

AGENDA

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

LOCATION: Keystone Community Center Meeting Room

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

6:00 P.M. Call Meeting to order

1. Call for changes to the agenda
2. Approval of minutes of the regular meeting held October 16, 2024
3. **Claims** – November 6, 2024
4. **Volunteer/ Business Recognition**
5. **Public Works Report**
6. **Finance Officer Report**
 - A. Sales Tax
7. **City Officials**
 - A. Engineering Report
8. **Items from Citizens** – No action to be taken

OLD BUSINESS:

NEW BUSINESS:

- A. Proposal HomeSlice Media Group
- B. SDDOT
 - a. Temporary Easement Agreement
 - b. Right of Way Agreement
 - c. Warranty Deed
- C. On Sale Retail Liquor Renewals
 - a. Keystone Convenience LLC
 - b. BDK Catering LLC
- D. Convention Center On Sale Liquor Renewals
 - a. K Bar S Lodge LLC
 - b. Sodaco Inc.
- E. Off Sale Package Liquor Renewals
 - a. Keystone Convenience LLC
- F. Retail On-Off Sale Wind and Cider Liquor Renewals
 - a. Big Thunder Inc.
 - b. K Bar S Lodge LLC
 - c. BDK Catering LLC
- G. Building Permit: BP11-6-24-1 Matt & Suzanne Reed 905 Bullion St., 2 windows
- H. Building Permit: BP11-6-24-2 Chris Connelly 403 Blair St, gazebo

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