

**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**  
**September 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. **Bucket Truck**
9. **Police**
  - A. **Chief of Police & Deputy Position**
  - B. **Sheriff's Contract**
10. **Code Enforcement**
  - A. **Fee for Unoccupied Houses**
11. **Economic Development**
12. **Civic Center Cleaning Contract**
13. **Tornado Damage/Insurance Update**
14. **Civic Center Future**
15. **Conflict of Interest Policy**
16. **2020 Appropriation Ordinance – 2<sup>nd</sup> Reading**
17. **Noxious Weed Spraying/Burke Lake Spraying**
18. **Ordinance for Expanding Electrical Services**
19. **Burke Library**
20. **October Meeting Date**
- 21.
22. **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**