

AGENDA

DATE/TIME: Wednesday, August 7, 2024 **at 6:00 PM**

LOCATION: Keystone Community Center Meeting Room

BOARD: President Casey McNulty; Trustees: David Cofoid, Sandra McLain, Will Parks, and Lynette Tyon

6:00 P.M. Call Meeting to order

1. Call for changes to the agenda
2. Approval of minutes of the regular meeting held July 17, 2024
3. **Claims** – August 7, 2024
4. **Volunteer/ Business Recognition**
5. **Public Works Report**
6. **Finance Officer Report**
 - A. Sales Tax
 - B. Parking Lot
 - C. Water meter prices going from \$190 to \$240
7. **City Officials**
8. **Items from Citizens** – No action to be taken

OLD BUSINESS:

- A. Trustee to attend Chamber Meetings

NEW BUSINESS:

- A. Interstate Engineering: Master Service Agreement
- B. Interstate Engineering: Keystone Cemetery Survey Project
- C. Interstate Engineering: Keystone Public Bathroom
- D. Interstate Engineering: Sanitary Sewer Upsize Analysis
- E. Interstate Engineering: Sediment Removal request to advertise to bid
- F. Keystone Community Center Mural
- G. Battlecreek FD MDA Fundraiser parking August 10th
- H. Public Hearing: Fat Sam's Home Cookin Malt Beverage License
- I. Building Permit: BP8-7-24-1 Ron Eastep 253 Swanzey St demo & remodel
- J. Building Permit: BP8-7-24-2 Matt Reed 905 Bullion St, repairing support beam
- K. Sign Permit: SP8-7-24 Will Nelson Lot 47 located in sec. 9 & sec. 4, Halley's Food - Drink - Family
- L. Grading Permit: GP8-7-24 604 Blair St emergency water line repair
- M. Business License

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