

**ALCESTER CITY COUNCIL MEETING AGENDA**  
**JANUARY 16, 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  
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 4, 2024 Meetings
  - a. Motion to approve minutes  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
6. Public Input:  

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7. City Logo discussion
  - a. Discussion – Julia Sundstrom
  - b. Motion to approve \_\_\_\_\_ as new city logo for website, letterhead, official notices, and all other uses as necessary  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
8. Alcester-Hudson Prom Donation request
  - a. Motion to approve donating \$ \_\_\_\_\_ to Alcester-Hudson After Prom  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
9. Legal Updates – if needed
  - a. \_\_\_\_\_

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10. Community Center
  - a. 2023 Financial Update
  - b. Clubhouse wage discussion
    - i. Motion to enter into Executive Session pursuant to SDCL 1-25-2(1) Personnel  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
    - ii. Motion to approve increasing \_\_\_\_\_ wage to \$ \_\_\_\_\_, effective immediately  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
  - c. Safe for office
    - i. Motion to approve purchase of safe for clubhouse in the amount up to \$251.90  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
11. WasteWater Treatment Plant
  - a. Motion to approve paying Banner Engineering invoice #41595 in the amount of \$902.58 for services completed in December 2023  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
  - b. Motion to approve paying Banner Engineering invoice #41589 in the amount of \$534.00 for Facility Plan Amendment work.  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

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12. Bar Update - Executive Session – (if needed)

- a. Motion to enter into Executive Session pursuant to SDCL 1-25-2()  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
- b. Motion to \_\_\_\_\_  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
- c. Motion to: \_\_\_\_\_  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

13. Public Safety

- a. Equipment discussion
- b. Public Notice to community

14. Finance Office Updates – Dave Hodgson

- a. Banyon Data Systems update
- b. Text Alert System
  - i. Motion to approve TEXTMYGOV proposal in the amount of \$2,250 (\$1,500 annual cost + \$750 setup fee) from \_\_\_\_\_ budget  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_
- c. Performance Reviews (FY)
  - i. Paige German (FY)
- d. Reminders & Updates
  - i. First Day to Circulate Election Petition – January 26<sup>th</sup> 2024
  - ii. Shovel all walkways & path to water meter
  - iii. City Council Meeting – February 6, 2024, 6pm

15. Executive Session – (if needed)

- a. Motion to enter into Executive Session pursuant to SDCL 1-25-2()
- b. Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All Yes: \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

16. Adjourn

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