

**ESTELLINE CITY COUNCIL**  
**September 5, 2018**  
**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 1st meeting
5. Financial Statements:
  - City:
  - ENCC
6. Bills:
  - City
  - ENCC
7. Mayor Report
8. ENCC Report
- Old Business:
9. Pool Cover quote
- New Business:
10. Tammy Krein – Small Business Improvement Grant
11. Building Permits –
  - James Benning – 10’ x 16’ storage shed
  - Northwestern Energy – erect wooden utility pole – up to 55’ in height
  - Lynne Duin – 10’ x 12’ deck
  - Kim Ward – 12’ x 16’ front porch with railings
  - Jerry Squashingroff - 12’ x 16’ storage shed
12. Street repair quotes
13. 1st Reading 2019 Appropriation Ordinance 2018-01
14. Executive Session: SDCL 1-25-2, (1)
  - Wage Review ENCC - Personnel
15. Adjournment