

AGENDA  
TIMBER LAKE CITY BOARD  
REGULAR MEETING  
JULY 12, 2022  
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 (June 8, 2022)	6:20 PM
6. Financial Report	6:25PM
A. Reconciliation Report – Checking (June)	
B. Reconciliation Report – Savings (Second Quarter)	
C. Cash Flow Report (June)	
D. Quarterly Reports (Second Quarter)	
7. Claims/Accounts Payable & Payroll (June)	6:35 PM
8. Old Business	6:45 PM
A. Building Permit & Survey Review (Ethan Aberle)	
9. New Business	6:50 PM
A. Land Use (Kermit Miner)	
B. Building Permit (Wes Atchison)	
C. 2023 Joint Cooperative Agreement (Central SD Enhancement District)	
D. Agreement for Administrative Assistance & CDBG Grants (Central SD Enhancement District)	
i. Wastewater System Project	
ii. Water System Project	
E. Water Project Engineering Project Proposal (IMEG Engineering)	
F. SD-DOH West Nile Prevention Grant Funding Award & Contract	
G. SD-DANR Grant Funding Agreement (Wastewater Infrastructure Improvement Project)	
10. Department Reports	
A. Custodial (Vacant)	7:30 PM
i. Vacant Position	
ii. Divider Replacement	
B. Maintenance (Jerimiah Garon)	7:45 PM
i. Streets	

- ii. Water
  - 1. Meter System Conversion (Quotes: Milbank Winwater Works)
- iii. Sewer
- iv. Landfill
  - 1. DANR Inspection Report
- v. Park
- vi. Quarterly Reports (Second Quarter)
- C. Law Enforcement (Sheriff Arpan) 8:00 PM
  - i. Law Enforcement Activity Report (May & June)
- D. Finance (Karla Nordyke) 8:15 PM
  - i. Auto-supplement 2022 budget (Mosquito Control Grant Award)
  - ii. Insurance Claim & Status
  - iii. Fireworks Ordinance (Discussion for Amendment)
  - iv. City Park: Signage
  - v. MAP Training – Request to Attend/Travel
  - vi. Project(s) Funding & Next Steps – Update
  - vii. 2023 Budget Planning: Historical Financials
  - viii. 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: Monday; July 11, 2022; 2:00 PM

SENT TO *TIMBER LAKE TOPIC* & CITY ATTORNEY: Mon 7/11/2022 1:43 PM

POSTED TO WEBSITE: Monday; July 11, 2022; 2:15 PM