

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
March 13th, 2023
6:00 PM

Municipal Building Meeting Room

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approve Agenda**
4. **AMI Presentations**
5. **Conflict of Interest**
6. **Public Input**
7. **Approve Minutes**
8. **Approve Reports**
9. **Claims**
10. **Supt of Utilities**
 - A. **Surplus Street Sweeper**
 - B. **Water Project on Lincoln St**
11. **Police**
 - A. **Training Approval**
 - B. **Work Comp Grant**
12. **Code Enforcement**
13. **Economic Development**
 - A. **Basketball Hoops & Tennis/Pickleball Nets**
 - B. **Possible Capital Improvement Plan**
14. **Abatement of Taxes**
15. **City CD Option**
16. **Open Bids for City Park Phase 3 Improvements**
17. **2022 Annual Report**
18. **Appoint Election Board**
19. **Finance Office Firewall Update**
20. **April Meeting Date**
21. **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**
22. **Finance Officer Wrap-up Report**