

ALCESTER CITY COUNCIL MEETING AGENDA
JANUARY 4, 2023
ALCESTER CITY HALL
OLD SCHOOL CENTER, 500 Dakota Street
6:00 PM - MEETING

1. Open Meeting
2. Pledge of Allegiance
3. Approve Agenda
 - a. Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____
4. Alderman interviews, if needed.
 - a. Motion to Enter into Executive Session pursuant to SDCL 1-25-2(1)- Alderman Interview
 - i. Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____
 - b. Motion to appoint _____, Ward I Alderman until next election
 - i. Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____
 - c. Administer Oath of Office
5. Approve Minutes of December 19, 2023 Meetings
 - a. Motion to approve minutes
 - i. Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____
10. Public Input:

11. Water Meter Project – Farrell Anderson (Metering Technology Solutions)
 - a. Discussion
 - b. Motion to: _____
Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____
12. Legal Updates – Austin
 - a. Updates: _____
13. 2024 Retainer Agreement
 - a. Motion to approve Retainer Agreement, Frieberg, Nelson & Ask, 2024
 - i. Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____
14. 2024 Official Newspaper
 - a. Motion to approve the Alcester-Beresford-Hudson Republic, Official Newspaper for City of Alcester, 2024
 - i. Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____
15. 2024 Official Bank
 - a. Motion to approve Premier Bank, Official Bank for City of Alcester, 2024
 - i. Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____
16. Finance Office
 - a. Motion to approve December Warrants
 - b. Resolution for City of Alcester, 2024 Resolution of Fees
 - c. 2024 Municipal Election Information
 - d. Motion to approve April 9th 2024 as the date of the annual election at Alcester City Office
 - i. Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____
 - e. 2024 Salaries
 - i. Motion to enter into Executive Session pursuant to SDCL 1-25-2-1 Personnel (if needed)
Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____
 - ii. Motion to approve the 2024 Salaries
Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____

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17. City Website update

- a. Update: _____
- b. Motion to approve payment to Catalis in the amount of \$780.90 for 2024 web hosting services
- c. Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____
- d.

18. Golf Course

- a. Fairway Mower and Greens Roller discussion
- b. Motion to: _____
Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____

19. Garbage Collection Contract update

- a. Motion to approve re-signing Loren Fischer contract for 2024 through 2026
Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____

20. Public Safety

- a. Monthly State report
- b. Motion to enter into Executive Session pursuant to SDCL 1-25-2()
 - i. Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____
- c. Motion to: _____
 - i. Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____

21. Executive Session – if needed

- a. Motion to enter into Executive Session pursuant to SDCL 1-25-2-
 - i. Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____

22. Adjourn

- a. Motion to adjourn Council
 - i. Motion by: _____ Seconded by: _____ All Yes: _____ Yes _____ No _____