

ESTELLINE CITY COUNCIL

December 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 November 1st and November 6th meetings
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. Jason & Amanda Saathoff – 4th St. and Arthur proposal
13. ENCC vacation payout
14. Infection Control and Wound Nurse wage step
15. ENCC new dishware
16. ENCC new furniture
17. Proposed 7th St. extension
18. 2nd Reading Ordinance No. 2023-03 Supplemental Appropriation Ordinance
19. Year End Meeting Date and January Meeting Date
20. Executive Session: SDCL 1-25-2, (1)
 - Wage Review – ENCC and City
 - Cost of Living 2024
 - Personnel

21. **Adjournment**