

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
May 11th, 2020
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**
 - A. **Transfer Funds**
7. **Claims**
8. **Adjourn Old Council**
9. **Re-Convvene New Council**
 - A. **Oath of Office**
 - B. **Council Organizations & Appointments**
10. **Supt of Utilities**
 - A. **Public Hearing for Variance – 802 Franklin St.**
 - B. **Summer/Seasonal Help**
11. **Police**
 - A. **Chief of Police**
12. **Code Enforcement**
13. **Economic Development – Jack Gunvordahl**
14. **COVID-19 Update**
15. **2020 Baseball/Softball Team Insurance**
16. **Annual Authorization to Pay Bills**
17. **City Insurance Renewal**
18. **2019 Annual Report**
19. **Operating Agreements**
20. **2020-2021 Malt Beverage License Renewals**
21. **Civic Center Update**
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**
23. **Finance Officer Wrap-up Report**