

AGENDA

DATE/TIME: Wednesday, March 6, 2024, at **5:00 PM**

LOCATION: Keystone Community Center

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

5:00 P.M. Call meeting to order

1. Call for changes to the agenda
2. Approval of minutes of the meeting held February 21st, 2024
3. **Claims** – March 6th, 2024
4. **Volunteer/ Business Recognition**
5. **Keystone Chamber Report**
6. **Public Works**
 - A. Boat for sewer lagoon
 - B. After hours call fee
7. **Finance Officer Report**
 - A. Sales Tax Report
8. **City Officials**
 - A. Building Permits
9. **Items from Citizens** – No action to be taken

OLD BUSINESS:

- A. WDRWS

NEW BUSINESS:

- A. Second Reading: ORDINANCE CHAPTER 30A TO GOVERN AND REGULATE THE ETHICS AND CONDUCT OF MEMBERS OF THE BOARD OF TRUSTEES AND APPOINTED OFFICIALS AND POTENTIAL SANCTIONS FOR VIOLATIONS
- B. Public Hearing: Transfer of Convention Center On Sale from Presidential Hospitality to Sodaco Inc dba Ramada Mt. Rushmore
- C. Business Licenses

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