ALCESTER CITY COUNCIL MEETING AGENDA OCTOBER 6, 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. Approve meeting minutes of Monday September 8th, 2025
- 5. Approve special meeting minutes of Friday September 26th, 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. Banner Associates Monthly Engineering Report Paul Kraft/Tanya Miller
 - a. Approve paying Banner invoice #46303 in the amount of \$2,398.20 for work completed on Sanitary Sewer Improvements project through September 20th, 2025
 - b. Review Bid Results for Sanitary Sewer Collection System Improvements
 - c. Review Amendment to Owner-Engineer Agreement
 - ii. Approve/Deny Amendment No. 1
 - d. Approve paying Banner invoice #46304 in the amount of \$4,000.00 for work completed on Alcester Water Tower project through September 20th, 2025
 - e. Approve paying Banner invoice #46305 in the amount of \$5,020.00 for work completed on 4th Street Watermain Improvements project through September 20th, 2025
- 9. Proposals for General City Engineering Services
 - a. Banner
 - b. JSA
 - c. DGR
 - d. ISG
 - e. Approve proposal from ______ for 2026 City Engineering Services
- 10. Annual Liquor License Renewal & 2026 Operating Agreements
 - a. Approve renewal of Retail On-sale Liquor license for Alcester Municipal Golf Course
 - b. Approve 2026 Operating agreement for Alcester Municipal Golf Course
 - c. Approve renewal of Package Off-sale Liquor license for Waddy's A-bar
 - d. Approve renewal of Retail On-sale Liquor license for Waddy's A-bar
 - e. Approve 2026 Operating agreement for Waddy's A-bar
 - f. Approve renewal of Package Off-sale Liquor license for Total Stop Food Store #476-Alcester
 - g. Approve Operating Agreement for Total Stop Food Store #476-Alcester

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11. Finance Officer

- a. 2026 Budget Presentation
 - ii. Approve First Reading of 2026 Appropriations Ordinance
- b. Approve September Warrants
- c. Monthly Financial Report

12. Golf Course

- a. Approve one time burn permits city staff to burn 2 piles of tree rubble on the golf course
- b. Approve one time burn permit for Fire Dept to burn tree rubble on NW of golf course

13. Clubhouse Grille

- a. Approve hiring Tyler Smith as part time dishwasher at \$12.01 per hour effective immediately
- b. Approve hiring Londyn Alba as part time cook at \$14.19 per hour, part time dishwasher at \$12.01 per hour, and part time bartender at \$12.01 per hour effective immediately
- c. Approve hiring Natalie Lacey as part time bartender as \$12.01 per hour and part time server at \$8.68 per hour effective immediately
- d. Approve hiring Malia Kingma as part time server at \$7.87 per hour and part time dishwasher at \$12.01 per hour effective immediately

14. Reminders

- a. All School Reunion Friday Oct 17-18
- b. Special Farmers Market at City Office Saturday Oct 18th with food truck Porta Pit from Dakota Fundraising
- c. Annual Open Forum Night Monday November 3rd at 6:30pm with weather makeup date of Monday Nov 24th if needed
- d. Next regular City Council Meeting will be on Monday November 10th at 6pm
- 15. Executive Session pursuant to SDCL 1-25-2() if necessary
- 16. Adjourn