



City Council Meeting Agenda

Monday, December 2, 2024 – 6:30 pm

- 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. Monthly Items
 - A. Approval of Minutes of the November 4, 2024, Regular Meeting
 - B. Approval of Claims
 - C. Approval of Finance Officer's Report
 - D. Accept Donations:
 - a. \$140 to Fire Dept from Private Citizen
 - b. \$250 to Library from Schwab Charitable
- 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. Official Correspondence

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

 - A. LifeServe November 12, 2024 results
- 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 #22 - \$28,779.33 -action
 - 2. WTP Update
- B. Airport
 - 1. Project Update
 - 2. Disadvantaged Business Enterprise Report

X. Old Business

- A. Abandoned Property discussion
 - 1. Delinquent Special Assessments
- B. Building Permits & Zoning discussion
- C. 2025 Goods and Services -Finalization -action

XI. New Business

- A. 2024 Supplemental Ordinance -1st Reading -action
- B. Approve 2025 Health Insurance Quote -action
- C. Airport & First Industrial Leases -discussion, action
- D. Rush-Co Building Permit -discussion
- E. Hazard Mitigation Plan Letter of Commitment -action
- F. City Attorney -discussion

XII. Other Business

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

to a future 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. 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. *Motion 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

City Office and Departments will be closed Monday, December 23, 2024, through Wednesday, December 25, 2024 for Christmas

EOY Meeting will be Friday, December 27, 2024, at 1:00pm in the Springfield Community Center

Next Regular Meeting will be Monday, January 6, 2025, at 6:30pm in the Springfield Community Center