



City Council Meeting Agenda

Monday, September 4, 2025 – 6:30 pm

Call-In Number: (323) 676-6170; Passcode: 982668050#

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call by Municipal Finance Officer

Public Hearing -Community Development Block Grant for 11th, Ash & Oak

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 August 4, 2025 Regular Meeting
- B. Approval of Claims
- C. Approval of Finance Officer's Report
- D. Accept Donations:
 - 1. \$1,000.00 from Bargain Shoppe to the Library

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. Authorize Pay App #29 -\$153,876.77
 - 2. Authorize Engineer Amendment #3 -\$34,000.00
- B. Airport Project Update
 - 1. Airport Duininck Pay App #7 -\$355,317.81

X. Old Business

- A. Abandoned Property discussion
 - 1. Jones Property condemnation
 - 2. (Former) Richey Property condemnation update

XI. New Business

- A. Approve Resolution 2025-05 CDBG Funding Application Authorization
- B. Approve Resolution 2025-06 -Amend Library Budget
- C. Approve Code of Ethics & Conduct for Elected & Appointed Officials
- D. Approve Personnel Policy Manual Section I -Purpose & Use
- E. Approve Personnel Policy Manual Section II -General Policies
- F. Zoning Ordinance #622 -First Reading
- G. Budget Ordinance #623 -2026 -First Reading
- H. Schedule of Fines - Discussion

- I. Approve 2024 Annual Report
- J. Approve FY2026 Airport CIP
- K. Approve SBI Loss Control Recommendations
- L. Accept Library Board Resignation

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 & (3) Legal (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

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