

## Proposed Agenda

### **Regular** MEETING

CITY COUNCIL

LAKE PRESTON, SD

CITY HALL

February 10<sup>th</sup>, 2025

7:00 PM

- A. Call meeting to order
- B. Approve Agenda
- C. Motion to recess regular meeting and meet as board of adjustments for conditional use permit 623-25.**
- D. (Mayor) Brief Explanation- Lodging in a C1 zoning
- E. (Outland Properties) Present Plan
- F. Public Comments- Limited to 5 minutes per citizen.
- G. Motion Conditional permit 623-25- (Lodging in a C1)
- H. Adjourn as board of adjustments and reconvene as regular council.**
- I. Yearly (February) Ambulance Report
- J. LP Enhancement & Improvement Project
- K. Tanya Flegel-Kingsbury County Conservation Office
- L. Amber Nelson-Baseball/Softball
  - a. Baseball Field Grant- Twins Grant- Fencing
- M. Public Comments - Limited to 5 minutes per citizen. Action may not be taken on items discussed at time of meeting.
- N. Banner Associates
  - a. Phase - Pay Request #23 - Change Order #12
  - b. Phase 2A - Phase 2B - Water Tower- Pay Request #7 - Tap Grant
- O. Approve Minutes of January 6<sup>th</sup> regular meeting
- P. Committee Reports- Law Enforcement Meeting Feb. 13<sup>th</sup> 9am
- Q. Water/Sewer/Street Report – Brian Zeeck & Doug Bumann
- R. Finance Office Report – Brenda Klug
- S. Approval of Claims
- T. Financial Report
- U. Old Business
  - a. Building Permits\*
  - b. Nuisance Properties\*
  - c. Second reading of Ordinance 468-25
- V. New Business
  - a. Canon-by All School Reunion
  - b. ELO- 2024 Audit
  - c. Kingsbury Classic Cruisers-Close Main St.- July 20<sup>th</sup>
  - d. Main St. Banners
  - e. First reading of Ordinance 469-25
  - f. Resolution 100-25- Trash Increase
  - g. Equalization-Informational
  - h. Library-State Funding
  - i. Notice for Bids-Gravel
  - j. 2025 Active Fire Dept. and Ambulance Roster
  - k. 2025 List of Employee Pay/Council Pay
    - i. Burt Crockett
  - l. Applications
- W. Employee/Council Concerns
- X. Executive Session – (SDCL 1-25-2 (1 & 4) – Legal or Personnel)
- Y. 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*