ALCESTER CITY COUNCIL MEETING AGENDA
NOVEMBER 2ND 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. Approve Public Hearing Minutes of Monday October 26th, 2026

5. Executive Session pursuant to SDCL 1-25-2(1) Ward II Alder(wo)man and/or Ward III Alder(wo)man interviews (if needed)
    a. Motion to appoint _____, Ward II and/or Ward III Alder(wo)man until next election
    b. Administer Oath of Office.

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. 2026 Alcester Housing Study – Jessica Meyers, Porchlight Services

8. Banner Associates Monthly Engineering Report – Tanya Miller
    a. Approve pay app #3 to Musson Brothers, Inc. for work on the Sanitary Sewer Improvements Project through Oct 23rd, 2026, in the amount of ($4,267.36)

    b. Approve change order #3 for Sanitary Sewer Improvements Project to balance quantities contractor bid to match quantities installed on the contract for a $84,878.00 decrease in the contract price.

    c. Approve paying Banner invoice #49447 in the amount of $6,602.00 for work on the Sanitary Sewer Improvements Project through October 24th, 2026.

    d. Approve paying Banner invoice #49446 in the amount of $10,125.47 for work on the Water Tower Recoat Project through October 24th, 2026.

    e. Approve pay app #2 to Maguire Iron for work on the Water Tower Recoat Project through October 29th, 2026, in the amount of $84,420.00.

    f. Approve paying Banner invoice #49448 in the amount of $22,273.78 for work on the 4th Street Watermain Project through October 24th, 2026.

Executive Session: SDCL 1-25-2-
1(Employee Personnel), 3(Legal Counsel, Pending Litigation or Contractual Matters), 4(Contract Negotiations)

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g. Approve pay app #5 to Siteworks, Inc for work on the 4th Street Watermain Project through October 24th, 2026, in the amount of $211,514.61.

9. Finance Officer
    a. Approve 2nd Reading of 2027 Appropriations Ordinance
    b. Approve October Warrants
    c. Monthly Financial Report
    d. Approve issuing Nick Braaten City Credit Card with a monthly spending limit of $1,000.00

10. October 2026 Property Maintenance Inspection Report

11. Clubhouse Grille
    a. Approve hiring Jane Waterman as part time server at $8.85 per hour and part time bartender at $12.25 per hour effective immediately.

12. Alcester Area Chamber of Commerce – Annual Christmas Tree Lighting
    a. Approve closing Main Street (2nd Street) from Broad Street to Iowa & 1 block North on Iowa from Main (2nd St) on Friday December 4th from 4:45pm until 8:00pm

13. Reminders
    a. Fall Hours for City Rubble Site started 11/1 – Mon & Thurs 3-5pm, Wed 2-4pm, Sat 8-12pm; Rubble Site closes for the year November 30th
    b. Chamber of Commerce Fall Craft Fair – Saturday November 21st 10am – 2pm
    c. City offices will be closed in observance of Veterans Day Wednesday November 11th and November 26th & 27th for Thanksgiving Holiday
    d. Next regular council meeting will be on Monday December 7th at 6:00pm
    e. Annual Open Forum will be held on Jan. 6th, 2027, at 6:30pm at Morningside Event Center

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

15. Adjourn

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