

# AGENDA

**DATE/TIME:** Wednesday, September 18<sup>th</sup>, 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 September 4<sup>th</sup> and the special meeting September 11<sup>th</sup>, 2024
3. **Claims** – September 18<sup>th</sup>, 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
11. **City Officials**
12. **Items from Citizens** – No action to be taken

## **OLD BUSINESS:**

- A. Meeting Room Lights proposal

## **NEW BUSINESS:**

- A. Second Reading: Budget Appropriation Ordinance 72-2025
- B. Extending Dates for Easements in Preparation for Roy St Bridge Construction
  1. Rushmore Borglum Ministry: Perpetual Drainage Easement and Temporary Construction Easements
  2. Keystone Convenience LLC: Perpetual Drainage Easement and Construction Easements
  3. Keystone Beverage Service LLC: Temporary Construction Easement
  4. Sleepland LLC: Perpetual Drainage Easement and Temporary Construction Easements
- C. Amick Sound Proposal
- D. Interstate Engineering Cemetery Survey Proposal
- E. Grading Permit GP9-18-2024 Duane Pankratz, GL 8 less part of Tract BR BLK 15 Harney add; GL9;GL16, rock removal

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