

**ESTELLINE CITY COUNCIL**  
**September 6, 2017**  
**6:00 P.M.**  
**Estelline City Office**

1. Call the meeting to order
2. Adopt Agenda

Open Public Session:

3. Minutes of the August 2<sup>nd</sup> meeting

4. Financial Statements:

City:

ENCC

5. Bills:

City

ENCC

6. Mayor Report

7. ENCC Report

Old Business:

- 8.

New Business:

9. Engelstad Electric quote – to replace Switchgear and Cabinets

10. First Reading Ordinance 3-7-5: Fire Pit Regulations

11. Second Reading Ordinance 2017-02 – an amendment to the Official Zoning Map (6:30 PM)

12. Building Permits:

Aaron Scofield - fence

Tina Boldt-Belden - fence

Scott Mundahl – 20' x 20' garage

Todd Wilson – move shed

13. Nursing Policies - ENCC

14. 1st Reading 2018 Appropriation Ordinance 2017-03

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

Wage Review ENCC

16. Adjournment