

AGENDA
 TIMBER LAKE CITY BOARD
 REGULAR MEETING
 JULY 9, 2024
 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 (June 10, 2024) | 6:10 PM |
| 6. Financial Report | 6:15 PM |
| A. Reconciliation Report – Checking (June) | |
| B. Reconciliation Report – Savings (2 nd Quarter) | |
| C. Cash Flow Report (June) | |
| D. Quarterly Reports (2 nd Quarter) | |
| 7. Claims/Accounts Payable & Payroll (June) | 6:20 PM |
| 8. Old Business | 6:25 PM |
| A. 6 th & B Streets (New Hope Church, Pastor Bryce Schaffer) | |
| 9. New Business | 6:35 PM |
| A. Water & Sewer Project Planning Update (Trent Baumeister, Engineer) | |
| B. Water & Sewer Service Connection Permits (RMG Enterprises) | |
| 10. Department Reports | |
| A. Custodial (Char Boysen) | 7:00 PM |
| B. Maintenance (Jerimiah Garon) | 7:15 PM |
| i. Streets | |
| 1. Main Street Painting Quote (Traffic Solutions) | |
| ii. Water | |
| iii. Sewer | |
| iv. Landfill | |
| v. Park | |
| vi. Quarterly Reports (2 nd Quarter) | |
| vii. Other Matter(s) | |
| C. Law Enforcement (Sheriff Arpan) | 7:30 PM |
| D. Finance (Karla Nordyke) | 7:45 PM |
| i. Form Approval: Application For Occupancy of The City Right-Of-Way | |

- ii. Project(s) Funding & Next Steps – Update
 - iii. 2025 Budget Planning – 2024 Budget Plan & Actual as of June 30, 2024
(Discussion)
 - iv. 2025 Rates & Charges Planning (Discussion – Garbage Collection)
 - v. 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: Mon 7/8/2024 3:45 PM

SENT TO *TIMBER LAKE TOPIC* & CITY ATTORNEY: Mon 7/8/2024 3:29 PM

POSTED TO WEBSITE: Mon 7/8/2024 4:00 PM