



**City Council Meeting Agenda**  
Monday, January 6, 2025 – 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call by Municipal Finance Officer  
Public Hearing -11th, Ash & Oak Utilities Project
- 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 December 2, 2024, Regular Meeting & December 27, 2024, Special Meeting
  - B. Approval of Claims
  - C. Approval of Finance Officer's Report
  - D. Accept Donations:
    - a. \$140.00 to Fire Dept from Private Citizen
    - b. \$200.00 to Library from Private Citizen
- 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. 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 #23R1 - \$13,090.97
- B. Airport
  - 1. Project Update
  - 2. Airport Duinink Pay App #1 -\$475,639.01

X. Old Business

- A. Abandoned Property
  - 1. Delinquent Special Assessments
- B. Finalize Leased Land Bid Notice

XI. New Business

- A. Set 2025 Election Date -April 8, 2025
- B. Notary Authorization for K.Rothschadl
- C. Authorize Credit Card for K.Rothschadl
- D. Remove Lesli Lee from all City Accounts
- E. Authorization to advertise and hire summer employees

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*

**XIV. Actions from Executive Session**

**XV. Adjournment**

City Office and Departments will be closed Monday, January, 20,2025 for Martin Luther King Jr Day  
Next Regular Meeting will be Monday, February 3, 2025, at 6:30pm in the Springfield Community Center