

AGENDA

DATE/TIME: Wednesday, January 3, 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 meetings held December 20th, and December 27th, 2023
3. **Claims** – January 3, 2024
4. **Volunteer/ Business Recognition**
5. **Public Works**
6. **Finance Officer Report**
7. **City Officials**
8. **Items from Citizens** – No action to be taken

OLD BUSINESS:

- A. Surplus Property

NEW BUSINESS:

- A. Resolution 1-3-2024 Salary and Wages
- B. Designation of Keystone Municipal Election
- C. Designation of Local Paper
- D. Designation of Keystone Depositories
- E. Ground Lease – Battle Creek Fire Department
- F. Roller Skating – Additional Volunteer
- G. Contractors Licenses

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