

AGENDA
TIMBER LAKE CITY BOARD
REGULAR MEETING
MAY 10, 2022
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	6:05 PM
4. Public Forum and Visitors (*)	6:10 PM
5. Approve Minutes of Last Meeting (April 11, 2022)	6:20 PM
6. Financial Report	6:25PM
A. Reconciliation Report – Checking (April)	
B. Cash Flow Report (April)	
C. Budget v Actual Comparison Report (First Quarter)	
7. Claims/Accounts Payable & Payroll (April)	6:35 PM
8. Old Business -- None	
9. Adjourn	6:45 PM

SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around 1) personnel, 2) legal matters or 3) contract negotiations. Meetings may also be closed for certain 4) 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 Council concerning important topics. The time will be limited to 5-minutes. No action will be taken on items not on the agenda.

POSTED: Monday, May 9, 2022; 2:15 PM

SENT TO *TIMBER LAKE TOPIC* & CITY ATTORNEY: Mon, 5/9/22, 1:42 PM

POSTED TO WEBSITE: Monday, May 9, 2022; 2:00 PM

AGENDA
TIMBER LAKE CITY BOARD
REGULAR MEETING
MAY 10, 2022
7:00 PM
CITY FINANCE OFFICE

Tentative Time for Agenda Item

1. Convene the 2022-2023 City Board of Trustees 7:00 PM
 - A. Elected Officials: Oath of Office (4)
 - B. Election of Board President (SDCL 9-7-5)
 - C. Election of Board Vice President

2. Organization of 2022-2023 City Board of Trustees 7:10 PM
 - A. Designate Official Signatories (SDCL 9-23-3)
 - B. Designate Official Financial Depository (SDCL 9-22-6)
 - C. Designate Official Newspaper (SDCL 9-12-6)
 - D. Designate Official City Attorney
 - E. Designate Official Airport Manager
 - F. Designate Board of Equalization Representative
 - G. Designate Official Single Audit Accountable Official (OMB; COFAR)
 - H. Designate Official Single Audit Liaison (OMB; COFAR)
 - I. Approve Volunteers (Storm Watchers, Recreational, Miscellaneous)
 - J. Approve Volunteer Fire Department 2022-23 Roster

3. NEW BUSINESS

4. Department Reports 7:20 PM
 - A. Custodial (Vacant) 7:20 PM
 - i. Vacant Position
 - ii. Divider Replacement
 - iii. Community Center Use Request
 1. Dewey County 4-H Leaders
 2. Timber Lake Cornhole League
 - B. Maintenance (Jerimiah Garon) 7:45 PM
 - i. Streets
 - ii. Water
 1. LUST Site Monitoring Report
 - iii. Sewer

- 1. Main Cleaning & Televising (Quote: A-1 Sewer & Drain)
 - iv. Landfill
 - v. Park
 - 1. Signage
 - 2. Maintenance Reports (KaBoom Grant Documentation)
- C. Law Enforcement (Sheriff Assman) 8:00 PM
 - i. Law Enforcement Activity Report (March & April)
- D. Finance (Karla Nordyke) 8:15 PM
 - i. Funding Applications – Update
 - 1. Water Infrastructure Project
 - 2. Wastewater Infrastructure Project
 - ii. Delinquent Accounts
- 5. Schedule Next Meeting 8:30 PM
- 6. Adjourn 8:35 PM

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