

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call
4. Additions/corrections to agenda- approval
5. Conflict of interest declaration per SDCL 6-1-17
6. September 8 & 29 meeting minutes- approval
7. Warrants and claims for September, 2026- approval
8. Public comment: Conducted in accordance with adopted Council procedures; Resolution 2026-03.

Old Business:

9. SRF 14<sup>th</sup> and final payment request- approval- \$99,668
10. Approve and Sign Certificate of Substantial Completion- Wastewater project
11. GCD Members forensic audit request- follow up

New Business:

12. First District- present information for Hazard Mitigation Plan
13. Interim Water Distribution Operator- Clear Lake
14. Discuss water runoff – North/South alley between LQP & Coteau St.
15. 2027 Liquor License renewal
  - a. Municipal Liquor Store
  - b. The 109 Club- review operating agreement
  - c. Buffalo Ridge Resort & Spa- review operating agreement
16. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel
17. Executive Session Pursuant to SDCL 1-25-2 (3) Legal
18. Employee Contribution: Joni
19. Committee Reports:

|                     |                |                         |                            |                  |
|---------------------|----------------|-------------------------|----------------------------|------------------|
| Golf Course- Doug   | Sanitary- Mike | Parks-Mike              | Liquor- Larry & Doug       | Library- Jessica |
| Streets/Alleys- Jay | Cemetery- Neil | Law Enforcement- Darwyn | Water/Sewer- Darwyn & Neil |                  |
20. Ward Reports: *City Wide*: Mayor Larry Stoks      *Ward I*: Darwyn Engesser & Neil Schumacher  
                         *Ward II*: Jay Grabow & Jessica Lambertz      *Ward III*: Mike Nosbush & Doug Nelson
21. Building permits issued in September: Vivian Fokken
22. Next regular meeting will be TBD (possibly reschedule mtg with election canvassing)
23. Adjournment