

ESTELLINE CITY COUNCIL

May 3, 2023

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 5th and April 17th meetings
5. Financial Statements:

City:

ENCC

6. Bills:

City

ENCC

7. Mayor Report
8. ENCC Report
9. Economic Development Report
10. Maintenance Department Report

Old Business:

11. Water Purchase Contract – Sioux Rural Water System

Adjournment

Reconvene with New Council

Call the meeting to order

New Business:

12. Oath of Office – Mayor and Councilman Ward I, II, III
13. Nomination of Council President
14. Nomination of Council Vice-President
15. Appointment of Offices, Committees, Financial Depository, Official Newspaper
16. Surplus property – ENCC - HOBART Manual Meat slicer Model 1612 1/4hp
17. Lynda Pierce – lot purchase
18. Shane Waterman – IMEG update
19. Andor, Inc. quote – pool repairs
20. Nitteberg Construction quote – water line replacement
21. Proposed Street Project 2023
22. WAPA REC Designated Entity Contract
23. Fence by Cemetery
24. Building Permits –
 - Matt Thielen – 30’ x 48’ with 6’ lean to post frame garage
 - Jason Saathoff – house to be moved in
 - Gary Johnson – patio addition and car port addition in back
25. Hearing on Applications for Sale of Malt Beverage License 2021-2022
 - ***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
26. Approve 2022 Annual Report
27. Petition to Vacate – information only
28. Executive Session: SDCL 1-25-2, (1) (3)
 - Wage Review ENCC
 - Estelline Swimming Pool
 - Legal
29. **Adjournment**