

AGENDA
 TIMBER LAKE CITY BOARD
 REGULAR MEETING
 MARCH 6, 2023
 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 Hearing: Leasing of City Properties for Hay Grounds	6:03 PM
5. Public Forum and Visitors (*)	6:20 PM
6. Approve Minutes of Last Meeting (February 6, 2023)	6:25 PM
7. Financial Report	6:30PM
A. Reconciliation Report – Checking (February)	
B. Cash Flow Report (February)	
8. Claims/Accounts Payable & Payroll (February)	6:40 PM
9. Old Business -- None	
10. New Business	6:50 PM
A. Use of Community Center for Wrestling (Roy Veit)	
B. Request to Place Structure on City Property (CRST Telephone Authority)	
C. Snow Removal/Placement and Flooding (Jackie Ridl)	
D. Building Permit (Timber Lake & Area Development Corp.)	
E. 2023 Hay Grounds (Documents Approval)	
i. Sealed Bid Notice	
ii. Bid Form & Lease Agreement	
11. Department Reports	
A. Custodial (Char Boysen)	7:15 PM
i. Divider Replacement	
B. Maintenance (Jerimiah Garon)	7:30 PM
i. Streets	
1. Murphy/Bad Warrior Property (Block 28)	
ii. Water	
1. Maguire Iron Service Contract Renewal	
2. Hydrant Meter Purchase (Milbank Winwater Quote)	
iii. Sewer	
iv. Landfill	
v. Park	

- vi. Other Matter(s)
 - 1. Equipment
- C. Law Enforcement (Sheriff Arpan) 7:45 PM
 - i. Law Enforcement Activity Report (February)
- D. Finance (Karla Nordyke) 8:00 PM
 - i. SDML District 7 Annual Meeting
 - ii. 2023 Election – Update
 - iii. Project(s) Funding & Next Steps – Update
 - iv. Sewer Rates (Discussion)
 - v. Delinquent Accounts
- 12. Schedule Next Meeting 8:15 PM
- 13. Adjourn 8:20 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, March 3, 2023, 3:50 PM

SENT TO *TIMBER LAKE TOPIC* & CITY ATTORNEY: Fri 3/3/2023 3:42 PM

POSTED TO WEBSITE: Friday, March 3, 2023, 4:00 PM