

## Proposed Agenda

### Regular MEETING

CITY COUNCIL

LAKE PRESTON, SD

CITY HALL

November 12<sup>th</sup>, 2024

7:00 PM

- A. Call meeting to order
- B. Approve Agenda
- C. Motion to recess regular meeting and meet as board of adjustments for variance permit 620-24 public hearing.
- D. Public Comments- Limited to 5 minutes per citizen.
- E. Motion/Discuss variance permit 620-24- (Fencing in front of house over 4ft)
- F. Adjourn as board of adjustments and reconvene as regular council.
- G. Public Comments - Limited to 5 minutes per citizen. Action may not be taken on items discussed at time of meeting.
- H. Banner Associates
  - a. Phase 1, Phase 2A, Phase 2B, Water Tower, Tap Grant -- 2<sup>nd</sup> St. – 5<sup>th</sup> St.
- I. Approve Minutes of October 7<sup>th</sup> regular meeting
- J. Committee Reports
  - a. Water & Sewer Committee
    - i. State Surcharges on service lines-Schedule Meeting
    - ii. Tree Removal Project Proposals- Nov. 19<sup>th</sup>
  - b. Liquor Committee
- K. Water/Sewer/Street Report – Brian Zeeck & Doug Bumann
- L. Finance Office Report – Brenda Klug
- M. Approval of Claims
- N. Financial Report
- O. Old Business
  - a. Building Permits\*
  - b. Nuisance Properties\*
- P. New Business
  - a. Alcoholic Beverage License Hearing
    - i. Approve one Alcoholic Beverage License Application for The American Legion: Retail (on-sale) Liquor
    - ii. Approve one Alcoholic Beverage License Application for the Lake Preston Café: Retail (on-sale) Restaurant Liquor
    - iii. Approve two Alcoholic Beverage License Applications for New Horizon Lounge: Retail (on-sale) Liquor & Package (off-sale) Liquor
    - iv. Approve two Alcoholic Beverage License Applications for The Other Bar Lounge: Retail (on-sale) Liquor & Package (off-sale) Liquor
  - b. PCW-Parade of Lights-Closing Main St. Dec. 1<sup>st</sup> HWY 14 to 4<sup>th</sup> St. N
  - c. Baseball Coach 2025
  - d. Employee Reviews
- Q. Employee/Council Concerns
- R. Next Regular Meeting- December 9<sup>th</sup>
- 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 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*