

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

Tentative Time for Agenda Item

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| 1. Oath of Office: Brent Biegler | |
| 2. Call to Order & Roll Call | 6:00 PM |
| 3. Declaration of Conflict of Interest | |
| 4. Approval of Meeting Agenda | 6:05 PM |
| 5. Public Forum and Visitors (*) | 6:10 PM |
| 6. Approve Minutes of Last Meeting (May 10, 2022) | 6:20 PM |
| 7. Financial Report | 6:25PM |
| A. Reconciliation Report – Checking (May) | |
| B. Cash Flow Report (May) | |
| 8. Claims/Accounts Payable & Payroll (May) | 6:35 PM |
| 9. Old Business | 6:45 PM |
| A. Building Permit & Survey Review (Ethan Aberle) | |
| 10. New Business | 6:50 PM |
| A. Community Center Use – Request for Reduced/Waived Fee (Margaret Holloman) | |
| B. DANR ARPA Grant Agreement – Water Project | |
| C. Resolution #2022-06-01: Revenue Bond – Water Project | |
| D. Resolution #2022-06-02: Surcharge – Water Project | |
| E. Swimming Lessons Support (Jerimiah Garon & Amanda Hermes) | |
| F. CRST Networking Meeting – Timber Lake Representation | |
| 11. Department Reports | |
| A. Custodial (Vacant) | 7:20 PM |
| i. Vacant Position | |
| ii. Divider Replacement | |
| B. Maintenance (Jerimiah Garon) | 7:35 PM |
| i. Streets | |
| ii. Water | |
| iii. Sewer | |
| iv. Landfill | |
| v. Park | |
| C. Law Enforcement (Sheriff Arpan) | 7:50 PM |
| i. 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