

**ALCESTER CITY COUNCIL MEETING AGENDA**  
**FEBRUARY 18<sup>TH</sup>, 2025**  
**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 I Alderman interviews (if needed)
  - a. Motion to appoint \_\_\_\_\_, Ward I Alderman until next election
  - b. Administer Oath of Office.
5. Approve Meeting Minutes of Tuesday February 4<sup>th</sup>, 2025 and Friday February 14<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 – if needed
8. Motion to enter into Executive Session pursuant to SDCL 1-25-2(1)
9. Motion to \_\_\_\_\_
10. Approve 2<sup>nd</sup> Reading of Ordinance 2025-03 AN ORDINANCE AMENDING THE EXISTING MUNICIPAL ORDINANCES OF THE CITY OF ALCESTER, SOUTH DAKOTA, TITLE 1, CHAPTER 1.02, SECTION 1.0202 REGULAR MEETINGS
11. Sioux Metro Growth Alliance Presentation – Tyler Torsen
12. Approve purchase of 1998 International 4900 dump truck in the amount of \$18,500 from funds received from auction of surplus inventory.
13. WasteWater Treatment Facility
  - a. Approve paying Banner Associates invoice #44491 in the amount of \$6,436.20 for work completed through January 25<sup>th</sup>, 2025
14. Sanitary Sewer Collection System
  - a. Approve paying Banner Associates invoice #44495 in the amount of \$1,428.00 for work completed through January 25<sup>th</sup>, 2025

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

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

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- b. Approve Change Order #2
- c. Approve Pay Request #2 – Final to Empire Pipe Services in the amount of \$8,117.30
- 15. Water Facility Plan Amendment
  - a. Approve paying Banner Associates invoice #44572 in the amount of \$2,475.50 for work completed from October 2024 through January 2025
- 16. Approve Seal Pros bid for Beck Dr asphalt in the amount of \$67,500.12
- 17. Approve Seal Pros bid for Downtown chip seal in the amount of \$30,343.32
- 18. Notice of Hearing – Equalization Board Tuesday, March 18<sup>th</sup>
- 19. Alcester/Alcester-Hudson All School Reunion Friday Oct 17<sup>th</sup> & Saturday Oct 18<sup>th</sup> (Homecoming weekend)
- 20. Approve February 18<sup>th</sup> Records Destruction List
- 21. Reminders
  - a. Nomination Petitions for upcoming open Alderman/Mayor seats available at City Office
    - ii. Deadline to file petitions is Friday February 28<sup>th</sup> by 5pm
  - b. Next Council meeting will be on Tuesday, March 4<sup>th</sup>, 2025
  - c. Municipal Election Tuesday April 8<sup>th</sup>, 2025 at Alcester City Office – Polls open 7a – 7p
  - d. City Park fundraiser Friday April 11<sup>th</sup>, 2025 at Morningside Event Center
- 22. Motion to enter into Executive Session pursuant to SDCL 1-25-2() – if needed
- 23. Adjourn

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