

## Proposed Agenda

### Regular MEETING

CITY COUNCIL

LAKE PRESTON, SD

CITY HALL  
December 9<sup>th</sup>, 2024  
7:00 PM

- A. Call meeting to order
- B. Approve Agenda
- C. Rate Increase Demo- Phase 2B-Public invited on Water Bills
- D. Banner Associates
  - a. Phase 2A
    - i. Pay Request 11, Change Order 6 , Additional work to be included in CO 7
  - b. Phase 2B, Water Tower, Tap Grant
  - c. Gevo
  - d. Chip Seal Project- Agreement
  - e. Drainage Easement North of 7<sup>th</sup> & Minden
  - f. Utility Easements Phase 1
- E. Public Comments - Limited to 5 minutes per citizen. Action may not be taken on items discussed at time of meeting.
- F. Approve Minutes of November 12<sup>th</sup> regular meeting
- G. Committee Reports
  - a. Water & Sewer -- Tree Removal Quote Opening -- State Surcharging Vacant Lots
  - b. Streets -- New Skid Steer Brush
  - c. Personnel
  - d. Police -- 2025 Contract Law Agreement-Edited by Wilkinson
- 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\*
- M. New Business
  - a. Resolution 112-24-Rounds/Karban
  - b. Transfer Authority-Contingency
  - c. First Reading of the Supplemental Appropriation Ordinance
  - d. Employee Reviews\*\*
  - e. Christmas Bonuses\*\*
- N. Employee/Council Concerns
- O. End of year meeting- Dec. 30<sup>th</sup> ?
  - a. FD Roll-Over Funds, Street Paving Roll-Over Funds, Water Cash Transfer Authority
- P. Next month regular meeting- Jan. 6<sup>th</sup>
- 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 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*