

**ESTELLINE CITY COUNCIL**

**December 1, 2021**

**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 3rd meeting
5. Financial Statements:
  - City:
  - ENCC
6. Bills:
  - City
  - ENCC
7. Mayor Report
8. ENCC Report
9. Economic Development Report
- New Business:
10. Test Wells
11. Surplus Old Generator – Lift Station
12. Repair of BoMag - Landfill
13. Retaining Wall Blocks for Northridge property
14. Contingency Transfer Resolution No. 2021-06
15. Audit Proposal for Y/E 2021
16. Year End Meeting Date
17. Executive Session: SDCL 1-25-2, (1) (5)
  - Wage Review
  - Cost of Living
  - Marketing
18. Adjournment