

**ALCESTER CITY COUNCIL MEETING AGENDA**  
**JANUARY 5TH, 2026**  
**ALCESTER CITY HALL**  
**OLD SCHOOL CENTER, 500 Dakota Street**  
**6:00 PM - MEETING**

1. Open Meeting
2. Pledge of Allegiance
3. Approve Agenda
4. Executive Session pursuant to SDCL 1-25-2(1) Ward II Alderman interviews (if needed)
  - a. Motion to appoint \_\_\_\_\_, Ward II Alderman until next election
  - b. Administer Oath of Office.
5. Approve Special Meeting Minutes of Monday December 15<sup>th</sup>, 2025
6. 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)
7. Legal Updates – Sheriff’s Office / City Attorney
8. Sherri Bousquet – Union County Director of Equalization
9. Approve Retainer Agreement, Frieberg, Nelson & Ask for 2026
10. Approve the Alcester-Beresford-Hudson Republic, Official Newspaper for City of Alcester for 2026
11. Approve Premier Bank, Official Bank for City of Alcester for 2026
12. Approve SF Area Humane Society 2026 Animal Control Services & Impoundment Agreement
13. Approve Combined Election Agreement with Union County for June 2026 Election
14. Banner Monthly Engineering Report
  - a. Sanitary Sewer Improvements Project
    - ii. Approve paying Banner invoice #47180 in the amount of \$7,645.00 for work completed through December 20<sup>th</sup>, 2025
    - iii. Review Bid Results for Sanitary Sewer Improvements
      1. Award the base bid for Sanitary Sewer Improvements Project to \_\_\_\_\_ in the amount of \$\_\_\_\_\_ per recommendation of City Attorney
      2. \_\_\_\_\_ Bid Alternative #1 for Park Avenue sewer lining in the amount of \$\_\_\_\_\_
      3. Approve eliminating manhole rehabilitation and/or reducing the length of sewer service lining in the project
  - b. Water Tower Recoat Project
    - ii. Review Bid Results for Water Tower Recoat
      1. Award bid for Water Tower Recoat Project to Maguire Iron in the amount of \$296,000.00 pending SD DANR approval for the total bid
  - c. 4<sup>th</sup> Street Watermain Improvements Project
    - ii. Approve advertisement of bids for Watermain Improvements once DANR provides approval on the submitted plans

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

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

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- iii. Approve paying Banner invoice #47178 in the amount of \$25,100.00 for work completed through December 20<sup>th</sup>, 2025

15. Finance Office

- a. Review Guide to Open Meetings Laws
- b. Approve December Warrants
- c. Review year end financials
- d. Approve Resolution for City of Alcester, 2026 Resolution of Fees
- e. Approve proposed records destruction list
- f. 2026 Salaries
  - ii. Executive Session pursuant to SDCL 1-25-2-1 Personnel
  - iii. Approve 2026 Salaries

16. Clubhouse Grille

- a. Approve hiring Katlyn Otten as part time server at \$\_\_\_\_\_ and part time bartender at \$\_\_\_\_\_ effective immediately
- b. Approve hiring Jayden Watson as part time dishwasher at \$\_\_\_\_\_ and part time server at \$\_\_\_\_\_ effective immediately
- c. Motion to enter into Executive Session pursuant to SDCL 1-25-2(1)
- d. Motion to \_\_\_\_\_

17. Herb Anderson Memorial Park Revitalization Update

- a. Announcement of award of LWCF Grant for playground equipment replacement
- b. Next Park Revitalization Committee Meeting Wednesday January 21<sup>st</sup> @ 6pm – Morningside Event Center – encourage

18. Resolution 2025-01 Resolution for Participation in Sioux Metro Growth Alliance and Appointing Representative to Membership Advisory Board for 2026

19. Approve reappointment of Kristen Meyer as City Trustee on Library board for a 3-year term of Jan 1, 2026 through Dec 31<sup>st</sup>, 2028

20. Water Issue – 502 Jefferson Dr

- a. Motion to \_\_\_\_\_

21. Donation Request – Alcester-Hudson High School After Prom 2026

- a. Motion to \_\_\_\_\_

22. Reminders

- a. Open Forum Night this Wednesday January 7<sup>th</sup> at Morningside Event Center at 6:30pm
- b. Pet registrations due by January 31<sup>st</sup>
- c. Next Council meeting will be on Monday February 2<sup>nd</sup>, 2026 at 6pm

23. Motion to enter into Executive Session pursuant to SDCL 1-25-2() – if needed

24. Adjourn

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