

City Council Proposed Agenda

Monday, August 7, 2023, 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

Approve Proceedings from last Regular Meeting

Executive Session SDCL 1-25-2-3, Legal

Sheriff Report

Fire Dept. Report

Planning & Zoning Report

Canistota Development Report

Update on the Pool- Pool Manager Larsen- Acknowledge Proposed Closing Date

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

7 PM Notice of Progress Public Hearing on Phase 3 Infrastructure Project, Snyder Assoc. Darin Ligtenberg
Discuss & Approve H & W Pay App #2

7:30 PM Opening and Awarding of Bid for Stalting Park Picnic Shelter/ Warming House

8 PM Discussion with Ortman Doctors: Ortman Hotel Demolition

Bills Due

Finance Officer Report: Golf Cart Licenses, KR- Restitution, Sonic Wall

Council Concerns & Reports:

Mayor Engbarth

1. Action on Second Reading of Amended Ordinance 2023-04, Addressing license for a Full-Service Restaurant within City limits
2. Acknowledge First Reading Appropriations Ordinance 2023-05, 2024 Appropriations Ordinance
3. Acknowledge First Reading Ordinance 2023-06, Amend Council Meeting Time
4. Acknowledge First Reading Ordinance 2023-07 Ordinance Addressing Mobile Food Vendors
5. Discuss purposes and fee for disposal of Ortman Hotel Rubble at City Rubble Site, review parameters in contract between the City and the Ortman Doctors.

6. Discuss and Action on Entering into a Contract with Town Web for City of Canistota website design and support
7. Set Date for Council Meeting, First Monday in September is Labor Day

Jessica Kerher

Donovan O'Donnell

Jamie Miller

Lori Forsman

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

Executive Session SDCL 1-25-2-3, Legal

Adjourn