

**ALCESTER CITY COUNCIL MEETING AGENDA**  
**NOVEMBER 19TH, 2024, 6:00 PM**  
**ALCESTER CITY HALL**  
**OLD SCHOOL CENTER, 500 Dakota Street**

1. Open Meeting
2. Pledge of Allegiance
3. Approve Agenda
4. Executive Session pursuant to SDCL 1-25-2(1) Ward I Alderman interviews (if needed)
  - a. Motion to appoint \_\_\_\_\_, Ward I Alderman until next election
  - b. Administer Oath of Office.
5. Executive Session pursuant to SDCL 1-25-2(1) Mayor interviews, (if needed)
  - a. Motion to appoint \_\_\_\_\_, Mayor until next election
  - b. Administer Oath of Office.
6. Approve Meeting Minutes of Thursday November 7th, 2024
7. 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)
8. Legal Updates – Sheriff’s Office / City Attorney
9. WasteWater Treatment Plant
  - a. Approve Change Order #13
10. City Pool
  - a. Approve City Attorney to take appropriate legal action against AAA Pools
  - b. Next steps in repairs
11. CDBG Loan Request – Sew Storm Quilt Shop
  - a. Motion to \_\_\_\_\_ request from Sew Storm Quilt Shop
12. Finance Office
  - a. Donation request for Alcester-Hudson High School After Prom 2025
13. Fair Board Update – Darla Reppe
14. Reminders
  - a. City Office closed November 28<sup>th</sup> & 29<sup>th</sup>, 2024 for Thanksgiving Holiday
  - b. City Landfill closes for the year November 30<sup>th</sup>, 2024
  - c. Chamber of Commerce Fall Craft Fair – Sat. November 23<sup>rd</sup> from 10am until 2pm
15. Executive Session pursuant to SDCL 1-25-2() – if needed
16. Adjourn

*Executive Session: SDCL 1-25-2-*

*1(Employee Personnel), 3(Legal Counsel, Pending Litigation or Contractual Matters), 4(Contract Negotiations)*