ALCESTER CITY COUNCIL MEETING AGENDA FEBRUARY 20, 2024 ALCESTER CITY HALL OLD SCHOOL CENTER, 500 Dakota Street 6:00 PM - MEETING

- 1. Open Meeting
- 2. Open Meeting
- 3. Pledge of Allegiance
- 4. Approve Agenda
- 5. Approve minutes from February 4th 2024 Council Meeting
- 6. Notice of Hearing Equalization Board March 19th
- 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. Water Meter Project
 - a. Core & Main vs Metering Technology Solutions proposals
- 9. Finance Office
 - a. Election Reminder
 - b. City Custodian Donald Cline
- 10. City Website Update Julia
- 11. Legal Updates Austin Felts
- 12. Mailbox damage
- 13. Bar discussion
 - a. Lease versus Sale
- 14. Chip Sealing
 - a. Hearing for bid proposals
- 15. Police Department inventory
 - a. Sale of surplus

ALCESTER CITY COUNCIL MEETING AGENDA FEBRUARY 20, 2024 ALCESTER CITY HALL OLD SCHOOL CENTER, 500 Dakota Street 6:00 PM - MEETING

16. Golf Course/Clubhouse

- a. One time burn permit creek and pond (Lonnie)
- b. Portable Oil Filter Machine Landon
- c. Lottery payout box Landon

17. Library

- a. Appoint Darla to Library board term through 12/31/24
- 18. WasteWater Collection Phase I funding discussion Tanya (Banner Engineering)
- 19. City Offices
 - a. Discussion of future location
- 20. Executive Session pursuant to SDCL 1-25-2() if needed
- 21. Adjournment