

## Proposed Agenda

### Regular MEETING

CITY COUNCIL

LAKE PRESTON, SD

CITY HALL

August 5<sup>th</sup>, 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. Paul Johnson-Lots
- E. Banner Associates
  - a. Phase 1 -- Phase 2A -- Phase 2B -- Water Tower
  - b. Tap Grant -- 2<sup>nd</sup> St. -- Main St.
- F. Approve Minutes of July 8<sup>th</sup> regular meeting
- G. Committee Reports
  - a. Police Committee-Contract Law Changes 2025
  - b. Streets Committee (Before Meeting)
  - c. Budget Committee
    - i. Schedule Special Meeting August 2024
    - ii. 466-24 - 2025 Budget Appropriation Ordinance
- 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. Library AC System
- M. New Business
  - a. Flegel's Flowers Operating Agreement
  - b. Water/Sewer Rate Study by MAPS
  - c. Rural Office of Community Services-Kingsbury Transit
  - d. Zoning Board Appointment Notice
  - e. 2023 Annual Report
  - f. 2023 Audit Report ELO
  - g. IM 28
  - h. Signature Cards-Adding Joe Schnell
  - i. West Nile Grant Agreement
- N. Employee/Council Concerns
- O. Next Regular Meeting- September 9<sup>th</sup>
- 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 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*