

ALCESTER CITY COUNCIL MEETING AGENDA
April 16, 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 Meeting Minutes of Tuesday, April 2nd & Thursday, April 4th, 2024
5. 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)
6. Maguire Water – Water Tower Inspection report and required repairs
7. Waste Water Treatment Plant
 - a. Change Order #6 – Tanya Miller, Banner Associates
 - b. Approve Pay Application #11 to Industrial Process Technology for \$150,057.07
 - c. Approve paying Banner Associates invoice 42175 for \$15,506.56
 - d. Approve paying Banner Associates invoice 42119 for \$751.81
8. City Umbrella insurance
 - a. SD Public Assurance Alliance
 - b. Fischer, Rounds & Associates
9. Health insurance renewal
10. Legal Updates – Austin Felts/Sam Nelson
11. Bar Building sale – Executive Session pursuant to SDCL 1-25-2(3)
12. Finance Office updates
 - a. Q1 2024 Rev-Exp report
 - b. Reminder of next Park revitalization meeting Thursday April 25th @ 6:30pm – city office
 - c. Spring Clean-up 5/3-5/12
 - d. Encourage people to sign-up for the TextMyGov notification groups
 - e. Donation request to AHS JH SLICE Class
13. City Logo - Julia
14. Golf Course
 - a. Approve hiring Tiffany Plummer as PT Clubhouse Attendant at \$13.50 per hour
 - b. Porta Potty's for golf course
 - c. Golf Course Landscape project
15. Executive Session pursuant to 1-25-2()
16. Adjourn