

ALCESTER CITY COUNCIL MEETING AGENDA
MAY 5TH, 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. Lisa Hodgson, Mayor Oath
 - b. Nick Wieseler, Ward I Oath
 - c. Brian Johnson, Ward II Oath
5. 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.
6. Nomination(s) for Council President
7. Nomination(s) for Council Vice President
8. Approve meeting minutes of Monday April 7th & Monday April 14th, 2025.
9. 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)
10. Legal Updates – Sheriff’s Office / City Attorney – if needed
11. 2025 Union County Fair – Shawn Tabke
 - a. Approve Special Alcohol permit for Union County Fair for August ____ 2025
12. Banner Associates Monthly Engineering Report – Paul Kraft
13. Approve paying Banner Associates invoice #45151 in the amount of \$10,049.60 for work completed through April 19th, 2025
14. Approve paying pay application #23 to Industrial Process Technology in the amount of \$66,955.57 for work completed through April 20th, 2025
15. Approve Engineering Agreement with Banner Associates for 4th Street Water Distribution System Improvements

Executive Session: SDCL 1-25-2-

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

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16. Approve Engineering Agreement with Banner Associated for Water Tower Improvements
17. Notice of Funding Opportunity – Hazard Mitigation Grant Program (Drainage Study Application) – Paul Kraft
18. Resolution 2025-07 RESOLUTION GIVING APPROVAL TO CERTAIN DRINKING WATER FACILITIES IMPROVEMENTS; GIVING APPROVAL TO THE ISSUANCE AND SALE OF A REVENUE BOND
19. Ordinance 2025-08 Supplemental Appropriations Ordinance
20. Finance Office
 - a. Approve April Warrants
 - b. YTD Financials Report
21. Approve Nick Wieseler for Union County Fair Board
22. Approve Kendra Hatle for Library Board
23. Approve removing Darla Reppe as signer on all Premier Bank accounts
24. Donation request – Alcester Volunteer Fire Department
 - a. _____ request from Alcester Volunteer Fire Department
25. Clubhouse Grille
 - a. Approve hiring Nicci Vermeersch as part time bartender at \$12.01 per hour and part time clubhouse attendant at \$14.74 per hour effective immediately
 - b. Approve hiring Lisa Hodgson as part time bartender at \$12.01 per hour and part time clubhouse attendant at \$14.74 per hour effective immediately
26. Approve hiring Hannah Swanson as Summer Library Assistant @ \$12.26 per hour effective immediately
27. Executive Session pursuant to SDCL 1-25-2()
28. Adjourn

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