- A. Call meeting to order-Old Council
- B. Approve Agenda
- C. Public Comments Limited to 5 minutes per citizen. Action may not be taken on items discussed at time of meeting.
- D. Approve Minutes of April 7th regular meeting
- E. Approve Minutes of April 14th special meeting
- F. Committee Reports
  - a. Water/Sewer
    - i. Vacant Lots
    - b. Personnel
      - i. Health Insurance
- G. Approval of Claims
- H. Financial Report
- I. Old Business
  - a. Building Permits\*
  - b. Nuisance Properties\*
  - c. Sky Cam-LP Café \$120/year
- J. Employee/Council Concerns
- K. Executive Session (SDCL 1-25-2 (1 & 4) Legal or Personnel)
- L. Adjourn Old Council
- M. Call meeting to order New Council
- N. Approve Agenda
- O. Oath of Office
  - a. 3-2-year term Aldermen
  - b. 3-1-year term Aldermen
  - c. 2-year term Mayor
- P. Election of Officers- Council President & Council Vice President
  - a. Motion to add President & Vice President to bank account
- Q. 2025-2026 City Employees and other Officials-Posted for June Meeting
- R. Designation of Official Depository: First National Bank
- S. Official Newspaper: Kingsbury Journal
- T. Banner Associates
  - a. Phase 1
  - b. Phase 2A-Pay Request #13
  - c. Phase 2B
  - d. Water Tower
  - e. Tap Grant
  - f. Chip Sealing Bid
- U. Water/Sewer/Street Report Brian Zeeck & Doug Bumann
- V. Finance Office Report Brenda Klug

Continued to the Back  $\rightarrow$ 

- W. New Business
  - a. Alcoholic Beverage License Hearing- Renewals Approve 2 Retail (on-off sale) Malt Beverage & SD Farm Wine Licenses- Boomers and Prairie Ag Partners (No Flegel's Flowers)
  - b. FD Special Event Licenses
    - i. Lake Thompson Walleye Fishing Tournament June 6th-June 7th Liquor & Malt @ Fire Hall
    - ii. Pass the Boot June 28<sup>th</sup>-June 29<sup>th</sup> liquor & Malt @ Fire Hall
    - iii. Pass the Boot & BBQ Beer & Friends June 28th-June 29th Liquor & Malt @ City Campground
    - iv. FD Pancake Feed July 19th Liquor & Malt @ Fire Hall
    - v. All School Reunion July 18<sup>th</sup>-July 20<sup>th</sup> Liquor & Malt @ School Gym
  - c. Resolution 102-25
  - d. City Park Vandalism
  - e. City of Oldham-Rubble Site Use-Leaves, compost, grass clippings
  - f. Library Board-Nomination Approval- Allysa Anderson for 2 yrs, Updated Kathy Nelson & Chrissy Paul for 3yrs
  - g. 2024 Audit
  - h. 2024 Annual Report
  - i. 2024 Pool Prices
  - j. Applications
- X. Employee/Council Concerns
- Y. June Regular Meeting June 9th
- Z. Executive Session (SDCL 1-25-2 (1 & 4) Legal or Personnel)
- AA.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.