

**MEETING AGENDA
CITY OF VALLEY SPRINGS
BOARD OF COMMISSIONERS
615 Broadway Ave. American Legion
REGULAR MEETING
DECEMBER 13TH, 2022 6:00 PM
Meeting open to the public. Please practice Social Distancing
as there is ample room to do so.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF THE NOVEMBER 15TH, 2022 & NOVEMBER 28TH, 2022 MINUTES**
- 4. APPROVAL OF CLAIMS AND PAYROLL**
- 5. NOVEMBER 2022 PROOF OF CASH REPORT**
- 6. PUBLIC COMMENT**
- 7. CITY ENGINEER REPORT**
- 8. OLD BUSINESS**
 - a. 2nd Reading of Ordinance No. 362
- 9. NEW BUSINESS**
 - a. Peddlers License for Spudz 'n' Stuff Food Truck
 - b. Resolution No. 2022-09- Re-Platting Land
 - c. Resolution No. 2022-10- Special Maintenance Assessment
 - d. Resolution No. 2022-11- New Water & Sewer Charges
 - e. Resolution No. 2022-12- Contingency Transfers
 - f. 1st Reading of Supplemental Ordinance No. 363
 - g. Minnehaha County Sheriff's 2023 Contract
 - h. Humane Society 2023 Contract
 - i. Waste Management- Garbage Haulers Renewal
- 10. PUBLIC WORKS REPORT**
 - a. Weather Sirens
- 11. FINANCE OFFICER REPORT**
 - a. Schedule End of Year Meeting
- 12. CITY ATTORNEY REPORT**
- 13. COMMISSIONER REPORTS**
- 14. EXECUTIVE SESSION**
- 15. ADJOURN**

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.

*The next regular meeting of the Valley Springs City Commission will be held on January 10th, 2023
at 6:00 pm in the Valley Springs American Legion, 615 Broadway Ave.*