

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 15th, 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 20th, 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. 4th 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-

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- iii. Approve paying Banner invoice #47178 in the amount of \$25,100.00 for work completed through December 20th, 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 21st @ 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 31st, 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 7th at Morningside Event Center at 6:30pm
 - b. Pet registrations due by January 31st
 - c. Next Council meeting will be on Monday February 2nd, 2026 at 6pm
- 23. Motion to enter into Executive Session pursuant to SDCL 1-25-2() – if needed
- 24. Adjourn

Executive Session: SDCL 1-25-2-