

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
August 12, 2019
5:30 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. **2019 Washington St. Water Project**
9. **Police**
 - A. **Chief of Police & Deputy Position**
10. **Code Enforcement**
11. **Economic Development**
12. **8TH & 9TH Street Project Update/Brad Stango**
13. **Storm Damage-Civic Center**
 - A. **Disaster Resolution**
14. **Storm Clean Up**
15. **Meet with Burke School Board**
16. **Special Event Liquor License - VFW**
17. **Noxious Weed Spraying/Burke Lake Spraying**
18. **2020 Budget**
19. **Electrical Account 17**
20. **East 10th Street Electrical**
21. **Burke Library**
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**