

**ESTELLINE CITY COUNCIL**

**May 1, 2019**

**6:00 P.M.**

**Estelline City Office**

1. Call the meeting to order

2. Adopt Agenda

Open Public Session:

3. Minutes of the April 3<sup>rd</sup> & April 15<sup>th</sup> meetings

4. Financial Statements:

City:

ENCC

5. Bills:

City

ENCC

6. Mayor Report

7. ENCC Report

Old Business:

8. Petition to Vacate – Resolution 2019-03 6:15 PM

Adjournment

**Reconvene with New Council**

Call the meeting to order

New Business:

9. Oath of Office –Mayor, 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. Fire Dept. Dance/Spiking Permit June 21, 2019

14. Blocking off Main Street – Street Dance June 21 – Car Show/Kids Activities June 22, 2019

15. CD #214679 maturing

16. Variance hearing 6:45 PM –

**Application No.19-01** by Mark Zollner & Lisa Pfeffer, for a variance of the Zoning Ordinance of the City of Estelline to permit the building of a 40' X 60' personal storage garage with fourteen (14) foot sidewalls in a Residentially Zoned area at 306 1<sup>st</sup> St. S., Kleins Subdivision, Lot 4,5,6, Block 3, Estelline, SD.

17. Building Permits – Mark Zollner & Lisa Pfeffer – Storage Garage

Estelline Community Oil – 12' x 44' concrete slab

Estelline Community Oil - 9' x 16' concrete pad

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. Nitteberg Construction Quote for 12" storm sewer

20. Cooks Wastepaper rate increase

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

Wage Review ENCC/City

22. Adjournment