

Special Meeting August 23, 2021

Burke City Council  
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The special meeting of the Burke City Council was called to order by Mayor JJ Wolf at 7:01 PM in the Jack Broome Community Civic Center Meeting Room. Council members present were Mark Benter, Megan Lindholm, Tyler Van Metre, Wyatt Reis, Todd Halsne and Vickie Dobesh. Also present was Finance Officer Mike Glover, Kerry Stiner, Bonnie Stiner & Ron Dockendorf.

Mayor Wolf lead the group in the Pledge of Allegiance.

**Approve Agenda:**

Motion by Vickie Dobesh, second by Wyatt Reis to approve the agenda as presented.  
Motion carried.

**Public Input:**

None

**Hearing for Special Assessment on the 8<sup>th</sup> & 9<sup>th</sup> Street Project:**

Mayor Wolf opened the public hearing at 7:02 pm for the Special Assessment for Curb & gutter and/or gutter on the 8<sup>th</sup> & 9<sup>th</sup> Street Project. There were two out of 17 property owners present for the hearing. The property owners asked the Council a couple questions. Then Finance Officer, Mike Glover read a statement from the Fitness on Main business supporting the project. Having no more questions or concerns from the public, Mayor Wolf closed the hearing at 7:13 pm.

**Resolution of Necessity:**

The Finance Officer presented the Resolution of Necessity #2021-8 for approval. Motion by Tyler Van Metre, second by Vickie Dobesh to approve Resolution of Necessity #2021-8. Upon roll call vote: Van Metre-aye; Lindholm-aye; Benter-aye; Reis-aye; Halsne-aye; Dobesh-aye. The Resolution of Necessity #2021-8 was passed and adopted on this 23<sup>rd</sup> day of August 2021.

Motion by Todd Halsne, second by Megan Lindholm to set September 13, 2021 as the date for a public hearing on the Special Assessment Roll approval. Motion carried.

**Donation to the Gregory County 4H Shooting Sports:**

After some discussion, motion by Vickie Dobesh, second by Wyatt Reis to donate \$5,000 to the Gregory County 4H Shooting Sports Program. Motion carried.

**Arbor Day Tree Grant:**

Finance Officer, Mike Glover informed the Council that the Arbor Day Tree Grant is not awarding any grants in 2021, as they still can't find any sponsors for the grant. The grant

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administrator informed Mike that she would still like to advocate for the City of Burke to receive the grant in the Spring/Fall of 2022. She also wanted to know that if the grant program found sponsors that were willing to provide money for a portion of the project, would the city be willing to cover the remaining expenses. The cost of 200 trees and shipping for 2021 was \$26,050.00. The Council was in agreement to continue to pursue the grant and to help cover the costs of providing trees to our residents, if the grant doesn't cover the whole cost. Mike will inform the grant administrator of the Council's wishes.

**Yankton Fire & Safety & SD DANR Drinking Water Fee Claims:**

Motion by Todd Halsne, second by Wyatt Reis to approve paying the Yankton Fire & Safety claim of \$90 for fire extinguisher inspection and the SD DANR Drinking Water Annual Fee claim of \$300.25. Motion carried.

**Adjournment:**

Mayor Wolf declared the meeting adjourned at 7:40 PM.

**ATTEST:**

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Mike Glover, Finance Officer

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JJ Wolf, Mayor