

City Council Proposed Agenda

January 3, 2023 at 6:00 PM * City Hall Community Room

Agenda is subject to change up to 24 hours prior to the meeting

NOTE: *no action may be taken on items unless the specific item is listed on the agenda*

Call to Order

Pledge of Allegiance

Motion to approve the agenda

Executive Session SDCL 1-25-2-1, Personnel

Approve Proceedings from last Regular Meeting

Sheriff Report

Fire Dept. Report

Canistota Development Report

Planning & Zoning Report

City Engineer, Darin Ligtenberg, Update Proposed Phase 3 Improvements

Citizen Concerns - **NOTE:** *no action may be taken on items unless the specific item is listed on the agenda.*
The Mayor will allow you 3-5 minutes to speak to the Council with any decision on the request to be considered at the end of the meeting

Maintenance Report

Bills Due

Finance Officer Report

1. Approve April 11, 2023 as City Election Date (Second Tuesday of April)
2. Acknowledge Employee/Council Salaries Must be Published in January
3. Effective January 1, 2023, Minimum wage increases to \$10.80/ Hour

Council Reports:

Mayor Engbarth

1. Motion for Mayor Engbarth to act on behalf of the City and Council in all Legal Matters
2. Acknowledge and Motion to Adopt Existing Internal Controls for Compliance Requirements
3. Acknowledge and Motion to Approve Resolution 2023-01; Conflict of Interest for Appointed & Elected Officials for City of Canistota
4. Motion to Abate City Utility billings: Pool, Parks, Government Buildings, \$45,608.68
5. Motion to allow Finance Officer to pay all invoices & Billings in Timely Fashion to avoid penalties and late fees

Brad Miller

Jessica Kerher

Donovan O'Donnell

Jamie Miller

Executive Session SDCL 1-25-2-1, Personnel

Adjourn