

**ALCESTER CITY COUNCIL MEETING AGENDA**  
**May 6, 2024**  
**ALCESTER CITY HALL**  
**OLD SCHOOL CENTER, 500 Dakota Street**  
**6:00 PM - MEETING**

1. Open Meeting
2. Pledge of Allegiance
3. Approve Agenda
4. Administer Oath of Office
5. Motion to appoint \_\_\_\_\_, Ward II Alderman until next election  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
6. Mayor interviews, if needed.
  - a. Motion to Enter into Executive Session pursuant to SDCL 1-25-2(1)- Mayor Interview  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
  - b. Motion to appoint \_\_\_\_\_, Mayor until next election  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
  - c. Administer Oath of Office – if needed
7. Nomination for Council President
8. Nomination for Council Vice-President
9. Approve Regular Meeting Minutes of Tuesday April 16<sup>th</sup>, 2024
10. Public Input (Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. We ask that you state your name for the record in minutes)
11. Legal updates – Austin Felts/Sam Nelson
12. Golf Course
  - a. Approve hiring Elizabeth Parks as Clubhouse Attendant at \$14.31 per hour effective immediately
  - b. Approve hiring Katelynn Klutman as Server at \$7.87 per hour effective immediately
  - c. Cart shed vandalism
  - d. Landscape project update
  - e. Donation request – Golf course beautification tournament
13. City Park/Pool
  - a. Illegal use of park garbage containers
  - b. Pool repairs update
  - c. Park Revitalization update
14. Water tower repairs
  - a. Approve proposal from Maguire Tower
15. Review and approve concrete repair bids for downtown city buildings

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16. HRC update – 203 Broad Street
17. WasterWater Treatment Plant
  - a. Approve pay application number #12 to Industrial Process Technology in the amount of \$141,450.16 for work through April 20th
  - b. Approve Banner Associates invoice 42409 in the amount of \$14,948.15 for service through April 20<sup>th</sup>
  - c. Review and Approve Change Order #7
18. Finance Office
  - a. 2022 Audit - ELO
  - b. Approve April Warrants
  - c. April financial statements
  - d. Union County Pre-Disaster Mitigation update
  - e. Finance Officer School – June 12-14, Spearfish SD
  - f. SDML Budget Training – 6/26 9am-2pm in Sioux Falls, SD
19. Code Enforcement update
  - a. Initial review completed and warning letters sent
20. Executive Session pursuant to 1-25-2() – if needed
21. Adjourn