

AGENDA
TIMBER LAKE CITY BOARD
REGULAR MEETING
NOVEMBER 8, 2023
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 (October 11, 2023)	6:15 PM
6. Financial Report	6:20 PM
A. Reconciliation Report – Checking (October)	
B. Cash Flow Report (October)	
7. Claims/Accounts Payable & Payroll (October)	6:30 PM
8. Old Business	
9. New Business	6:35 PM
A. Dewey County Emergency Operations Center (Della Dearborn)	
B. Building Permit (Guillermo Castaneda)	
C. Sewer Improvement Project Proposal Agreement (IMEG Engineering)	
D. Ordinance #2023-11-01: Revision of Sales Tax Code Set 8.0102	
E. 2024 Liquor License & Municipal Operating Agreement Renewals	
i. Biegler’s Timber Lake Service: RL-5261 & PL-4716 (Jackie Biegler)	
ii. Timber Lake Investment Group: RL-29553 & PL-29554 (Jeremy Bollinger)	
iii. Timber Lake Rodeo Association: RL-5348 (Shaun Maher)	
10. Department Reports	
A. Custodial (Char Boysen)	7:00 PM
i. Storage	
ii. Divider Replacement	
B. Maintenance (Jerimiah Garon)	7:15 PM
i. Streets	
ii. Water	
iii. Sewer	
iv. Landfill	
v. Park	
vi. Other Matter(s)	
C. Law Enforcement (Sheriff Arpan)	7:30 PM

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| D. Finance (Karla Nordyke) | 7:45 PM |
| i. Sewer Project: Cost Reimbursement | |
| ii. Project(s) Funding & Next Steps – Update | |
| iii. 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: Tuesday, November 7, 2023; 9:30 AM

SENT TO *TIMBER LAKE TOPIC* & CITY ATTORNEY: Tue 11/7/2023 9:05 AM

POSTED TO WEBSITE: Tue 11/7/2023 9:15 AM