

ALCESTER CITY COUNCIL MEETING AGENDA
FEBRUARY 4TH, 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 Thursday, January 23rd, 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. Adjourn as Council & Convene as Planning & Zoning Board
 - a. Review request to rezone parcel 01.14.22.3000, N2063.2' OF E1715' LESS ALCESTER GOLF CLUB TRS 2 & 3 LESS ANDERSON TR 1 & 2
 - b. Recommend to approve/deny rezoning request from Agricultural to Residential District
 - c. Reconvene as City Council
9. Approve 1st Reading of Ordinance 2025-02 AN ORDINANCE OF THE CITY OF ALCESTER, SOUTH DAKOTA, REZONING PARCEL 01.14.22.3000, N2063.2' OF E1715' LESS ALCESTER GOLF CLUB TRS 2 & 3 LESS ANDERSON TR 1 & 2 FROM AG- AGRICULTURAL DISTRICT TO R- RESIDENTIAL DISTRICT AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ALCESTER
10. Wastewater Treatment Facility
 - a. Approve pay application #20 to Industrial Process Technology in the amount of \$77,800.90 for work completed through December 20th, 2024
 - b. Approve pay application #21 to Industrial Process Technology in the amount of \$100,586.32 for work completed through January 20th, 2025
 - c. Approve change order #15

Executive Session: SDCL 1-25-2-

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

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11. Approve 1st Reading of Ordinance 2025-03 AN ORDINANCE AMENDING THE EXISTING MUNICIPAL ORDINANCES OF THE CITY OF ALCESTER, SOUTH DAKOTA, TITLE 1, CHAPTER 1.02, SECTION 1.0202 REGULAR MEETINGS
12. Public Library Update – Paige German/Darla Reppe
13. Fair Board Update – Darla Reppe
14. Finance Office
 - a. Approve January Warrants
 - b. January 2025 Financial Report
 - c. Approve February 2025 Records Destruction List
15. Clubhouse Grille & Morningside Event Center
 - a. Approve hiring Katie Utesch as PT Clubhouse Attendant at \$14.74 per hour and PT Bartender at \$12.01 per hour, effective immediately.
16. Donation Request – AH School District
17. Reminders
 - a. Nomination Petitions for upcoming open Alderman/Mayor seats available at City Office
 - ii. Deadline to file petitions is Friday February 28th by 5pm
 - b. Next Council meeting will be on Tuesday, February 18th, 2025
 - c. Municipal Election Tuesday April 8th, 2025 at Alcester City Office – Polls open 7a – 7p
 - d. City Park fundraiser Friday April 11th, 2025 at Morningside Event Center
18. Motion to enter into Executive Session pursuant to SDCL 1-25-2() – if needed
19. Adjourn

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