

ALCESTER CITY COUNCIL MEETING AGENDA
JULY 2, 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 June 18th, 2024
7. 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)
8. Legal Updates – if needed
9. Premier Bank Drive-up
10. Approve posting Public Utilities Technician position at \$____ - \$____ per hour
11. Ordinance 2024-07 AMENDING CHAPTER 8.01 GENERAL PROVISIONS – 2nd Reading
12. Ordinance 2024-08 ORDINANCE AMENDING ORDINANCE 5.02 ANIMALS TO PROVIDE FOR THE KEEPING AND MAINTAINING CHICKENS
13. City pool update – tentative opening date of July 19th (weather pending)
 - a. Beresford Municipal Pool – offering punch cards to Alcester Residents
 - b. Approve amending 2024 Resolution of Fees to reduce annual pool pass fees
14. Approve emergency funds for the assistance of flood disaster relief efforts
15. WasterWater Treatment Plant
 - a. Approve change order #9
 - b. Approve pay application #14 to Industrial Process Technology in the amount of \$604,742.34 for work done through June 20th, 2024
 - c. Approve payment of Banner Associates invoice #42772 in the amount of \$20,832.04 for work done through June 22nd, 2024.
16. Sewer Collection System Improvements Phase I
 - a. Approve payment of Banner Associates invoice #42771 in the amount of \$4,453.80 for work through June 22nd, 2024

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- b. Approve advertisement of Bid for Cleaning and Televising of the Sanitary Sewer Collection System
17. Road Closure Request – Dave & Lisa Hodgson
18. Finance Office
- a. Approve June Warrants
 - b. Office will be closed July 4th & 5th in observance of Independence Day Holiday
 - c. All city water customers MUST return the Lead-Free SD Water Customer Survey no later than August 1st, 2024
19. Executive Session pursuant to 1-25-2(1)
20. Adjourn