

**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**  
**February 11<sup>th</sup>, 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. **Supt of Utilities**
  - A. **Potential Engineers for West 8<sup>th</sup> & 9<sup>th</sup> Street Project**
  - B. **Bucket Truck**
9. **Police**
  - A. **Deputy Police Position**
10. **Code Enforcement**
11. **Economic Development**
12. **Burke Lake**
13. **Public Hearing for Vacating Alley in Block 3 OT Burke**
14. **Vacating Alley in Block 3 OT Burke Resolution 2019-2A**
15. **City Website/Accepting On-Line Payments**
16. **New Shop Building**
17. **SDML District 4 Meeting**
18. **Vacating 10<sup>th</sup> St. Between Washington St. & Lincoln St. Petition & Resolution 2019-2B**
19. **Abatement of Taxes at 633 Washington St, Lot 5 Block 37**
- 20.
- 21.
- 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**