

**ESTELLINE CITY COUNCIL**  
**January 4, 2017**  
**6:00 P.M.**  
**Estelline City Office**

1. Call the meeting to order

2. Adopt Agenda

Open Public Session:

3. Minutes of the December 7<sup>th</sup> and December 29<sup>th</sup> meetings

4. Financial Statements:

    City:

    ENCC

5. Bills:

    City

    ENCC

6. Mayor Report

7. ENCC Report

Old Business:

8.

New Business:

9. Combined Voting Agreement with Estelline School District and City of Estelline

10. Substation Preventative Maintenance Agreement

11. Remote Read Electric Meter proposal

12. Policy Review – ENCC

13. Cooks Wastepaper Price Increase

14. Annual Report/Audit proposal 2016

15. Salary Resolution 2017-01

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

    Wage Review

17. Adjournment