

# AGENDA

**DATE/TIME:** Wednesday, September 4, 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 August 21, 2024 and budget hearing held August 28, 2024
3. **Claims** – September 4, 2024
4. **Volunteer/ Business Recognition**
5. **Public Works Report**
6. **Finance Officer Report**
  - A. Sales Tax
  - B. Parking Lot
7. **City Officials**
8. **Items from Citizens** – No action to be taken

## **OLD BUSINESS:**

- A. Interstate Engineering MSA

## **NEW BUSINESS:**

- A. First Reading: Budget Appropriation Ordinance 72-2025
- B. Application to be placed on State Water Plan
- C. Bid Opening: Sediment Removal
- D. Keystone Public Bathroom
- E. Keystone Cemetery Survey Project
- F. Floodplain Training
- G. Amick Sound Proposal Museum Fire Alarm System
- H. Haunting of Keystone Contract
- I. Dakota Pump Proposal Flow Meter Replacement
- J. Meeting Room Lights
- K. Meeting Room Flooring

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