

**ESTELLINE CITY COUNCIL**

**May 2, 2018**

**6:00 P.M.**

**Estelline City Office**

1. Call the meeting to order
2. Adopt Agenda

Open Public Session:

3. Minutes of the April 4<sup>th</sup> meetings
4. Financial Statements:

City:

ENCC

5. Bills:

City

ENCC

6. Mayor Report
7. ENCC Report

Old Business:

8. Clinic sidewalk quotes
9. Clinic parking lot quotes

Adjournment

**Reconvene with New Council**

Call the meeting to order

New Business:

10. Oath of Office –Councilman Ward I, II, III
11. Nomination of Council President
12. Nomination of Council Vice-President
13. Appointment of Offices, Committees, Financial Depository, Official Newspaper
14. Fire Dept. Dance/Spiking Permit June 15, 2018
15. Buckin' Chute – use of parking lot behind city building & Dance/Spiking Permit June 16, 2018
16. Blocking off Main Street – Street Dance June 15<sup>th</sup> – Car Show/Kids Activities June 16<sup>th</sup>, 2018
17. Approve Roster for Estelline Volunteer Fire Dept and Estelline Volunteer Ambulance
18. Hearing on Applications for Sale of Malt Beverage License
  - \***Dale Vohlken**, W 75' of E 150' of OL Lot1, Block 15, Original Plat, Retail (on-off sale) Malt Beverage
  - \***VM Industries LLC, Country Corner**, N 396' of E 430' on N 1/2 NE 1/4, Section 26-113-51, Retail (on-off sale) Malt Beverage
  - \***Jamie Griffith, Main Street Cafe**, Block 4, Lot 6, Original Plat, Retail (on-off sale) Malt Beverage
  - \* **HarPed, LLC., The Buckin Chute**, Lots 1 & 2, Block 3, Original Plat, Retail (on-off sale) Malt Beverage
  - \***Wards Shopping Center,LLC**, Lots 9,10,11,12, Block 4, Original Plat, Retail (on-off sale) Malt Beverage
19. Building Permit – Rodeo Club – office/storage building
  - Aaron Scofield – Storage Shed
20. Snow Plow Repair – clutch and/or transmission
21. Asphalt Crack Sealing quote – Highway Improvement Inc.
22. Generator for Wells and Sewer Lifts- SD Federal Property
23. Baseball Fence & Capping
24. Executive Session: SDCL 1-25-2, (1)
  - Wage Review ENCC
25. Adjournment