AGENDA Meeting of the City Council April 3, 2023

5:30 p.m. Review Claims

5:55 p.m. Declare Conflict of Interest

6:00 p.m. Call Meeting to Order

Pledge of Allegiance

Approve Agenda

Approve Minutes of March 6, 2023 – Regular Meeting

Approve Minutes of March 20 & 21, 2023 – Equalization Meetings

6:15 p.m. Public Hearing for Temporary Liquor License at the Beeler Community Center – April 22nd & 23rd 2023 – Lemmon Country Club

6:17 p.m. Open Chip Bids

Request to set Spring Clean-Up Week as the May $22^{nd} - 26^{th}$ 2023 (pickup date May 25) Requests by May 24^{th} – Dave

Request to repair City Payloader at an estimate of \$25,000 - \$30,000 dollars - Chad

Annual Review of Identity Theft Prevention Program – Tim

Arbor Day Proclamation – April 28, 2023

Request for BBB funds for repairs at the Beeler Center – Pat

Request by Lemmon housing to abate the taxes on Lemmon Original, Block 19, Lot 12 (400 3rd Ave West) – Chad

Request to certify petition ad to vacate alleys in the Armory Block

Request permission for Thunder Hawk Wide Open participants to camp in North Park in August 2023– Wayne

Cemetery Board Grounds Keeper hire – Matt Barnes

Request Permission to Advertise for a Public Hearing for Malt Beverage License Renewals – May 1, 2023, @ 6:15 p.m.

Request Permission to Advertise for Hearing for Temporary Liquor License (May 1, 2023 @ 6:15 p.m.) at Beeler Community Center – May 20th & 21st 2023 – Rbar

Request Permission to Advertise for Hearing for Temporary Liquor License (May 1, 2023 @ 6:15 p.m.) at Beeler Community Center – August 19th & 20th 2023 – Rbar

Set Special Meeting to Canvass the Ward 3 Election no later than April 19th, 2023- Chad

FYI: April 11th Election for Ward 3 @ Beeler Building 7:00 a.m. -7:00 p.m. - Chad

FYI: May 8th - 10th 2023 KBA will be doing 2022 City Audit - Chad

Executive Session--pursuant to SDCL 1-25-2 (1)(3) to Discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor; or to Consult with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

Public Comment

Approval of Claims

Committee Reports

Adjournment