

**ALCESTER CITY COUNCIL MEETING AGENDA**  
**FEBRUARY 9TH, 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. Motion to appoint \_\_\_\_\_ as council president
5. Motion to appoint \_\_\_\_\_ as council vice-president
6. Approve resignation of Brian Johnson as Ward II Alderman
7. 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.
8. Approve Special Meeting Minutes of Tuesday January 13th, 2026
9. 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)
10. Maximum Promotions: America 250 – Mark Nelson, Owner
11. Approve 2026 Code Enforcement contract
12. Banner Associates Monthly Engineering Report
  - a. Approve paying Banner invoice #47272 in the amount of \$2,780.00 for work on Sanitary Sewer Improvements project through Jan 31<sup>st</sup>, 2026
  - b. Approve signing construction contract for Sanitary Sewer Improvements contract with Musson Bros. Inc.
  - c. Approve paying Banner invoice #47246 in the amount of \$3,000.00 for work on Alcester Water Tower Recoat project through Dec 31<sup>st</sup>, 2026
  - d. Approve paying Banner invoice #47273 in the amount of \$3,703.50 for work completed on Alcester Water Tower Recoat project through Jan 31<sup>st</sup>, 2026
  - e. Approve signing construction contract for Alcester Water Tower Recoat project with Maguire Iron, Inc
  - f. Approve paying Banner invoice #47275 in the amount of \$6,139.42 for work on 4<sup>th</sup> Street Watermain project through Jan 31<sup>st</sup>, 2026
13. Notice of Hearing of Local Equalization Board – March 16<sup>th</sup>, 2026
14. Finance Office

*Executive Session: SDCL 1-25-2-*

*1(Employee Personnel), 3(Legal Counsel, Pending Litigation or Contractual Matters), 4(Contract Negotiations)*

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- a. Jan 2026 Finance Report
- b. Approve January 2026 Warrants
  
- c. 2025 Annual Audit
  - ii. Approve \_\_\_\_\_ to conduct the 2025 annual city audit

15. Public Works

- a. Approve city credit card for Tyler Eisma with a limit of \$1,000.00
  
- b. Approve Option \_\_\_\_ to fix deficient electric panel in chemical house in the amount of \$\_\_\_\_\_

16. Clubhouse Grille & Morningside Event Center

- a. Motion to enter into Executive Session pursuant to SDCL 1-25-2(1)
  
- b. Approve posting General Manager position for Clubhouse Grille & Event Center
  
- c. Approve increasing Kari Kingma city credit card limit to \$1,000.00
  
- d. Approve Dustin Vik as part-time bartender at \$12.25 per hour and part-time dishwasher at \$12.25 per hour
  
- e. Approve proposal to repaint bathrooms for \$820.00

17. TextMyGov Update

- a. Addition of being able to send voice calls to landlines or cell phones
- b. Addition of weather alerts coming soon – uses NOAA information to send critical weather alerts to those that opt into the service
- c. Coming soon the ability to send mass emails to residents
- d. Enhanced Media Package
  - ii. Approve use of colorized version of the official city logo

18. Reminders

- a. Nominating Petitions for upcoming open Alderman seats available at City Office
  - ii. Deadline to file nominating positions is Tuesday March 24<sup>th</sup> by 5pm at the City Office
  - iii. Open Seats are Ward I – 4-year term, Ward II – 3-year term, Ward II – 4-year term, Ward III – 3-year term
  
- b. Next Council Meeting to be held on Monday March 2<sup>nd</sup>, 2026
- c. Hearing of Local Equalization Board will be held Monday March 16<sup>th</sup>, 2026 at 6pm

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

20. Adjourn

*Executive Session: SDCL 1-25-2-*

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