



## City Council Meeting Agenda

Monday, February 3, 2025 – 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 January 6, 2025, Regular Meeting

B. Approval of Claims

C. Approval of Finance Officer's Report

D. Accept Donations:

a. Bon Homme County donation to ambulance -\$2000

b. Private Citizen donation to fire dept- \$162

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. January Blood Drive 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 # - N/A
- B. Airport Project Update
  - 1. Airport Duininck Pay App # - N/A

X. Old Business

- A. Abandoned Property discussion
  - 1. Delinquent Special Assessments
- B. Sewer Rate Increase -Effective March 1, 2025
- C. Award Crop & Hay Land Leases

XI. New Business

- A. Set Board of Equalization date -March 17 @ 6:30pm
- B. Resolution 2025-01 -11th, Ash & Oak Funding App
- C. Authorize L.Lee for minute notes -hourly 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**

City Office and Departments will be closed Monday, February 17, 2025 for Presidents' Day

Next Regular Meeting will be Monday, March 3, 2025, at 6:30pm in the Springfield Community Center