

City Council Proposed Agenda

Tuesday, January 2, 2024, 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

Sheriff Report

Fire Dept. Report

Planning & Zoning Report

Canistota Development Report

Darin Ligtenberg- Sidewalk Discussion and Update

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

1. Discuss and Motion to Advertise for Bids-Lighting Improvements at the Ball Park

Bills Due

Finance Officer Report:

1. Utility Delinquency Update
2. Approve April 9, 2024 as City Election Date Second Tuesday of April, 2024
3. Effective January 1, 2024, Minimum wage is \$11.20/Hour
4. Discuss Accepting Payments via City Webpage

Council Concerns & Reports:

Mayor Engbarth

1. Second Reading & Adoption of: P & Z Section 6.0209, Curb & Gutter Ordinance 2023-12
2. Discussion to Join SD Retailers Association, Annual Dues of \$195.00
3. Motion for Mayor Justin Lee Engbarth to act on behalf of the City and Council in all Legal matters.
4. Acknowledge and motion to Adopt Existing Internal Controls for Compliance Requirements
5. Acknowledge and motion of Approve Resolution 2024-01, Conflict of Interest for Appointed & Elected Officials for City of Canistota
6. Discuss & Motion to Sign Letters of Engagement for Schoenfish & Co to complete both the Annual Report, \$2,000.00 and the Biennial Report for the City of Canistota, \$14,000.00
7. Motion to Abate City Utility Billings, Pool, Parks, Government Buildings: \$45,866.71
8. Motion to allow Finance Officer to pay all invoices and billings in a timely fashion to avoid penalties and late fees.
9. Discuss Sidewalk Damage Along First Ave
10. Stalling Park Picnic Shelter/Warming House, Fees, LWCF Inspected the Facility
11. Acknowledge Volunteer Fire Fighters & Publish for WC Purposes

12. Acknowledge & Publish Employee Wages along with Mayor and Council Wages
13. Discuss & Approve 2024 Agreement with Sioux Falls Humane Society
14. Discuss and Approve Attorney Contract for 2024
15. Update on Land Acquisition

Jessica Kerher

Donovan O'Donnell

Jamie Miller

Lori Forsman

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

Adjourn