

ESTELLINE CITY COUNCIL

May 4, 2016

6:00 P.M.

Estelline City Office

1. Call the meeting to order

2. Adopt Agenda

Open Public Session:

James Klosterman – sewer accessibility

3. Minutes of the April 6th meeting

4. Financial Statements:

City:

ENCC

5. Bills:

City

ENCC

6. Mayor Report

7. ENCC Report

Old Business:

8.

Adjournment

Reconvene with New Council

Call the meeting to order

New Business:

9. Oath of Office –Councilman Ward I, II, III

10. Nomination of Council President

11. Nomination of Council Vice-President

12. Appointment of Offices, Committees, Financial Depository, Official Newspaper

13. Bid Opening – 2016 Street Project

14. Bid Opening – 1986 CASE W14B Payloader

15. Building Permit – Main Street Café –

16. Approve Roster for Estelline Volunteer Fire Dept and Estelline Volunteer Ambulance

17. Hearing on Applications for Sale of Malt Beverage License

***Dale Vohlken**, W 75' of E 150' of OL Lot1, Block 15, Original Plat, Package (off-sale) Malt Beverage

***3 Star Holdings Inc.**, N 396' of E 430' on N 1/2 NE 1/4, Section 26-113-51, Package

(off-sale) Malt Beverage

***Jamie Griffith, Main Street Cafe**, Block 4, Lot 6, Original Plat, Retail (on-off sale) Malt Beverage

18. Executive Session: SDCL 1-25-2, (1)

Wage Review ENCC

Personnel

19. Adjournment