

## Proposed Agenda

**Regular** MEETING

CITY COUNCIL

LAKE PRESTON, SD

CITY HALL

December 8<sup>th</sup>, 2025

6:15 PM

- A. Call meeting to order
- B. Approve Agenda
- C. Zoning Ordinances-1<sup>st</sup> District-Todd Kays
- D. Public Comments - Limited to 5 minutes per citizen. Action may not be taken on items discussed at time of meeting.
- E. Banner Associates
  - a. Phase 2A
  - b. Phase 2B-Pay Request #6
  - c. Water Tower-Pay Request #13
    - i. Substantial Completion
  - d. Tap Grant
- F. Approve Minutes of November 10<sup>th</sup> Regular meeting
- G. Committee Reports
- 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. Proof of Loss-Park Vandalism
- M. New Business
  - a. Utility Bill Right Offs – Deceased
    - i. Account #103.00 - \$728.76
    - ii. Account #249.00 - \$333.57
  - b. Transfer Authority-Contingency
  - c. First Reading of the Supplemental Appropriation Ordinance
  - d. Baseball Coach 2026
- N. Employee/Council Concerns
- O. End of year meeting- Dec. 29<sup>th</sup>?
  - a. Street Paving Roll-Over Funds
- P. Next 2026 Regular Meeting- January 12<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*