

ALCESTER CITY COUNCIL MEETING AGENDA
June 5, 2024
ALCESTER CITY HALL
OLD SCHOOL CENTER, 500 Dakota Street
6:00 PM - MEETING

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 Monday May 6th, 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. 6:15 PM Public Hearing – Application for sale of alcoholic beverages
 - a. Approve Waddy’s LLC d/b/a Waddy’s A-Bar retail on-sale liquor license
 - b. Approve Waddy’s LLC d/b/a Waddy’s A-Bar package off-sale liquor license
9. 2025 Sanitary Sewer CIPP Improvements Project
 - a. Approve agreement for professional services from Banner Associates
 - b. Approve Resolution 2024-05 RESOLUTION AMENDING THE CITY’S RATE STRUCTURE, PROVIDING FOR A SURCHARGE FOR IMPROVEMENTS TO THE SEWER SYSTEM, FOR PAYMENT OF A REVENUE BORROWER BOND AND YEARLY REVIEW OF RATE
 - c. Approve Resolution 2024-06 RESOLUTION GIVING APPROVAL TO CERTAIN SEWER FACILITIES IMPROVEMENTS; GIVING APPROVAL TO THE ISSUANCE AND SALE OF A REVENUE BOND TO FINANCE, DIRECTLY OR INDIRECTLY, THE IMPROVEMENTS TO THE FACILITIES; APPROVING THE FORM OF THE LOAN AGREEMENT AND THE REVENUE BOND AND PLEDGING PROJECT REVENUES AND COLLATERAL TO SECURE THE PAYMENT OF THE REVENUE BOND; AND CREATING SPECIAL FUNDS AND ACCOUNTS FOR THE ADMINISTRATION OF FUNDS FOR OPERATION OF THE SYSTEM AND RETIREMENT OF THE REVENUE BOND AND PROVIDING FOR A SEGREGATED SPECIAL CHARGE OR SURCHARGE FOR THE PAYMENT OF THE BONDS.

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10. Waste Water Treatment Plant

- a. Approve Pay Application 13 to Industrial Process Technology for work completed through 5/20/24 in the amount of \$452,298.38
- b. Approve change order number 8 as proposed by Banner Associates for replacing buried pipe needing replaced and extending sidewalk.

11. Water

- a. Approve delay of utility bill due date for June 2024 until June 25th
- b. Banner Associates proposal for Amendment to Oct 2008 Water Facility Plan
- c. Banyon Modules - Meter Device Interface & Meter Swap Out Module
- d. Banyon Modules - E-bill Notification / Online Payment
- e. Doxo pay link

12. Approve Curiel Concrete bid for replacement of storm drain at 1st St & Iowa St in the amount of \$6,000

13. Finance Office

- a. 2023 Annual Report
- b. Approve May Warrants
- c. Approve opening new bank account for Park/Pool donations
- d. City wide rummage – Saturday June 29th
- e. Alcester Farmer’s Market starting Tuesday June 25th 5-7pm
- f. Park Revitalization Meeting Sunday June 9th at 3pm

14. Executive Session pursuant to 1-25-2() – if needed

15. Adjourn