

**ALCESTER CITY COUNCIL MEETING AGENDA**  
**SEPTEMBER 17TH, 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, August 20th, 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 payment of invoice #43392 in the amount of \$3,398.00 to Banner Associates for work completed through August 2024 on Waste Water Treatment Plant
10. Approve payment of invoice #43373 in the amount of \$25,239.62 to Banner Associates for work completed in August 2024 for Alcester Water Facility Plan Amendment
11. Approve payment of invoice #43377 in the amount of \$3,997.00 to Banner Associates for work completed in August 2024 on the Alcester Sanitary Sewer Collection System project
12. Resolution 2024-12 TRANSPORTATION ALTERNATIVE GRANT
13. Resolution 2024-13 APPROVING THE SPECIAL ASSESSMENT ROLL FOR NUISANCE ABATEMENTS IN VARIOUS AREAS WITHIN THE CITY OF ALCESTER, SD
14. Finance Office
  - a. Approve Second Reading of 2025 Budget Appropriations Ordinance
  - b. Approve August Warrant Report
  - c. August Financial report
  - d. Approve revised job descriptions for City of Alcester

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15. Clubhouse Grille

- a. Review Culligan proposal for carbon filtration system

16. Reminders

- a. Park Revitalization Committee meeting September 18<sup>th</sup> @ 6pm at the Event Center
- b. Fall city wide clean up through September 30<sup>th</sup>
- c. All citizens and businesses need to contact city office to schedule their water meter upgrade
- d. Homecoming week Sept

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

- a. Motion to \_\_\_\_\_

18. Adjourn