

# AGENDA

**DATE/TIME:** Wednesday, December 4, 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 November 20, 2024
3. **Claims** – December 4, 2024
4. **Volunteer/ Business Recognition**
5. **Public Works Report**
6. **Finance Officer Report**
  - A. Sales Tax
  - B. Turkey Bingo Report
7. **City Officials**
  - A. Engineering Report
8. **Items from Citizens** – No action to be taken

## **OLD BUSINESS:**

## **NEW BUSINESS:**

- A. Public Hearing: Transfer and renewal of Retail (on-off sale) Wine and Cider from One Stop Convenience to Black Hills Outfitters
- B. Public Hearing: Transfer of Retail (on-off sale) Malt Beverage & SD Farm Wine from One Stop Convenience to Black Hills Outfitters
- C. Business License
- D. Contractor Licenses

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