

ESTELLINE CITY COUNCIL
January 8, 2025
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 December 9th and 30th meetings
5. Financial Statements:
 City and ENCC
6. Bills:
 City and ENCC
7. Mayor Report
8. Maintenance Department Report
9. ENCC Report

Old Business:

10.

New Business:

11. ENCC – Quote for New Vital Machines
12. ENCC – Quote for New Training Manikin
13. Combined Voting Agreement with Estelline School District and City of Estelline
14. Update on SDHA progress and Community Access Grant
15. Salary Resolution 2025-01
16. Independent Audit Services – 2024 Audit
17. Fee Schedule for Zoning
18. Personnel Policy
19. Cook’s Wastepaper & Recycling – Increase for 2025
20. Clinic Flooring – Next steps/ G&M Services
21. Jeff Pitts – Eastside Addition Lots
22. Executive Session: SDCL 1-25-2, Subsections (1)
 Wage Review ENCC
 Wage Review Council
23. **Adjournment**