

ALCESTER CITY COUNCIL MEETING AGENDA
OCTOBER 1st, 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) 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 Regular Meeting Minutes of Tuesday September 17th, 2024
7. Approve Special Meeting Minutes of Monday September 23rd, 2024
8. Approve Minutes from Public Hearing Tuesday September 24th, 2024
9. 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)
10. Legal Updates – Sheriff’s Office / City Attorney’s - (if needed)
11. Resolution 2024-17 Resolution Declaring Support and Adoption of the 2024 Pre-Disaster Mitigation Plan for Union County, South Dakota
12. Annual Liquor License Renewal
 - a. Approve renewal of Retail On-sale Liquor license for Alcester Municipal Golf Course
 - b. Approve renewal Packager Off-sale Liquor license for Waddy’s A-bar
 - c. Approve renewal of Retail On-sale liquor license for Waddy’s A-bar
 - d. Approve renewal of Package Off-sale liquor license for Total Stop Food Store #476-Alcester
13. WasteWater Treatment Plan
 - a. Approve payment to Industrial Process Technology for pay application #17 in the amount of \$_____ for work through _____
 - b. Review and approve Change Order #10 – Intermediate Pump VFD’s

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14. Sanitary Sewer Collection System Project
 - a. Resolution 2024-18 Environmental Certifying Officer
 - b. Review and Approve Agreement for Sanitary Sewer Cleaning and Televising
 - c. Approve Notice to Proceed for Sanitary Sewer Cleaning and Televising
15. Golf Course – discussion on land donation from AIP
 - a. Approve _____
16. Finance Office
 - a. Approve September Warrants
 - b. Open Forum Night - November 13th @ 6:30PM at Morningside Event Center
17. Executive Session pursuant to SDCL 1-25-2() – if needed
18. Adjourn