer
- O. New Business
 - a. Surplus
 - i. Miscellaneous DeWalt Tools
 - ii. Baseball Pitching Machine
 - iii. Main Street Lights- 16-15,000 lumen corn cob LED
 - b. First Reading of 2024 Appropriation Ordinance 459-23
 - i. Schedule Special Budget Meeting (middle/end of August) 22nd or 28th?
 - c. 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 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