

ALCESTER CITY COUNCIL MEETING AGENDA
JULY 14TH, 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. Administer Oath of Office
 - a. Brian Johnson, Ward II Oath
5. Approve meeting minutes of Monday June 2nd, 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. Public Hearing – Conditional Use Permit & Variance Request
 - a. Adjourn as Council and reconvene as Planning and Zoning Commission
 - b. Conditional Use Permit
 - ii. Recommend to approve/deny conditional use permit
 - c. Variance Request
 - ii. Recommend to approve/deny variance request
 - d. Adjourn as Planning and Zoning Commission and reconvene as Council
 - e. Approve/Deny conditional use permit request
 - f. Approve/Deny variance request
9. Review of the South Dakota Open Meetings Laws Brochure (per SB74)
10. Banner Associates Monthly Engineering Report – Tanya Miller
 - a. Approve paying Banner invoice #45690 in the amount of \$13,133 for work completed on Sanitary Sewer Improvements Project through June 21st, 202
 - b. Review Alternative Number 1 Bid for Sanitary Sewer Improvements
 - ii. Approve/Deny Alternative Number 1 Bid option
 - c. Review recommendation to open-cut sewer with street replacement along Park Avenue in conjunction with water main replacement
 - ii. Approve/Deny Recommendation
 - d. Approve paying Banner invoice #45643 in the amount of \$5,020.00 for work completed on Water Improvements Project through June 21st, 2025

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11. Approve hiring Tyler Eisma as full time Assistant Superintendent of Public Works at \$25.00 per hour effective immediately.
12. Ordinance 2025-10 Amended Flood Damage Prevention
 - a. Approve First Reading
13. Approve Alcester – Alcester FD Fire Protection Services Agreement
14. Review Safe-N-Secure proposal for City Office Cameras
 - a. Approve/Deny moving forward with proposal
15. Donation request – ROCS
 - a. Approve/Deny donation request in the amount of \$1,000 to ROCS for 2026
16. Clubhouse Grille
 - a. Approve hiring Declan Allen, Berklie Jacobson, Kendrin VanBeek, and Emiliano Rosiles as part time servers at \$7.87 per hour effective immediately
 - b. Approve hiring Madelyn Haisch, Tarryn Haisch, and Adam Fickbohm as part time servers at \$7.87 per hour and as part time dishwashers at \$12.01 per hour effective immediately
17. Finance Officer
 - a. Approve June Warrants
 - b. YTD Financial Report
18. Reminders
 - a. Next regular city council meeting will be on Monday August 4th, 2025 @ 6pm
 - b. Next Park Revitalization meeting will be on Sunday July 27th @ 1pm at the City Office
 - c. Union County Fair will run from Thurs July 31st to Sat August 2nd
19. Executive Session pursuant to SDCL 1-25-2() – if necessary
20. Adjourn