

ESTELLINE CITY COUNCIL

September 6, 2023

6:00 P.M.

Estelline City Office

1. Call the meeting to order
2. Adopt Agenda
3. Reserved for public comments pursuant to SDCL 1-25-1

4. Minutes of the August 2nd meeting
5. Financial Statements:

City:
ENCC

6. Bills:
City
ENCC

7. Mayor Report
8. ENCC Report
9. Economic Development Report
10. Maintenance Department Report

Old Business:

- 11.

New Business:

12. 1st Reading Ordinance No. 2023-02 2024 Annual Appropriation Ordinance
13. Offer of purchase – 2008 Ford F150 ½ Ton Pickup – Estelline School District
14. Shane Waterman – IMEG – Engineering proposal for Hillside Drive, Housing Study, Update
15. Dakota Pump proposal – lift station pump
16. Bauer Land & Tree Service proposal – tree removal landfill
17. Building Permits –
Duane Sonen – 26 x 40 Garage & driveway
Jakob Weinberg – fence in backyard
18. Controls & Integration Proposal – In Control, Inc.
19. Resolution 2023-05 – Authorization to Sign
20. Executive Session: SDCL 1-25-2, (1) (3)
Wage Review - ENCC, City
Legal
21. Resolution 2023-06 – Authorization to Sign
22. **Adjournment**