

**ALCESTER CITY COUNCIL MEETING AGENDA**  
**FEBRUARY 6, 2024**  
**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  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
  - b. Motion to appoint \_\_\_\_\_, Ward I Alderman until next election  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
  - c. Administer Oath of Office
5. Approve Minutes of January 16, 2024 Meetings
  - a. Motion to approve minutes  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

Public Input: \_\_\_\_\_

6. Water Meter Project – Chad Hansen - Core & Main
7. Public Safety – Union County Sheriff’s Department
  - a. \_\_\_\_\_
  - b. PD Inventory by City Council
    - i. Motion to approve inventory of Alcester Police Department as surplus.  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
    - ii. Motion to approve sale of surplus property of City of Alcester Police Department  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
    - iii. Motion to approve surplus of Dodge Ram PD Vehicle, VIN 1C6RR7XT7HS821450.  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
8. Bar update
  - a. Appraisal quote
    - i. Appraisal Solutions Inc. - scheduled for February 29<sup>th</sup> at a cost of \$2,950.00
  - b. Final Inventory update
9. Clubhouse/Golf Course
  - a. Motion to approve purchasing ad in the SD Women Magazine for Morningside Event Center for up to \$525 for two months - Landon  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
  - b. Motion to approve \$580 for annual ½ page advertisement in the Sioux Links golf magazine – Landon  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
  - c. Motion to approve hiring McKenna Huenik as a server at \$7.87 per hour effective immediately.  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
  - d. Clubhouse sign – Landon/Darla
    - i. FastSigns proposal 103246 & proposal 103415
    - ii. Motion to approve proposal # \_\_\_\_\_ for \$ \_\_\_\_\_  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
  - e. Golf fees on 2024 Resolution of Fees discussion – Landon/Dave Larson

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- i. Motion to approve amending 2024 resolution of fees to change High School and College rates so they do not increase after 5/15.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

- ii. Motion to approve decreasing the All-Day golf rate, with cart, from \$60.00 to \$40.00 and add that this excludes after 4p.m. on Tues. & Thurs. for golf league.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

10. Finance Office

- a. Motion to approve January Warrants

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

- b. Reminder, nominating petitions can be taken out through City Office and are due by 5:00PM 2/23/24.

- c. Election date – Tuesday April 9<sup>th</sup>, 2024 at City Office at 500 Dakota St.

11. Union County Fair

- a. Fair Board update – Darla

- b. Motion to approve donation to Union County fair in the amount of \$ \_\_\_\_\_

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

12. Waste Water update

- a. Motion to approve payment application #9 to Industrial Process Technology in the amount of \$63,658.71.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

- b. Motion to approve payment of invoice 41786 in amount of \$1,352.17 to Banner Engineering for work completed in January.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

- c. Motion to approve reimbursement to Jon Serck for invoice from Dan's Drain and Duct Cleaning in the amount of \$446.04 due to city line being clogged

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

- d. Motion to approve payment of invoice 9016 from Dan's Drain and Duct Cleaning in the amount of \$860.00 for city line being clogged

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

- e. Motion to approve job title change for Lonnie Johnson from Street Superintendent to Superintendent of Public Works.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

- f. Motion to approve advertising Assistant Superintendent of Public Works position.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

13. Union County Pre-Disaster Mitigation Planning – Finance Officer/Jeff Nohava

14. Street Department – Lonnie

- a. Contract labor rates discussion

- i. Motion to approve changing Contract Labor rate to \$17.00/hour for non-CDL operations and \$20.00/hour for CDL operations for snow and asphalt driving.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

- b. Motion to approve request to purchase new Stihl MS 500i or 661 chainsaw for amount up to \$1,700.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

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15. Text Alert System

- a. Motion to approve TextMyGov proposal for text alert system in the amount of \$2,250
- b. Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

16. Executive Session – if needed

- a. Motion to enter into Executive Session in pursuant to SDCL1-25-2()
- b. Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

17. Motion to adjourn City Council

- a. Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_