



Special City Council Meeting Agenda

Friday, September 20, 2024 – 10:00 a.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call by Municipal Finance Officer

IV. Approval of Agenda

Aldermen may, by majority vote, add items to the agenda. Items added for discussion only, no consent items may be added.

V. N/A

VI. Public Comments

Public appearance is a time for persons to address the City Council on items not listed on the agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Each person has up to three minutes to speak. Comments made during the Public Appearance Comment period of the agenda may be on any subject. There shall be no personal attacks against the Mayor, members of the City Council, City staff, or any other individual.

VII. N/A

VIII. N/A

IX. N/A

X. Old Business

A. Second Reading of Ordinance #620-2025 Budget Appropriations

B. ISG 5-Year Capital Infrastructure Plan

C. Crop & Hay Land Leases

XI. New Business

XII. N/A

XIII. Executive Session - Pursuant to SDCL 1-25-2 (1) Personnel & (4) Contracts/Litigations (if needed)

- A. *SDCL 1-25-2 (1) Personnel, (3) Legal, (4) Contracts or Litigation, or (6) Public Safety.*
- B. *Official action concerning the matters pursuant to this section shall be made at an open official meeting. An executive or closed meeting must be held only upon a majority vote of the members of the public body present and voting, and discussion during the closed meeting is restricted to the purpose specified in the closure motion.*
- C. *Nothing in SDCL 1-25-1 or this section prevents an executive or closed meeting if the federal or state Constitution or the federal or state statutes require or permit it.*
- D. *Allows a majority of the body present to vote to close a meeting when discussion revolves around 1) personnel, 3) legal matters, 4) contract negotiations, 5) meetings may also be closed for certain economic development matters marketing or pricing strategies (SDCL 9-34-19). It is the policy (2.11) of the governing board to recess into executive session to discuss personnel issues such as employee qualifications, competence, performance, and character or fitness.*

XIV. Actions from Executive Session

XV. Adjournment

The Finance Office will have limited public hours the week of September 30, 2024, through October 4, 2024 due to annual audit

Next Regular Meeting will be Monday, October 7, 2024, at 6:30 p.m. in the Springfield Community Center

All City Offices and Departments will be closed Monday, October 14, 2024 for Indigenous People's Day

SDML Conference is scheduled for October 8, 2024, through Friday, October 11, 2024