

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
April 8th, 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**
 - B. **Water & Sewer on East 10th St.**
 - C. **South Washington St Water Project**
9. **Police**
10. **Code Enforcement**
11. **Economic Development**
12. **Burke Lake – 4H Presentations**
13. **Public Hearing Vacating 10th St**
14. **Resolution #2019-2B Vacating 10th St**
15. **Burke Lake Spraying Bid Opening**
16. **Burke Ambulance Department**
17. **Boys & Girls Ball Team Insurance**
18. **2019 Arbor Day Proclamation**
19. **2019 Swim Bus**
20. **2019 Annual Report**
21. **Resolution for West 8th & 9th St Project**
22. **Prescribed Burn by Lagoons**
23. **Special Event Liquor License – Stella’s**
24. **Civic Center Custodian**
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**