

## Proposed Agenda

**Regular** MEETING

CITY COUNCIL

LAKE PRESTON, SD

CITY HALL

June 9<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 variance permit 627-25 public hearing.**
- D. Public Comments- Limited to 5 minutes per citizen.**
- E. Motion/Discuss variance permit 627-25- 16" away from North lot line**
- F. Jim Conrad-Mel Ness Property-Not safe
- 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 2A- Pay request #13
  - b. Phase 2B- Change Order #1
  - c. Water Tower- Pay Request #10
- I. Approve Minutes of May 5<sup>th</sup> old regular meeting
- J. Approve Minutes of May 5<sup>th</sup> new regular meeting
- K. Committee Reports
  - a. Personnel Committee
    - i. Pool Staff Meeting
    - ii. Hire(d) Ryne Greene
  - b. Building Committee
    - i. Park Shops Painted- Transfer Authority
  - c. Pool/Park Committee
    - i. Pergolas
    - ii. Grilling Shed
- L. Water/Sewer/Street Report – Brian Zeeck & Doug Bumann
- M. Finance Office Report – Brenda Klug
- N. Approval of Claims
- O. Financial Report
- P. Old Business
  - a. Building Permits\*
  - b. Nuisance Properties\*
  - c. Park Vandalism
- Q. New Business
  - a. Bank signature cards
  - b. Resolution 103-25
  - c. Resolution 104-25
- R. Employee/Council Concerns
- 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*