

ALCESTER CITY COUNCIL MEETING AGENDA
SEPTEMBER 8TH 2026
ALCESTER CITY HALL
OLD SCHOOL CENTER, 500 Dakota Street
6:00 PM - MEETING

1. Open Meeting
2. Pledge of Allegiance
3. Approve Agenda
4. Executive Session pursuant to SDCL 1-25-2(1) Ward II Alderman interviews (if needed)
 - a. Motion to appoint _____, Ward II Alderman until next election
 - b. Administer Oath of Office.
5. Approve Meeting Minutes of Tuesday August 11^h, 2026
6. Public Input (Public comments will offer the opportunity for anyone not listed on the agenda to speak to the council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda. We ask that you state your name for the record in minutes)
7. Legal Updates – City Attorney/Sheriff’s Office
8. Beverly Matza – Ray Swanson painting
 - a. _____
9. Banner Monthly Engineering Report – Paul Kraft
 - a. Approve pay application #2 to Musson Brothers, Inc. in the amount of \$622,792.35 for work completed on the Sanitary Sewer Improvements Project through August 20th, 2026
 - b. Approve paying Banner invoice #49130 in the amount of \$19,521.04 for work completed on the Sanitary Sewer Improvements Project through August 22nd, 2026
 - c. Approve paying Banner invoice #49139 in the amount of \$4,912.83 for work completed on the Water Tower Recoat Project through August 22nd, 2026
 - d. Approve paying Banner invoice #49092 in the amount of \$28,571.51 for work completed on the 4th Street Watermain Project through August 22nd, 2026
 - e. Approve pay application #3 to Siteworks in the amount of \$623,540.64 for work completed on the 4th Street Watermain Project through August 28th, 2026
 - f. Approve change order #3 for 4th Street Watermain Project

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10. Clubhouse Grille

- a. Review proposals of non-alcoholic beverages contracts
- b. Executive Session pursuant to SDCL 1-25-2(1 & 4) Employee Personnel & Contractual Negotiations
 - ii. Approve _____ contract with terms _____
- c. Approve adding _____ position to the Clubhouse Grille
- d. Approve hiring Wanda Halverson part time as _____ at \$_____ per effective immediately
- e. Approve hiring Kendra Zacher as part time server starting at \$8.85 per hour, part time bartender and dishwasher at \$12.25 per hour, and part time cook at \$14.47 per hour effective immediately.

11. Finance Office

- a. 2027 Budget Presentation
 - ii. Approve First Reading of 2027 Appropriations Ordinance
- b. Approve August Warrants
- c. Monthly Financial Report
- d. Approve proposed records destruction list
- e. Discussion on SDCL 9-12-22 Capital Improvement Board

12. Public Works

- a. Approve hiring Nick Braaten as full time Assistant Superintendent of Public Works at \$28.00 per hour effective September 14th, 2026

13. Review of September Property Maintenance Inspection Report

14. Reminders

- a. Fall clean up days to be held Friday Sept. 11th through Sunday Sept. 20th - at the rubble site
- b. Public Hearing regarding the transfer of Malt Beverage & SD Farm Wine License to new owners of Alcester Quickstop to be held on Monday September 21st at 6:00pm
- c. Next regular council meeting will be on Monday October 5th at 6:00pm
- d. Annual Open Forum will be held on Jan. 6th, 2027, at 6:30pm at Morningside Event Center

15. Motion to enter into Executive Session pursuant to SDCL 1-25-2() - if needed

16. Adjourn