

ALCESTER CITY COUNCIL MEETING AGENDA
APRIL 7TH, 2025
ALCESTER CITY HALL
OLD SCHOOL CENTER, 500 Dakota Street
6:00 PM - MEETING

1. Open Meeting
2. Pledge of Allegiance
3. Special Recognition
4. Approve Agenda
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. Approve meeting minutes of Tuesday March 18th & Friday March 28th, 2025.
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 – Sheriff’s Office / City Attorney – if needed
9. Easement Request – Southeastern Electric Coop – Duane/Andrew
 - a. Approve Easement request
10. City Park Master Plan Presentation – Carter Roberts, Norman Engineering
11. Water Facility Plan Amendment Scope Discussion – Tanya Miller, Banner
12. WasteWater Treatment Facility
 - a. Approve Change Order #16
 - b. Approve paying Banner Associates invoice #44862 in the amount of \$2,256.46 for work completed through March 31st, 2025
13. Sanitary Sewer Collection System
 - a. Approve paying Banner Associates invoice #44863 in the amount of \$7,080.40 for work completed through March 22nd, 2025
14. Finance Office
 - a. Approve March warrants
 - b. YTD Financial Report

Executive Session: SDCL 1-25-2-

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

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15. Clubhouse Grille & Morningside Event Center

- a. Approve advertising Event Center Manager position
- b. Approve hiring Justin Smith as part time cook at \$14.19 per hour effective immediately
- c. Approve hiring Ariana Moulton as part time server at \$7.87 per hour effective immediately
- d. Approve increasing credit limit on Kelsey Erickson city credit card to \$1,000.00

16. Approve pay application #1 to MC&R pools in the amount of \$99,900 for work completed through 3/31/2025

17. Approve Amended Resolution of Fees

18. Annual Alcohol License Renewal

- a. Approve 2025-2026 Retail on-off sale malt Beverage & SD Farm Wine License for Alcester Municipal Golf Course
- b. Approve 2025-2026 Retail on-off sale malt Beverage & SD Farm Wine License for Alcester Quickstop

19. Fair Board Representative Update

20. Alcester Property Maintenance Monthly Survey – March 2025 Update

21. Reminders

- a. Golf Course Membership meeting – Wednesday April 9th @ 7pm
- b. Next council meeting Monday, May 5th, 2025

22. Motion to enter into Executive Session pursuant to SDCL 1-25-2() – if needed

23. Adjourn

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