

Proposed Agenda

Regular MEETING

CITY COUNCIL

LAKE PRESTON, SD

CITY HALL

May 6th, 2024

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. Approve Minutes of April 8th regular meeting
 - E. Approve Minutes of April 15th special meeting
 - F. Committee Reports
 - a. Liquor Committee
 - i. Legion Operating Agreement
 - G. Approval of Claims
 - H. Financial Report
 - I. Old Business
 - a. Building Permits*
 - b. Nuisance Properties*
 - J. Employee/Council Concerns
 - K. Executive Session – (SDCL 1-25-2 (1 & 4) – Legal or Personnel)
 - L. Adjourn – Old Council
-
- M. Call meeting to order – New Council
 - N. Approve Agenda
 - O. Oath of Office- Ward I, Ward II, Ward III, Mayor
 - P. Election of Officers- Council President & Council Vice President
 - a. Motion to add President & Vice President to bank account
 - Q. 2024-2025 City Employees and other Officials-Posted for June Meeting
 - R. Designation of Official Depository: First National Bank
 - S. Official Newspaper: Kingsbury Journal
-
- T. Motion to recess regular meeting and meet as board of adjustments for conditional use permit 610-24 and annexation petition 612-24 public hearing.**
 - U. **(Mayor)** Explanation of both
 - V. Public Comments- Limited to 5 minutes per citizen.
 - W. Both Planning & Zoning Commission and City Council close public hearing.**
 - X. Planning & Zoning Commission
 - a. Ordinance 465-24
 - b. Resolution 104-24
 - Y. Planning & Zoning Commission Adjourns**
-
- Z. **(council)** Motion Conditional permit 610-24- (Gov. Facility-Water Tower- in R1)
 - AA. Resolution 104-24
 - BB. First reading of Ordinance 465-24
 - CC. Set Ordinance second reading – June 10th 2024
 - DD. Plat Approval Resolution 105-24
 - EE. Public Comments - Limited to 5 minutes per citizen. Action may not be taken on items discussed at time of meeting.

Continued to
the Back →

Executive Session uses:

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

- FF. Banner Associates
 - a. Phase 1- Pay Request #19
 - b. Phase 2A
 - i. Pay Request #9
 - ii. Change Order #5
 - c. Phase 2B
 - i. Banner Engineering Agreement
 - ii. Resolution 106-24
 - iii. Resolution 107-24
 - iv. Rate Resolution-After Rate Study
 - d. Water Tower
 - i. Pay Request #2
 - ii. Change Order #1
 - e. Tap Grant
 - i. Funding- City Portion
 - ii. Grant Agreement

GG. Water/Sewer/Street Report –Brian Zeeck & Doug Bumann

HH. Finance Office Report – Brenda Klug

II. New Business

- a. Alcoholic Beverage License Hearing- Renewals – Approve 2 Retail (on-off sale) Malt Beverage & SD Farm Wine Licenses- Boomers and Prairie Ag Partners
- b. Alcoholic Beverage License Hearing- New License – Approve 1 Retail (on-sale) Liquor-Restaurant License- Lake Preston Café
- c. FD Special Event License
- d. Avera Health Insurance Plans
- e. 2024 Pool Prices
- f. T&C Days Vendor Show in Park- July 20th - Klug/Hesse

JJ. Employee/Council Concerns

KK. Executive Session – (SDCL 1-25-2 (1 & 4) – Legal or Personnel)

LL. 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