

AGENDA

DATE/TIME: Wednesday, May 1, 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. Canvass the Election
2. Call for changes to the agenda
3. Approval of minutes of the meetings held Special Meetings April 11th, 12th, Regular Meeting April 17th, and Special Meeting April 19th
4. **Claims** – May 1st, 2024
5. **Volunteer/ Business Recognition**
6. **Library Report**
7. **Cemetery Committee Report**
8. **Keystone Chamber**
9. **Public Works**
10. **Finance Officer Report**
 - A. Sales Tax Report
11. **City Officials**
 - A. Complaint from Sherry Smith
 - B. Complaint from Richard Brandfas
12. **Items from Citizens** – No action to be taken

OLD BUSINESS:

NEW BUSINESS:

- A. Swearing in Trustees
- B. Board President is Chosen
- C. Appoint Officials – Town Attorney, Town Engineer, Finance Officer
- D. Signing of Code of Conduct
- E. Appoint Library Board
- F. Appoint Park Board
- G. Appoint Elderly Housing Commission
- H. Appoint Cemetery Committee
- I. Building Permit: BP5-1-24-1 McNulty Enterprises Rock Lodge LLC 726 Gold St Demo/ Clear lot
- J. Building Permit: BP5-1-24-2 Breanna Lende-Hanson 1207 Madill St, new deck
- K. Sign Permit: SP5-1-24-1, Big Thunder Inc, 604 Blair St, 3' x 3' Big Thunder Gold Mine Coffee
- L. Sign Permit: SP5-1-24-2, Jay Perkins, 804 HWY 16A #12, moving sign from #14 to #12
- M. Grading Permit: GP5-1-24-1 Evan Hays 901 Echo Valley Rd, repair sewer line
- N. Grading Permit: GP5-1-24-2 Derek Alexander 913 ½ & 913 Watson St, sewer line repair
- O. Malt Beverage License Renewals
 1. Vandalay Industries LLC
 2. K Bar S Lodge LLC
 3. Sturgis Mercantile Inc
 4. Keystone QSR LLC Holy Terror Coffee
 5. Keystone QSR LLC Ranger Danger
 6. Dillavou Inc
- P. Business Licenses
- Q. Contractor Licenses

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