

ESTELLINE CITY COUNCIL
December 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 November 1st meeting

4. Financial Statements:

City:

ENCC

5. Bills:

City

ENCC

6. Mayor Report

7. ENCC Report

Old Business:

8. **Revised** 2017-2018 Liquor License Approval for:

HarPed LLC, The Buckin' Chute (Lots 1 & 2, Block 1, Original Plat) Retail Liquor-**On Sale Only**

New Business:

9. Ferguson Waterworks MRX920 Reader Price Quote

10. Resolution 2017-01 – Contingency Transfer

11. Resolution 2017-02 –Plat Change

12. Year End Meeting Date

13. ENCC Nursing Policies

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

Wage Review ENCC

Cost of Living 2018

Personnel

15. Adjournment