## Proposed Agenda Regular MEETING CITY COUNCIL LAKE PRESTON. SD

CITY HALL February 5<sup>th</sup>, 2024 7:00 PM

- A. Call meeting to order
- B. Approve Agenda
- C. Yearly (January) Ambulance Report
- D. Surplus Mosquito Sprayers
- E. Public Comments Limited to 5 minutes per citizen. Action may not be taken on items discussed at time of meeting.
- F. Banner Associates
  - a. Water Tower Bid-Maguire Iron
  - b. 2nd NE & Main Ave N Contract
- G. Approve Minutes of January 9th regular meeting
- H. Committee Reports
  - a. Liquor Committee
    - i. Legions Operating Agreement (Copy-Finalize in March)
    - ii. Final Prairie Ag Partners Operating Agreement
- I. Water/Sewer/Street Report Brian Zeeck & Doug Bumann
- J. Finance Office Report Brenda Klug
- K. Approval of Claims
- L. Financial Report
- M. Old Business
  - a. Building Permits\*
  - b. Nuisance Properties\*
  - c. Second reading of Ordinance 462-24
  - d. Boys Baseball Coach
- N. New Business
  - a. ELO-2023 Audit
  - b. City Website-Catalis & Avid Hawk
  - c. Recording of Meetings
  - d. Notice for Bids-Newspaper
  - e. Equalization-Informational
  - f. 2024 List of Employee Pay/Council Pay
  - g. 2024 Active Fire Dept. and Ambulance Roster
- O. Employee/Council Concerns
- P. Executive Session (SDCL 1-25-2 (1 & 4) Legal or Personnel)
- Q. 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 6:00 PM in the City Hall 111 3rd St NE, Lake Preston, SD.