



Special City Council Meeting Agenda

Friday, December 27, 2024 – 1:00 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 End of Year Claims

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.

VIII. Mayor and Department Reports

A. N/A

IX. Capital Improvements Projects

A. Water Treatment Plant Update

1. N/A

B. Airport

1. N/A

X. Old Business

A. 2024 Supplemental Ordinance -2nd Reading

XI. New Business

A. Resolution 2024-08 and Agreement to Appoint Attorney

1. Oath of Office

B. Approve 2025 Garbage Hauler License

C. Resolution 2024-09 Increased Garbage Rate

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

Finance Office will have reduced hours between December 30, 2024, and January 8, 2025. The office will be open to the public from 1:00 to 5:00pm daily.

City Office and Departments will be closed Wednesday, January 1, 2025 for New Year's Day.

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