

REGULAR MEETING AGENDA
CITY OF VALLEY SPRINGS
BOARD OF COMMISSIONER
DECEMBER 10, 2024
AMERICAN LEGION, 615 BROADWAY AVE
6:00 pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF OCTOBER 8, 2024 MINUTES
5. APPROVAL OF CLAIMS & PAYROLL
6. PROOF OF CASH-SEPTEMBER
7. PUBLIC COMMENT
8. CITY ENGINEER REPORT
 - a. Pay Request #11
 - b. Change Order #2
9. OLD BUSINESS
10. NEW BUSINESS
 - a. 1st Reading Ordinance 368-2024 Supplemental Budget-Changes made
 - b. Fire Department Roster
 - c. HRC Board Appointment
 - d. Humane Society Annual Agreement
 - e. Road and Bridge Maintenance
 - f. Jacob Maras, Highway Superintendent
 - g. Contingency Resolution
11. CITY ATTORNEY REPORT
12. MAINTENANCE REPORT
13. FINANCE OFFICER REPORT
 - a. The furnace went out in the office.
 - b. Liquor license
 - c. 2025 Salary Resolution
 - d. Vehicle Violations
 - e. Fence Ordinance

Did the November bank reconciliation, entered 54 Deposits, 40+ claims, 3 payrolls, 3 payroll tax payments, Delinquent UB, ACH UB, prepared tablet for meter readings, entered readings, calculated and checked UB, Printed backs on UB, printed UBs, worked on Ordinance 368, worked on the contingency resolution, had the sheriff's dept. respond to a dispute, worked on resolving dispute, worked on P&Z meeting information, worked with Patrick on a building dispute, updated the credit card payments every day and compared deposits entered into computer program to online banking.

14. COMMISSIONER REPORTS

Executive Session- SDCL 1-25-2 (1) Personnel 1-25-2 Discussing the qualifications, competence, performance, character or fitness of any public officer or prospective public officer or employee.

ADJOURN

The next regular meeting of the Valley Springs City Commission will be held on
January 14, 2025 at 6:00 pm at the Valley Springs American Legion,
615 Broadway Ave. Valley Springs, SD