

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
December 9, 2019
7:00 PM

Municipal Building Meeting Room

1. **Call to Order**
2. **Approve Agenda**
3. **Conflict of Interest**
4. **Public Input**
5. **Approve Minutes**
6. **Approve Reports**
7. **Claims**
8. **Supt of Utilities**
 - A. **Michael's Fence Quote**
9. **Police**
 - A. **New Equipment**
10. **Code Enforcement**
11. **Economic Development**
12. **Public Hearing for SRF Loan on Watermain Project on 8th St.**
13. **Civic Center**
14. **2019 Supplemental Ordinance 2nd Reading**
15. **Contract Renewal – Municipal Building Cleaning Contract**
16. **Annual Report Workshop**
17. **2020 Salaries**
18. **2019 Municipal Day at the Legislature**
19. **2020 Drug & Alcohol Program Renewal**
20. **WAPA Contract**
21. **2020 ABC Contract for Civic Center**
- 22.
- 23.
24. **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**
25. **Finance Officer Wrap-up Report**