

**ESTELLINE CITY COUNCIL**

**June 1, 2022**

**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 May 4<sup>th</sup> meeting
5. Financial Statements:
  - City:
  - ENCC
6. Bills:
  - City
  - ENCC
7. Mayor Report
8. ENCC Report
9. Economic Development Report
- Old Business:
- 10.
- New Business:
11. Application No. V22-02 – variance request by Jami and Jennifer Jensen **6:20 PM**
12. Historical Society
13. Building Permits –
  - Jami & Jennifer Jensen - 40' x 60' shed
  - Basil Pottratz - 8'x 28' front porch, 12' x 24' rear deck, 10' x 14' garage addition
  - Dwight Reitz – shed
  - Ryan Miller – 12' x 20' cement pad
14. ENCC policy approval:
  - FIT Testing
  - Attendance and Punctuality
  - Disciplinary Action
  - Emergency Staffing
15. Contract Law 2023
16. Resolution No. 2022-03
17. Shane Waterman, IMEG Engineering proposal
18. Executive Session: SDCL 1-25-2, (1)
  - Wage Review: ENCC
  - Estelline Swimming Pool
19. Adjournment