

**ALCESTER CITY COUNCIL MEETING AGENDA**  
**March 5, 2024**  
**ALCESTER CITY HALL**  
**OLD SCHOOL CENTER, 500 Dakota Street**  
**6:00 PM - MEETING**

1. Open Meeting
2. Pledge of Allegiance
3. Approve Agenda
4. Approve minutes of February 20<sup>th</sup> 2024 Council Meeting
5. Notice of Hearing - Equalization Board March 19<sup>th</sup>
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. Water Meter Project Proposals
8. Legal Updates (if needed) – Austin Felts
9. WasteWater Treatment Plant
  - a. Approve Pay application #10 - \$221,073.54
10. City Offices discussion
11. Mailbox Ordinance 1<sup>st</sup> Reading
12. Forensic Audit discussion
13. WasteWater Collection System Phase I Resolution
14. Finance Office
  - a. Approve February Warrants
  - b. Assistant Superintendent of Public Works Shane Swenson - \$22.00/hour
  - c. Records Destruction List
  - d. Election update
  - e. Budget reports
  - f. City Park meeting Thursday @ 6:30 @ city offices

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15. Water Tower
  - a. Maguire Water contract for services proposal
16. Safe Streets and Roads for All grant program
17. Approve surplus of bar building
18. Special Assessment Tax discussion
19. Executive Session pursuant to SDCL 1-25-2() – if needed
20. Adjournment