

ALCESTER CITY COUNCIL MEETING AGENDA
NOVEMBER 7TH, 2024, 6:00 PM
ALCESTER CITY HALL
OLD SCHOOL CENTER, 500 Dakota Street

1. Open Meeting at Old Clubhouse for walkthrough
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 Special Meeting Minutes of Monday October 28th, 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. Proposal from Sioux Falls Area Humane Society
10. Approve Resignation of Alderman Julia Sundstrom – Ward I
11. Approve Second Reading of Ordinance 2024-19 Flood Damage Prevention Ordinance
12. Street Department
 - a. Request to approve surplus of inventory to be sold
13. City Pool/Park Update
 - a. A1 Pools Evaluation and Recommendations
 - b. Approve paying Banner Associates invoice #43703 in the amount of \$1,309.00 for work completed through October 26th, 2024 for TAP Grant Application
14. Water
 - a. Water System Facility Plan Amendment – Banner Associates
 - b. Approve Public Hearing for Water System Facility Plan Improvements
 - c. Notice of increase in water rate from SLRW from \$4,10 to \$4.35 per 1,000 gallons
 - d. Update on water meter upgrade project
15. Sewer Collection System Improvements
 - a. Approve Change Order #1
 - b. Approve paying Banner Associates invoice #43702 in the amount of \$6,737.8 for work completed through October 26th, 2024

Executive Session: SDCL 1-25-2-

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

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16. WasteWater Treatment Facility
 - a. Approve Change Order #12
 - b. Approve pay request number 18 to IPT in the amount of \$292,917.08 for work completed through October 20th, 2024
 - c. Approve paying Banner Associates invoice #43701 in the amount of \$15,522.83 for work completed through October 26th, 2024
17. Alcester Area Chamber of Commerce – Annual Christmas Tree Lighting
 - a. Approve closing main street intersection from Broad to Iowa & 1 block N on Iowa from Main (Second Street) on Friday December 6th from 4:45PM until 8:00PM
18. Finance office
 - a. 2023 Annual Audit review
 - b. Approve October warrants
 - c. Year to date financial updates
19. Reminders
 - a. Open Forum Night
 - b. Chamber of Commerce Fall Craft Fair
20. Executive Session pursuant to SDCL 1-25-2() – if needed
21. Adjourn

Executive Session: SDCL 1-25-2-

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