

AGENDA
TIMBER LAKE CITY BOARD
REGULAR MEETING
JANUARY 8, 2025
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 (December 9, 2024) | 6:10 PM |
| 6. Financial Report | 6:15 PM |
| A. Reconciliation Report – Checking (December) | |
| B. Reconciliation Report – Savings (4th Quarter) | |
| C. Cash Flow Report (December) | |
| D. Quarterly Reports (4 th Quarter) | |
| 7. Claims/Accounts Payable & Payroll (December) | 6:20 PM |
| 8. Old Business | |
| 9. New Business | 6:25 PM |
| A. Water Tower (Mni Wašté Water): Discussion (by telephone) | |
| B. Ordinance #2024-12-01: Revision of Sales Tax Code Set 8.0102 (Second Reading) | |
| C. Ordinance #2025-01-01: 2025 Supplemental Budget (First Reading) | |
| D. 2025 Wages & Salaries (SDCL 6-1-10) | |
| E. 2025 Election | |
| i. Establish Election Date (SDCL 9-13-1; 9-13-1.1; 9-13-1.2; 13-7-10) | |
| ii. Vacancies to Announce (SDCL 9-13-6; 13-7-5) | |
| F. Building Permit (Timber Lake School) | |
| 10. Department Reports | |
| A. Custodial (Char Boysen) | 7:15 PM |
| B. Maintenance (Jerimiah Garon) | 7:30 PM |
| i. Streets | |
| ii. Water | |
| iii. Sewer | |
| iv. Landfill | |
| v. Park | |
| vi. Quarterly Reports | |

- vii. Other Matter(s)
- C. Law Enforcement (Sheriff Arpan) 7:45 PM
- D. Finance (Karla Nordyke) 8:00 PM
 - i. Project(s) Funding & Next Steps – Update
 - ii. Delinquent Accounts – Update & Action(s)
- 11. Schedule Next Meeting 8:05 PM
- 12. Adjourn 8:10 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; 01/07/25; 11:35 AM

SENT TO *TIMBER LAKE TOPIC* & CITY ATTORNEY: Tue 1/7/2025 11:30 AM

POSTED TO WEBSITE: Tuesday; 01/07/25; 11:45 AM