

# AGENDA

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

**LOCATION:** Keystone Community Center

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

6:00 P.M. Call meeting to order

1. Call for changes to the agenda
2. Approval of minutes of the meeting held January 17<sup>th</sup>, 2024
3. **Claims** – February 7<sup>th</sup>, 2024
4. **Volunteer/ Business Recognition**
5. **Public Works**
6. **Finance Officer Report**
7. **City Officials**
  - A. Roy St Well survey
  - B. Ethics ordinance discussion
8. **Items from Citizens** – No action to be taken

## **OLD BUSINESS:**

## **NEW BUSINESS:**

- A. Abatements
- B. Proposal Pump House Wiring
- C. Roller Skating Volunteer – Additional Volunteer
- D. SP2-7-24-1 Bria Dillavou, Mt Rushmore T-Shirts & Souvenirs
- E. SP2-7-24-2 Bria Dillavou, Black Hill T-Shirts & Gifts
- F. Contractor Licenses

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