

AGENDA  
TIMBER LAKE CITY BOARD  
REGULAR MEETING  
DECEMBER 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 (November 7, 2024)	6:10 PM
6. Financial Report	6:15 PM
A. Reconciliation Report – Checking (November)	
B. Cash Flow Report (November)	
7. Claims/Accounts Payable & Payroll (November)	6:20 PM
8. Old Business	6:25 PM
9. New Business	6:30 PM
A. Dewey County Emergency Management (Della Dearborn)	
B. Ordinance Revision: #2024-12-01 (First Reading)	
10. Department Reports	
A. Custodial (Char Boysen)	6:50 PM
B. Maintenance (Jerimiah Garon)	7:05 PM
i. Streets	
ii. Water	
iii. Sewer	
iv. Landfill	
1. SD-DANR Inspection Report	
v. Park	
vi. Other Matter(s)	
C. Law Enforcement (Sheriff Arpan)	7:20 PM
D. Finance (Karla Nordyke)	7:40 PM
i. Auto-Supplement 2024 Budget	
ii. Year-End Fund Transfer(s) and Commitment(s)	
iii. Advertise Deputy Finance Officer Position	
iv. Project(s) Funding & Next Steps – Update	
v. Delinquent Accounts – Update & Action(s)	

11. Schedule Next Meeting

7:55 PM

12. Adjourn

8:00 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.

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POSTED: Friday, December 6, 2024; 2:50 PM

SENT TO *TIMBER LAKE TOPIC* & CITY ATTORNEY: Friday, December 6, 2024 2:39 PM

POSTED TO WEBSITE: Friday, December 6, 2024; 3:00 PM