



City Council Meeting Agenda

Monday, October 7, 2024 – 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call by Municipal Finance Officer
 - A. Oath of Office-K. Rothschadl
- IV. Approval of Agenda

Aldermen may, by majority vote, add items to the agenda. Items added for discussion only, consent items may be added.
- V. Monthly Items
 - A. Approval of Minutes of the September 5, 2024, Regular Meeting
September 20, 2024, Special Meeting
 - B. Approval of Claims
 - C. Approval of Finance Officer's Report
 - D. Accept Donations:
 - a. \$140.00 to the Fire Department from private citizen
 - b. \$200.00 to the Library from private citizen
 - c. \$1000.00 to the Library from Bargain Shoppe
- VI. Public Comments

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

Official Correspondence are letters, emails, or other forms of communications between government officials, entities, business entities, or formally chartered groups or any combination thereof. This correspondence is by nature and does not include personal correspondence addressed to any of the defined groups.
- VIII. Mayor and Department Reports
 - A. Utilities Department

- B. Street Department
- C. Airport
- D. Library
- E. Fire Department
- F. Ambulance Department
- G. Police Department
- H. Parks
- I. Finance
- J. Mayor

IX. Capital Improvements Projects

- A. Water Treatment Plant Update
 - 1. WTP Feimer Pay App #20 - \$303,329.29
 - 2. Change Order #13 - \$9250.00
- B. Airport
 - 1. Project Update

X. Old Business

- A. Abandoned Property
 - 1. Delinquent Special Assessments
- B. Building Permits & Zoning

XI. New Business

- A. Special Event Malt Beverage Permit - Norm's - Chamber Bingo Night
- B. Resolution 2024-05 Library Budget Amendment
- C. Resolution 2024-06 Library Budget Amendment
- D. Blood Drive 2025 Facility Usage-Cost Waive
- E. Authorization to add K.Rothschadl to bank accounts
- F. Goods and Services Update

XII. Other Business

Other business is a time for City Council members to address the council regarding matters not on the agenda. will be deliberated by the governing body and will not be acted upon at this time. Items mentioned may be add City Council meeting for deliberation or action.

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, and discussion during the closed meeting is restricted to the purpose specified in the closure.*
- C. *Nothing in SDCL 1-25-1 or this section prevents an executive or closed meeting if the federal or state 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) legal matters, 4) contract negotiations, 5) meetings may also be closed for certain economic development or pricing strategies (SDCL 9-34-19). It is the policy (2.11) of the governing board to reconvene an executive session to discuss personnel issues such as employee qualifications, competence, performance character or fitness.*

XIV. Actions from Executive Session

XV. Adjournment

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

Daylight Savings Time Ends- November 3, 2024

Next Regular Meeting will be Monday, November 4, 2024, at 6:30 p.m. in the Springfield Community Center

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