

# AGENDA

**DATE/TIME:** Wednesday, December 18<sup>th</sup>, 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 December 18<sup>th</sup>, 2024
3. **Claims** – December 18<sup>th</sup>, 2024
4. **Volunteer/ Business Recognition**
5. **Keystone Historical Society Report**
6. **Sheriff's Report**
7. **Library Report**
8. **Park Board Report**
9. **Keystone Chamber Report**
10. **Keystone Seniors Report**
11. **Public Works Report**
12. **Finance Officer Report**
  - A. Financials
  - B. Request to close the office December 26<sup>th</sup>
13. **City Officials**
14. **Items from Citizens** – No action to be taken

**OLD BUSINESS:**

**NEW BUSINESS:**

- A. First Reading: Supplemental Budget Ordinance NO 72-2024A
- B. SD DOT Agreement Number 717565
- C. KAHS Lease Agreement
- D. Community Bingo permission to use the gym January 4 – March 29 (every Saturday)
- E. Roller Skating in the gym Jan 10 – March 21 (every other Friday)
- F. Roller Skating add volunteers to work comp insurance
- G. Building Permit: BP12-18-24 Matthew Pohorelsky 332 Winter St., repair of lean to.
- H. Wastewater Permit: Evan Hayes 702 Echo Valley Rd., mound system
- I. Contractor Licenses

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