AGENDA

DATE/TIME: Wednesday, April 17, 2024 <u>at 5:00 PM</u> LOCATION: Keystone Community Center Meeting Room

BOARD: President Sandra McLain; Trustees: Nikki Ball, Matthew Fullilove, Casey McNulty, and Will

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Parks

5:00 P.M. Call Meeting to order

1. Call for changes to the agenda

- 2. Approval of minutes of the regular meeting held April 3, 2024
- 3. Claims April 17, 2024
- 4. Volunteer/ Business Recognition
- 5. Sheriff's Report
- 6. Keystone Historical Society Report
- 7. Keystone Chamber Report
- 8. Keystone Seniors Report
- 9. Park Board Report
 - A. Park Master Plan
 - B. Interstate Engineering Proposal
- 10. Public Works Report

A.

11. Finance Officer Report

A. Financials

12. City Officials

Α.

13. Items from Citizens – No action to be taken

OLD BUSINESS:

NEW BUSINESS:

- A. Building Permit: BP4-17-24-1 Ben Brink 1102 Madill St Lot 8, 8 x 8 deck & stairs
- B. Building Permit: BP4-17-24-2 McNulty Enterprises LLC 160 Winter St, roof repair
- C. Building Permit: BP4-17-24-3 McNulty Enterprises LLC, 236 Winter St, renovation
- D. Malt Beverage License Renewals
 - 1. G & M Pizza
 - 2. Red Garter
 - 3. BDK Catering LLC
 - 4. Big Thunder Inc
 - 5. Panama Reds Outdoor Adventure Inc
- E. Business Licenses

EXECUTIVE SESSION – SDCL 1-25-2.1-.5 Personnel, Student, Legal, Contract Negotiation, Security