

ESTELLINE CITY COUNCIL

May 6, 2020

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 April 1st & April 6th meetings
5. Financial Statements:

City:
ENCC

6. Bills:

City
ENCC

7. Mayor Report
8. ENCC Report
9. Economic Development Report

Old Business:

- 10.

Adjournment

Reconvene with New Council

Call the meeting to order

New Business:

9. Oath of Office –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. Pool Opening
14. Pool Heater Quotes
15. Resolution 2020-05 to Amend Resolution 2020-04
16. Signing Project Fees
17. Building Permits – Matthew Willis – patio area and storage upgrade
John & Jessica Berg – 8’x10’ storage shed
Kristy McAninch - 38’ x 13’ concrete pad
Jim & Gayle Klinker – 16’ x 26’ garage
Matt Hausman – 30’ x 35’ concrete driveway
18. Hearing on Applications for Sale of Malt Beverage License 2020-2021
 - ***Dale Vohlken, Dales Service**, Retail (on-off sale) Malt Beverage
 - ***VM Industries LLC, Country Corner**, Retail (on-off sale) Malt Beverage
 - ***The Legendary Red Carpet, LLC.**, Retail (on-off sale) Malt Beverage
 - ***Wards Shopping Center, LLC**, Retail (on-off sale) Malt Beverage
19. ENCC Facility Policies Regarding COVID-19
20. Executive Session: SDCL 1-25-2, (1)
Wage Review ENCC, City
21. Adjournment