

**City of Burke**  
**P.O. Box 250**  
**Burke, South Dakota 57523**

**Office of the Mayor**  
**Office 605-775-2913**

**Finance Office**  
**Fax 605-775-3014**

**Burke City Council**  
**Regular Meeting**  
**January 11<sup>th</sup>, 2021**  
**5:00 PM**  
**Civic Center Meeting Room**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approve Agenda**
4. **Conflict of Interest**
5. **Public Input**
6. **Approve Minutes**
7. **Approve Reports**
  - A. **Financial Statement – Year-End Transfers**
8. **Claims**
9. **Supt of Utilities**
  - A. **West 8<sup>th</sup> & 9<sup>th</sup> Street Project**
10. **Police**
11. **Code Enforcement**
  - A. **2020 Agreement**
12. **Economic Development**
13. **Splash Pad Committee**
14. **Fire Department & Ambulance Rosters**
15. **Election Date**
16. **Conferences/Schools for Finance Officer**
17. **Resolution 2021-1 Gregory County Mitigation Plan**
18. **Building Permit Ordinance Fences 1<sup>st</sup> Reading**
19. **2021 Payroll Resolution**
- 20.
- 21.
- 22.
- 23.
- 24.
25. **Executive Session – SDCL 1-25-2**
  - a. **Employee qualifications, competence, performance, character or fitness**
  - b. **Consulting legal council**
  - c. **Preparing contract negotiation or meeting with employees or employee representative**
26. **Finance Officer Wrap-up Report**