

ALCESTER CITY COUNCIL MEETING AGENDA  
JANUARY 7, 2025  
ALCESTER CITY HALL  
OLD SCHOOL CENTER, 500 Dakota Street  
6:00 PM - MEETING

1. Open Meeting
2. Pledge of Allegiance
3. Approve Agenda
4. Executive Session pursuant to SDCL 1-25-2(1) Ward I Alderman interviews (if needed)
  - a. Motion to appoint \_\_\_\_\_, Ward I Alderman until next election
  - b. Administer Oath of Office.
5. Approve Meeting Minutes of Tuesday December 17<sup>th</sup>, 2024
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. Legal Updates – Sheriff’s Office / City Attorney
8. Approve Retainer Agreement, Frieberg, Nelson & Ask, 2025
9. Approve the Alcester-Beresford-Hudson Republic, Official Newspaper for City of Alcester, 2025
10. Approve Premier Bank, Official Bank for City of Alcester, 2025
11. Public Hearing: Rezoning Parcel 01.14.22.3000, N2063.2' Of E1715' Less Alcester Golf Club Trs 2 & 3 Less Anderson Tr 1 & 2 From Ag- Agricultural District to Residential District and Amending the Official Zoning Map of The City of Alcester
12. Finance Office
  - a. Motion to approve December Warrants
  - b. Approve Resolution for City of Alcester, 2025 Resolution of Fees
  - c. 2025 Municipal Election Information
    - ii. Approve April 8<sup>th</sup> 2025 as the date of the annual election at Alcester City Office
    - iii. Approve combining City and Alcester-Hudson School District Elections
  - d. 2025 Salaries
    - ii. Executive Session pursuant to SDCL 1-25-2-1 Personnel
    - iii. Approve 2025 Salaries
  - e. Approve contract with Sioux Falls Area Humane Society

*Executive Session: SDCL 1-25-2-*

*1(Employee Personnel), 3(Legal Counsel, Pending Litigation or Contractual Matters), 4(Contract Negotiations)*

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13. City Pool Repairs
  - a. Authorize Mark Deraney, AMKO Advisors, to proceed with work to set up tax-exempt lease for funding pool repairs
  - b. Approve request for proposal to posted for bid process.
14. Approve annual 2025 Code Enforcement Contract and paying retainer fee of \$1,500 to Code Enforcement Specialists, LLC
15. Surplus of inventory items
  - a. Approve listing items from Street and Sewer departments as surplus
  - b. Approve sale of surplus items at auction with proceeds to be earmarked for purchase of new used City dump truck.
16. Request to consider name change for Alcester Golf Course
17. Alcester Area Pink Ladies Fundraiser donation request
18. Approve one time burn permit request – Golf Course Waterway
19. Reminders
  - a. Pet registrations due by January 31<sup>st</sup>
  - b. Next Council meeting will be on Thursday January 23<sup>rd</sup>, 2025
20. Motion to enter into Executive Session pursuant to SDCL 1-25-2() – if needed
21. Adjourn

*Executive Session: SDCL 1-25-2-*

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