

AGENDA
TIMBER LAKE CITY BOARD
REGULAR MEETING
JUNE 10, 2024
6:00 PM
CITY FINANCE OFFICE

- | | <i>Tentative Time for Agenda Item</i> |
|---|---------------------------------------|
| 1. Call to Order & Roll Call | 6:00 PM |
| 2. Declaration of Conflict of Interest | |
| 3. Approval of Meeting Agenda | 6:02 PM |
| 4. Public Forum and Visitors (*) | 6:05 PM |
| 5. Approve Minutes of Last Meeting (May 8, 2024) | 6:10 PM |
| 6. Financial Report | 6:15 PM |
| A. Reconciliation Report – Checking (May) | |
| B. Cash Flow Report (May) | |
| 7. Claims/Accounts Payable & Payroll (May) | 6:20 PM |
| 8. Old Business | 6:25 PM |
| A. 6 th & B Streets (New Hope Church, Pastor Bryce Schaffer) | |
| 9. New Business | 6:30 PM |
| A. Open Sealed Bids: Hay Grounds Lease | |
| B. Open Sealed Bids: Block 9 Lot 4 Lease | |
| C. Right-of-Way Easement Agreement (Timber Lake & Area Development Corporation) | |
| D. Joint Cooperative Agreement and Financial Commitment (CSDDED) | |
| E. Building Permit (Bonita Richter) | |
| F. Community Center Use Agreement (Western SD Senior Services) | |
| 10. Department Reports | |
| A. Custodial (Char Boysen) | 7:00 PM |
| B. Maintenance (Jerimiah Garon) | 7:15 PM |
| i. Streets | |
| ii. Water | |
| 1. Training Request: SDWWA Fall Conference (September 11-23; Deadwood) | |
| iii. Sewer | |
| iv. Landfill | |
| v. Park | |
| vi. Other Matter(s) | |
| 1. West Nile Virus Prevention Grant Application | |
| C. Law Enforcement (Sheriff Arpan) | 7:30 PM |

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| D. Finance (Karla Nordyke) | 7:45 PM |
| i. Project(s) Funding & Next Steps – Update | |
| ii. 2025 Budget Planning – Historical Financial (Discussion) | |
| iii. 2025 Rates & Charges Planning (Discussion) | |
| iv. Delinquent Accounts – Update & Action(s) | |
| 11. Schedule Next Meeting | 8:00 PM |
| 12. Adjourn | 8:05 PM |

SDCL 1-25-2 (sections 1-6) 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) marketing or pricing strategies; or 6) public safety as listed in 1-27-15(8) or (17). Meetings may also be closed for certain economic development matters (SDCL 9-34-19).

(*) The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the Board concerning important topics. The time will be limited to 5-minutes. No action will be taken on items not on the agenda.

POSTED: Friday; June 7, 2024; 5:20 PM

SENT TO *TIMBER LAKE TOPIC* & CITY ATTORNEY: Fri 6/7/2024 5:13 PM

POSTED TO WEBSITE: Friday; June 7, 2024; 5:30 PM