

AGENDA

DATE/TIME: Wednesday, May 15, 2024 **at 5:00 PM**

LOCATION: Keystone Community Center Meeting Room

BOARD: President Casey McNulty; Trustees: David Cofoid, Sandra McLain, Will Parks, and Lynette Tyon

5:00 P.M. Call Meeting to order

1. Call for changes to the agenda
2. Approval of minutes of the regular meeting held May 1, 2024
3. **Claims** – May 15, 2024
4. **Volunteer/ Business Recognition**
5. **Sheriff's Report**
6. **Keystone Historical Society Report**
7. **Keystone Chamber Report**
8. **Keystone Seniors Report**
9. **Public Works Report**
10. **Finance Officer Report**
 - A. Financials
 - B. First Interstate Bank Positive Pay
11. **City Officials**
12. **Items from Citizens** – No action to be taken

OLD BUSINESS:

- A. AE2S

NEW BUSINESS:

- A. Change meeting times
- B. Add/Remove Trustees from Bank Accounts
- C. Chose Trustee to attend Chamber meetings
- D. Kaitie Leising Proclamation
- E. Building Permit: BP5-15-24 Butch Abelseth, 110 Winter St., Repair back deck
- F. Sign Permit: SP5-15-24 Duane Pankratz, 610 HWY 16A, 8'x 24' sign
- G. Grading Permit: GP5-15-24 Rock Lodge LLC, 726 Gold St, adding 15 tons of top soil
- H. Malt Beverage License Renewals
 1. Trygve Nelson (Halley's West)
 2. Keystone Country Store Inc
 3. Rodney Alexander (Battle Creek Lodge)
- I. Business Licenses

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