CITY HALL June 10th, 2024 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. Banner Associates
 - a. Phase 1-Request Substantial Completion
 - b. Phase 2A
 - i. Pay Request #10
 - c. Phase 2B
 - d. Water Tower
 - i. Pay Request #3
 - ii. Change Order #2
 - e. Tap Grant -- 2nd St. -- Main St.
- E. Approve Minutes of May 6th old regular meeting
- F. Approve Minutes of May 6th new regular meeting
- G. Committee Reports
 - a. Personnel Committee-Pool Staff
- H. Water/Sewer/Street Report Brian Zeeck & Doug Bumann
- I. Finance Office Report Brenda Klug
- J. Approval of Claims
- K. Financial Report
- L. Old Business
 - a. Building Permits*
 - b. Nuisance Properties*
 - c. American Legion & LP Café Operating Agreement (notary-Missy)
 - d. Second reading of Ordinance 465-24
- M. New Business
 - a. Letter of Understanding-First District
 - b. Special Event License-Fire Dept.
 - c. Campground Usage-Fees-Review
 - d. Cruise Night-Using Main St. July 20th
 - e. Raising of certain breed of dog
 - f. Pool Shade Sails
 - g. Pool Private Parties-Summer Rec
 - h. Backroom-Roof
 - i. Overnight Parking Sign 4th Street SE + 4th Street SE Speed 15-20
 - j. Review Application

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- N. Employee/Council Concerns
- O. Mayor Resignation
- P. Thank you/Accomplishments from 2016-2024
- Q. Appointment of Mayor
 - a. Oath of Office
- R. Appointment of Council Member (if necessary)
 - a. Oath of Office
- S. Executive Session (SDCL 1-25-2 (1 & 4) Legal or Personnel)
- T. 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.