

ALCESTER CITY COUNCIL MEETING AGENDA
SEPTEMBER 8, 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. Approve meeting minutes of Monday July 14th, 2025.
5. 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)
6. Legal Updates – Sheriff’s Office / City Attorney
 - a. Approve \$_____ fine for violation of Animal Ordinance
7. USDA RD Application for funding for Residential Development Utility Infrastructure
 - a. Adopt Resolution 2025-12 Authorizing application for funding
8. Planning & Zoning Commission
 - a. Adjourn as Council and reconvene as Planning and Zoning Commission
 - b. Variance Request
 - ii. Recommend to approve/deny variance request
 - c. Adjourn as Planning and Zoning Commission and reconvene as Council
 - d. Approve / Deny variance request
9. Banner Associates Monthly Engineering Report – Paul Kraft
 - a. Approve paying Banner invoice #46147 in the amount of \$6,281.00 for work completed on Sewer Collection System Improvements through August 23rd, 2025
 - b. Approve paying Banner invoice #46146 in the amount of \$15,060.00 for work completed on 4th St Watermain Improvements through August 23rd, 2025
10. Discussion of South Lincoln Rural Water agreement
11. Finance Officer
 - a. 2026 Budget Presentation
 - ii. Approve First Reading of 2026 Appropriations Ordinance
 - b. Approve August Warrants
 - c. Monthly Financial Report
12. Storm Recovery & Insurance Claims Update

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13. Clubhouse Grille & Morningside Event Center

- a. Discussion of closing construction account per Auditors recommendations
 - ii. Approve SealPros proposal for parking lot resurfacing and restriping in the amount of \$14,249.66
 - iii. Approve Budget Blinds proposal for shades in event center in the amount of \$6,104.40
 - iv. Approve TM USA proposal for window tint in bar area in the amount of \$3,175.00
 - v. Approve \$1,500 for wedding tradeshow handout merchandise
 - vi. Approve closing Comm. Ctr Fund and transfer remaining funds to General Fund
- b. Executive Session pursuant to SDCL 1-25-2(1)
 - ii. Motion to _____
- c. Approve hiring Declan Allen as part time bartender at \$12.01 per hour effective immediately
- d. Approve hiring Nicci Vermeersch as part time server at \$8.68 per hour effective immediately

14. Alcester Property Maintenance Code Enforcement Update

15. Donation Request – 2nd Annual Royal Ball

- a. Approve donation request in the amount of \$_____.

16. Reminders

- a. Next regular City Council Meeting will be on Monday Oct 6th at 6pm
- b. Fall city wide clean up Friday Sept 12th – Monday Sept 29th – dumpsters to be placed at rubble site (see handout in packet for rubble site hours of operation – otherwise key can be checked out from city office)
- c. All School Reunion Friday Oct 17-18
- d. Special Farmers Market at City Office Saturday Oct 18th with food truck Porta Pit from Dakota Fundraising
- e. Annual Open Forum Night Monday November 3rd at 6:30pm with weather makeup date of Monday Nov 24th if needed

17. Executive Session pursuant to SDCL 1-25-2() – if necessary

18. Adjourn