

**ALCESTER CITY COUNCIL MEETING AGENDA**  
**JANUARY 23rd, 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. 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 Meeting Minutes of Tuesday, January 7, 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. Wastewater Treatment Plant
  - a. Approve paying Banner Invoice #44209 in the amount of \$12,145.67
9. Sewer Collection System Improvements
  - a. Approve paying Banner Invoice #44211 in the amount of \$399.20
10. Public Hearing – Alcester Housing Development Project Utility Expansion
11. Municipal Pool Repair Bid – MC&R Pools
  - a. Motion to \_\_\_\_\_ bid proposal from MC&R Pools in the amount of \$ \_\_\_\_\_
  - b. Motion to include optional recommendation(s) #'s \_\_\_\_\_ with a total amount of \$ \_\_\_\_\_
12. Clubhouse Grille & Event Center update – Darla
13. Water Meter upgrade project - Dave
14. Annual employee reviews and wage increases - Kendra

*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. Finance Office

- a. Approve January 2025 Records Destruction List

16. Reminders

- a. Pet registrations due by January 31<sup>st</sup>
- b. Next Council meeting will be on Tuesday, February 4th, 2025
- c. Municipal Election Tuesday April 8<sup>th</sup>, 2025 at Alcester City Office – Polls open 7a – 7p
- d. City Park fundraiser Friday April 11<sup>th</sup>, 2025 at Morningside Event Center

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

18. Adjourn

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