

AGENDA
TIMBER LAKE CITY BOARD
REGULAR MEETING
JUNE 5, 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 Forum and Visitors (*)	6:05 PM
5. Approve Minutes of Last Meeting (May 8, 2023 [2])	6:10 PM
6. Financial Report	6:15PM
A. Reconciliation Report – Checking (May)	
B. Cash Flow Report (May)	
C. Quarterly Reports – Budget v Actual Comparison (1 st Quarter 2023)	
7. Claims/Accounts Payable & Payroll (May)	6:30 PM
8. Old Business	
9. New Business	6:45 PM
A. Ordinance #2023-05-01: Sewer Services (Second Reading and Adoption)	
B. Ordinance #2023-05-02: Water Services (Second Reading and Adoption)	
C. Building Permit (Carol & Frankie Ducheneaux)	
A. Joint Cooperative Agreement Renewal (Central SD Enhancement District)	
B. Executive Session: Legal Matter	
10. Department Reports	
A. Custodial (Char Boysen)	7:00 PM
i. Divider Replacement	
B. Maintenance (Jerimiah Garon)	7:15 PM
i. Streets	
1. Murphy/BadWarrior Property (Block 28)	
ii. Water	
iii. Sewer	
iv. Landfill	
v. Park	
vi. Other Matter(s)	
1. Equipment	
2. Tin (from Library)	
C. Law Enforcement (Sheriff Arpan)	7:30 PM

- i. Law Enforcement Activity Report (May)
- D. Finance (Karla Nordyke) 7:45 PM
 - i. 2023 Mosquito Control Grant Application
 - ii. 2024 Budget Planning – Historical Financial (Discussion)
 - iii. Flags & Mounts
 - iv. Project(s) Funding & Next Steps – Update
 - v. SDML Mentor Program
 - vi. Delinquent Accounts
- 11. Schedule Next Meeting 8:00 PM
- 12. Adjourn 8:05 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, June 2, 2023; 2:30 PM

SENT TO *TIMBER LAKE TOPIC* & CITY ATTORNEY: Fri 6/2/2023 2:15 PM

POSTED TO WEBSITE: Friday, June 2, 2023; 2:45 PM