AGENDA TIMBER LAKE CITY BOARD REGULAR MEETING June 8, 2022 6:00 PM

CITY FINANCE OFFICE

Tentative	Time	for A	aenda	Item
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1. Oath of Office: Brent Biegler 2. Call to Order & Roll Call 3. Declaration of Conflict of Interest 4. Approval of Meeting Agenda 5. Public Forum and Visitors (*) 6. Approve Minutes of Last Meeting (May 10, 2022) 6.20 PM 6. Approve Minutes of Last Meeting (May 10, 2022) 6.25 PM 6. Approve Minutes of Last Meeting (May 10, 2022) 7. Financial Report 6.25 PM 7. Financial Report 7. A. Reconciliation Report – Checking (May) 8. Cash Flow Report (May) 8. Claims/Accounts Payable & Payroll (May) 9. Old Business 7. Building Permit & Survey Review (Ethan Aberle) 10. New Business 7. Community Center Use – Request for Reduced/Waived Fee (Margaret Holloman) 8. DANR ARPA Grant Agreement – Water Project C. Resolution #2022-06-01: Revenue Bond – Water Project D. Resolution #2022-06-01: Revenue Bond – Water Project E. Swimming Lessons Support (Jerimiah Garon & Amanda Hermes) F. CRST Networking Meeting – Timber Lake Representation 11. Department Reports A. Custodial (Vacant) 1. Vacant Position 1. Vacant Position 1. Streets 1. Water 1. Streets 1. Water 1. Sewer 1. Landfill 2. Park C. Law Enforcement (Sheriff Arpan) 1. Law Enforcement Activity Report (May)		Tentative Time for Agenda Item
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iv. Landfill v. Park C. Law Enforcement (Sheriff Arpan) 7:50 PM	ii. Water	
v. Park C. Law Enforcement (Sheriff Arpan) 7:50 PM	iii. Sewer	
C. Law Enforcement (Sheriff Arpan) 7:50 PM	iv. Landfill	
· · · ·	v. Park	
i. Law Enforcement Activity Report (May)	C. Law Enforcement (Sheriff Arpan)	7:50 PM
	 Law Enforcement Activity Report (May) 	

D. Finance (Karla Nordyke)

8:05 PM

- i. 2021 External Audit Finalized
- ii. City Park: Signage
- iii. 2022 Elected Officials Workshop
- iv. SDML Workers' Compensation Fund Contract
- v. SD-DOH West Nile Prevention Grant Application
- vi. Project(s) Funding & Next Steps Update
- vii. 2023 Service Rates and Charges (Discussion)
- viii. Delinquent Accounts

12. Schedule Next Meeting

8:20 PM

13. Adjourn

8:25 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: Tuesday, June 7, 2022; 11:30 AM

SENT TO TIMBER LAKE TOPIC & CITY ATTORNEY: Tue 6/7/2022 11:17 AM

POSTED TO WEBSITE: Tuesday, June 7, 2022; 11:40 AM