

ALCESTER CITY COUNCIL MEETING AGENDA
OCTOBER 15th, 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) 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 Regular Meeting Minutes of Tuesday October 1st, 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
 - a. Approve Police Department Surplus sale to UCSO in the amount of \$155.00
 - b. Approve Police Department Surplus sale to Beresford PD
 - ii. Glock17 Gen 5 S/N-BMWS963 & BMWS961 with 3 pistol magazines in the amount of \$250 each pending Beresford City Council approval
9. WasteWater Treatment Plant
 - a. Approve Change Order #11 Clarifier Scum Arm Rubber
 - b. Approve paying Banner Associates invoice #43587 in the amount of \$14,181.45 for work through September 21st, 2024.
10. Sanitary Sewer Collection System
 - a. Approve paying Banner Associates invoice #43591 in the amount of \$2,055.60 for work through September 21st, 2024
11. Water Facility Plan Amendment
 - a. Approve paying Banner Associates invoice #43645 in the amount of \$3,784.00 for work through September 21st, 2024
12. Property Maintenance Enforcement Update

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13. Approve one time burn permit for Alcester Golf Course
14. Clubhouse Grille
 - a. Approve hiring Lisa Millage as PT cook @ \$16/hour and PT bartender at \$11.66/hour effective immediately
15. Ordinance 2024-19 Flood Damage Prevention Ordinance
 - a. Approve First Reading
16. City lot purchase inquiry
17. Alcester City Pool update
 - a. Burbach Aquatics
 - b. A1 Pools – assessment/pressure test - Saturday October 19th
18. Reminders
 - a. Finance office closed Friday November 1st, & Monday November 4th, & Monday November 11th (Veterans' Day)
 - b. Next Regular City Council Meeting – Thursday November 7th
 - c. Reminder to your Schedule Water Meter Upgrades
19. Adjourn