

ALCESTER CITY COUNCIL MEETING AGENDA
AUGUST 4TH, 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 July 14th, 2025.
5. 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 records in minutes.)
6. Legal Updates – Sheriff’s Office / City Attorney – if needed
7. Ordinance 2025-10 Amended Flood Damage Prevention
 - a. Approve Second Reading
8. Resolution 2025-11 Special Maintenance Fee for the Maintenance of Street Surfaces
9. Planning & Zoning Commission
 - a. Adjourn as Council and reconvene as Planning and Zoning Commission
 - b. Review of FCS Plats
 - i. Recommend approving FCS Plat as presented
 - c. Conditional Use Permit
 - i. Recommend to approve/deny conditional use permit
 - d. Variance Request
 - i. Recommend to approve/deny variance request
 - e. Adjourn as Planning and Zoning Commission and reconvene as Council
 - f. Approve FCS plats as presented
 - g. Approve/Deny Conditional Use Permit
 - h. Approve/Deny Variance Request
10. Banner Associates Monthly Engineering Report – Paul Kraft
 - a. Letter of Contract – General Engineering Services
 - b. Approve paying Banner invoice #45785 in the amount of \$14,617.60 for work on the Sanitary Sewer Improvements Project through July 26th, 2025
 - c. Approve paying Banner invoice #45786 in the amount of \$20,080.00 for work on the Watermain Improvements project through July 26th, 2025
 - d. Approve the advertisement for bids for the Sanitary Sewer Collection System Construction
11. Approve purchase of new Hustler Super Z mower for cemetery from Perpetual Care Fund in the amount of \$8,803.94 – Lonnie Johnson
12. Residential Development Update – Alcester Industrial Park Board

Executive Session SDCL1-25-2-

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

ALCESTER CITY COUNCIL MEETING AGENDA
AUGUST 4TH, 2025
ALCESTER CITY HALL
OLD SCHOOL CENTER, 500 DAKOTA STREET
6:00 PM - MEETING

13. Park Revitalization Update
 - a. Approve Norman Engineering Phase 1 Engineering Proposal
14. Finance Office
 - a. Approve July Warrants
 - b. Monthly Financial Report
15. Clubhouse Grille
 - a. Approve hiring Emma Zuraff as part time servers at \$7.87 per hour and part time dishwasher at \$12.01 per hour effective immediately.
 - b. Approve hiring Lilly Kroger as part time server at \$7.87 per hour effective immediately.
16. Approve homecoming fireworks contract with RKM Fireworks.
17. Request for donation – Alcester Fire & EMS Golf Tournament
18. Reminders
 - a. Last day pool open – Wednesday August 13th, 2025
 - b. City Office Closed Monday Sept 1st in observance of Labor Day
 - c. Next Regular Council meeting – Monday September 8th @ 6pm
 - d. Fall city wide clean up Friday September 12 – Monday September 29th
 - e. All School reunion October 17-18
 - f. Special Farmers Market at city office Saturday Oct 18th
19. Executive Session Pursuant to SDCL 1-25-2() – if necessary
20. Adjourn

Executive Session SDCL1-25-2-

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