

AGENDA  
TIMBER LAKE CITY BOARD  
REGULAR MEETING  
FEBRUARY 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	6:05 PM
4. Public Forum and Visitors (*)	6:10 PM
5. Approve Minutes of Last Meeting (January 10, 2023)	6:20 PM
6. Financial Report	6:25PM
A. Reconciliation Report – Checking (January)	
B. Cash Flow Report (January)	
7. Claims/Accounts Payable & Payroll (January)	6:35 PM
8. Old Business -- None	
9. New Business	6:45 PM
A. Ordinance #2023-01-01: 2023 Supplemental Budget Ordinance – Second Reading and Adoption	
B. 2023 Hay Grounds (Documents Approval)	
i. Lease Agreement	
ii. Public Hearing Notice	
iii. Sealed Bid Notice	
C. Sewer Debt Bond Resolution #2023-02-01	
D. Sewer Debt Surcharge Resolution #2023-02-02	
E. Permits (Moreau Grand Electric Cooperative)	
i. Building Permit	
ii. Water Connection Permit	
iii. Sewer Connection Permit	
10. Department Reports	
A. Custodial (Char Boysen)	7:30 PM
i. Divider Replacement	
B. Maintenance (Jerimiah Garon)	7:45 PM
i. Streets	
ii. Water	
iii. Sewer	
iv. Landfill	

- v. Park
- vi. Other Matter(s)
  - 1. Equipment
- C. Law Enforcement (Sheriff Arpan) 8:00 PM
  - i. Law Enforcement Activity Report (January)
- D. Finance (Karla Nordyke) 8:15 PM
  - i. Auto-Supplement 2023 Budget (Insurance Claim)
  - ii. External Audit (2022): Engagement Letter Approval
  - iii. SDPAA Insurance
  - iv. 2023 Election – Update
  - v. Project(s) Funding & Next Steps – Update
  - vi. Records Destruction Request
  - vii. Delinquent Accounts
- 11. Schedule Next Meeting 8:30 PM
- 12. Adjourn 8:35 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.

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POSTED: Friday, February 3, 2023; 3:30 PM

SENT TO *TIMBER LAKE TOPIC* & CITY ATTORNEY: Fri 2/3/2023 3:20 PM

POSTED TO WEBSITE: Friday, February 3, 2023; 3:45 PM