ALCESTER CITY COUNCIL MEETING AGENDA MARCH 4TH, 2025 ALCESTER CITY HALL OLD SCHOOL CENTER, 500 Dakota Street 6:00 PM - MEETING

T. Open Meeting	1.	Open	Meeting
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- 2. Pledge of Allegiance
- 3. Approve Agenda
- 4. 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.
- 5. Approve Special Meeting Minutes of Friday February 28th, 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. Municipal Pool
 - a. Resolution 2025-04 Authorizing Application for Financial Assistance
 - Approve hiring Emily Winquist, Michaela Kingma, Evan Haak, Izzac Sommervold, Wayne Overhulser III as 1st year Lifeguard at \$12.00 per hour effective immediately for 2025 Pool season
 - c. Approve hiring Jaeley Christensen & Ava Kingma as Lifeguard WSI & Pool Manager at \$14.00 per hour effective immediately for 2025 Pool season
- 9. Resolution 2025-05 Authorizing Land and Water Conservation Fund Application
- 10. Resolution 2025-06 Recreational Trails Program Application Sponsorship
- 11. Finance Office
 - a. Monthly Financial Report
 - b. Approve February Warrants
- 12. Golf Course
 - a. Approve hiring Vance Soto and Shon Fjerestad as Greenskeepers at \$15.83 per hour effective immediately

Executive Session: SDCL 1-25-2-

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13. WasteWater Treatment Facility

a. Approve pay application #22 to Industrial Process Technology in the amount of \$169,806.13 for work completed through February 20th, 2025

14. Reminders

- a. Next Council Meeting Tuesday, March 18th, 2025
- b. Equalization Hearing Tuesday March 18th, 2025
- c. City Park fundraiser Friday April 11th, 2025 at Morningside Event Center
- d. Spring Clean Up Days Friday May 2nd Monday May 12th
- 15. Motion to enter into Executive Session pursuant to SDCL 1-25-2() if needed
- 16. Adjourn

Executive Session: SDCL 1-25-2-