## ESTELLINE CITY COUNCIL November 1, 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 October 4<sup>th</sup> meeting
- 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.

## **New Business:**

- 12. Shane Waterman IMEG –Updates
- 13. Resolution 2023-07 Political Subdivision
- 14. Grapple Forks Payloader
- 15. Lift Station Cleaning proposal
- 16. 2024 Liquor License Approval for:
  - Montgomery Anderson Post #184 Retail Liquor-On Sale Wards Shopping Center - Package Liquor-Off Sale and Retail Wine –On-Off Sale Country Corner - Package Liquor-Off Sale and Retail Wine –On-Off Sale The Legendary Red Carpet - Retail Liquor-On Sale and Retail Wine –On-Off Sale
- 17. Building Permits -

Mike Ward - move in 20x24 garage - farm site

- 18. Audit proposal 2023 Independent Audit services
- 19. 1st Reading Ordinance No. 2023-03 Supplemental Appropriation Ordinance
- 20. Executive Session: SDCL 1-25-2, (1)

Wage Review – ENCC Step Review – ENCC Personnel

## 21. Adjournment