

**ALCESTER CITY COUNCIL MEETING AGENDA**  
**DECEMBER 4TH, 2024, 6:00 PM**  
**ALCESTER CITY HALL**  
**OLD SCHOOL CENTER, 500 Dakota Street**

1. Open Meeting
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. 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 Meeting Minutes of Tuesday November 19th, 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. Legal Updates – Sheriff’s Office / City Attorney
9. Approve First Reading Ordinance 2024-20 2024 Supplemental Appropriations
10. WasteWater Treatment Facility
  - a. Approve Pay Application number #19 in the amount of \$220,224.00 to Industrial Process Technology for work completed through November 20th, 2024.
11. Sewer Collection System Improvements
  - a. Approve Pay Application #1 in the amount of \$72,983.16 for work completed through November 22<sup>nd</sup>, 2024.
  - b. Above pay application does not include storage for Jet Vac truck at Grossenburg – invoice from them is pending and this amount may change
12. Finance Office
  - a. Approve November Warrants
  - b. Financial Report year to date
  - c. Review Appraisal Report for 304 Circle Dr
  - d. Review LMI survey results from SECOG
13. Property Maintenance Code Enforcement update

*Executive Session: SDCL 1-25-2-*

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

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14. Clubhouse Grille

- a. Approve hiring Chestiney Triebwasser as part time serve at \$8.43 per hour and part time clubhouse attendant at \$14.31 per hour, effective immediately.

15. City Pool Update

16. Water Bills

- a. Approve changing to Qualified Presort Services for printing, stamping, and mailing Utility bills.

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

18. Adjourn

*Executive Session: SDCL 1-25-2-*

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