

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 13th, 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. **Adjourn Old Council**
9. **Re-Convene New Council**
 - A. **Oath of Office**
 - B. **Council Organizations & Appointments**
10. **Supt of Utilities**
 - A. **Bucket Truck**
 - B. **Pickup for Street Department**
11. **Police**
12. **Code Enforcement**
13. **Economic Development**
14. **Sheriff's Office**
15. **Bid Opening for 2019 Water Main Project on Washington St**
16. **Annual Authorization To Pay Bills**
17. **City Attorney Contract – Rachelle Norberg**
18. **Special On-Sale Event Liquor License Ordinance & Application**
19. **Burke Golf Course**
20. **2019-2020 Malt Beverage License Renewals**
21. **Special Event Liquor License – Bill's Bar**
- 22.
- 23.
24. **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**