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*Date / time* \_\_December 2<sup>nd</sup>, 2024\_\_ | 7:00 pm | *Meeting* December Regular Meeting

City Council Meetings will be held in the Legion Room at the McKnight Community Center. Members of the public can participate in the meetings in person. Meeting minutes will be posted on the website and Tri-City Star as standard.

| Time | Item |
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|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00 pm | Call to order                                                                                                                                                                                                        |
|         | 1. Pledge of Allegiance                                                                                                                                                                                              |
|         | 2. Roll call __Cutler __Schwartz __Sunderland__ Lagerstrom __ Haines__ Wright                                                                                                                                        |
|         | 3. Approval of Agenda                                                                                                                                                                                                |
|         | 4. Approval of minutes from 11/4/2024 & 11/13/2024 meeting.                                                                                                                                                          |
|         | 5. Approval of bills as presented                                                                                                                                                                                    |
|         | 6. Public Comment *Pursuant to SDCL 1-25-1. A time for members of the public to discuss or express concerns to the Council on any issues not on the agenda. Action will not be taken. Speaking limited to 3 minutes. |
|         | 7. Prunty Pay Request #6 (Don Weigel)                                                                                                                                                                                |
|         | 8. Phase 2 Construction Application (Don Weigel)                                                                                                                                                                     |
|         | 9. Banner (Asphalt Chip Seal Checklist)                                                                                                                                                                              |
|         | 10. Dirk Byers (Replat of Lots)                                                                                                                                                                                      |
|         | 11. Greg Olson (Lot Consolidation)                                                                                                                                                                                   |
|         | 12. Agreement for General Law Enforcement (Contract)                                                                                                                                                                 |
|         | 13. Leftys Transfer of Liquor License/New License Application for Four Corners LLC                                                                                                                                   |
|         | 14. Approval of Safety Manual                                                                                                                                                                                        |
|         | 15. Property Insurance (Stay at Statement of Value or SBI Recommendations)                                                                                                                                           |
|         | 16. Catalis Website Contract                                                                                                                                                                                         |
|         | 17. Appointment of Newspaper                                                                                                                                                                                         |
|         | 18. Appointment of City Attorney (Britzman, Teesdale, Ribstein)                                                                                                                                                      |
|         | 19. 1 <sup>st</sup> Reading of Ordinance 2024-03                                                                                                                                                                     |
|         | 20. Water Rates                                                                                                                                                                                                      |
|         | 21. Suderman Bill                                                                                                                                                                                                    |
|         | 22. Executive Session                                                                                                                                                                                                |
|         | 23. 2025 Wages                                                                                                                                                                                                       |
|         | 24. Mayor Report                                                                                                                                                                                                     |
|         | 25. Finance Report                                                                                                                                                                                                   |
|         | -Improvement Recommendations Update                                                                                                                                                                                  |
|         | -Budget to Actual                                                                                                                                                                                                    |
|         | -Aflac                                                                                                                                                                                                               |
|         | 26. Maintenance Report                                                                                                                                                                                               |
|         | Executive Session Pursuant to SDCL 1-25-2(1,2,3,4,5)                                                                                                                                                                 |

Adjournment

Next Meeting December 16<sup>th</sup> 2024 7pm McKnight Hall Legion Room.

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