

ESTELLINE CITY COUNCIL

December 7, 2022

6:00 P.M.

Estelline City Office

1. Call the meeting to order
2. Adopt Agenda
3. Reserved for public comments pursuant to SDCL 1-25-1

4. Minutes of the November 2nd meeting
5. Financial Statements:
 - City:
 - ENCC
6. Bills:
 - City
 - ENCC
7. Mayor Report
8. ENCC Report
9. Economic Development Report
- Old Business:
- 10.
- New Business:
11. Proposed Lot purchase – N. Ridge – Jason Saathoff
12. Shane Waterman – IMEG – update
13. 2023 Liquor License Transfer/Approval for:
 - BV Enterprises, LLC DBA/Wards Shopping Center - Package Liquor-Off Sale and Retail Wine –On-Off Sale
14. Hallway Flooring quote - ENCC
15. Contingency Transfer Resolution No. 2022-04
16. Audit Proposal for Y/E 2022
17. Year End Meeting Date
18. Executive Session: SDCL 1-25-2, (1) (3)
 - Wage Review
 - Cost of Living/Bonus
 - Personnel
 - Legal: Land Purchase; Code Enforcement
19. Adjournment