

AGENDA
TIMBER LAKE CITY BOARD
REGULAR MEETING
FEBRUARY 7, 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 | |
| 4. Public Hearing: Wastewater Infrastructure Improvement Project | |
| 5. Public Forum and Visitors (*) | 6:30 PM |
| 6. Approve Minutes of Last Meeting (January 10, 2022) | 6:45 PM |
| 7. Financial Report | 6:50PM |
| A. Reconciliation Report – Checking (January) | |
| B. Cash Flow Report (January) | |
| 8. Claims/Accounts Payable & Payroll (January) | 7:00 PM |
| 9. Old Business -- None | |
| 10. New Business | 7:10 PM |
| A. Wastewater Collection & Treatment System Planning Study Approval | |
| B. SD-DANR Grant Application (Wastewater Project) | |
| i. Resolution #2022-02-01 – Authorization of DANR Application | |
| C. CDBG Application (Wastewater Project) | |
| i. Resolution #2022-02-02 – Designate & Certify Official | |
| ii. Resolution #2022-02-03 – Authorization of CDBG Application | |
| iii. Applicant/Recipient Disclosure/Update Report | |
| iv. Relocation, Displacement, and Acquisition Plan | |
| v. Local Match Statement | |
| vi. Operation and Maintenance Statement | |
| vii. Form 8 – Documentation of Environmental Exemption | |
| D. Building Permit (Fallon Murphy & DuJuan Bad Warrior) | |
| 10. Department Reports | |
| A. Custodial (Karen Kraft) | 7:30 PM |
| i. 2022 Lawn Care Program (Pfizer Lawn Care) | |
| ii. Probationary Period | |
| B. Maintenance (Jerimiah Garon) | 7:45 PM |
| i. Streets | |
| ii. Water | |

- iii. Sewer
- iv. Landfill
- v. Electrical Upgrades (Quote: Dakota Foam & Electric)
 - 1. Ambulance Garage
 - 2. Finance Office
 - 3. North Lift Station
- vi. Trash Cans
- C. Law Enforcement (Sheriff Assman) 8:00 PM
 - i. Law Enforcement Activity Report (January)
- D. Finance (Karla Nordyke) 8:15 PM
 - i. Grant Application(s) Submitted -- Update
 - ii. District 7 SDML Meeting Attendance
 - iii. Delinquent Accounts
- 11. Schedule Next Meeting 8:30 PM
- 12. Adjourn 8:35 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: Friday, February 4, 2022, 3:00 PM

SENT TO *TIMBER LAKE TOPIC* & CITY ATTORNEY: Fri 2/4/2022 2:41 PM

POSTED TO WEBSITE: N/A