

Burke City Council
Special Meeting
September 23, 2019

The special meeting of the Burke City Council was called to order by Mayor Thomas Glover at 7:00 PM in the Finance Office. Council members present were Garry Wetzler, Todd Halsne, Mark Green, Wyatt Reis, Tyler Van Metre and Vickie Dobesh. Also present was Finance Officer Mike Glover, Superintendent of Utilities Wade Broome, City Attorney Rachelle Norberg and David Baker.

Approve Agenda:

Motion by Todd Halsne, second by Garry Wetzler to approve the agenda as presented. Motion carried.

Conflict of Interest:

None.

Public Hearing for Special Event Liquor License:

Mayor Glover opened the public hearing at 7:01 pm for the Special Event Liquor License for the Burke Community Club for OkTOberfest on October 5, 2019. With no one appearing or in opposition to the license application, Mayor Glover closed the public hearing at 7:02 pm.

Motion by Wyatt Reis, second by Tyler Van Metre to approve the Special Event Liquor license of the Burke Community Club for OkTOberfest on October 5, 2019. Motion carried.

Building Permit:

Building Permit # 2019-9-23A for Fox Bros Grinding (Steve Fox) was presented for approval. Motion by Wyatt Reis, second by Mark Green to approve building permit #2019-9-23A of Fox Bros Grinding (Steve Fox) to construct a 110' x 150' steel building at 125 E. 8th St. Motion carried.

Claim:

Finance Officer Mike Glover presented the council with a claim from H & H Contracting for inspecting the water tower after the tornado. Mike missed the claim when he did bills for the regular meeting on 9/9/2019. The amount of the claim is \$841.50.

Motion by Tyler Van Metre, second by Todd Halsne to approve paying the H & H Contracting claim in the amount of \$841.50. Motion carried.

Executive Session:

Motion by Garry Wetzler, second by Todd Halsne to go into executive session at 7:12 PM to conduct an interview for the Chief of Police position. Motion carried.

Mayor Glover declared the executive session over at 8:36 PM. With no action taken.

Civic Center/Insurance Update:

Finance Officer Mike Glover provided the Council with an update on the Civic Center. Sarah Mannes – Homstad, architect from Mannes Architects in Yankton was in Burke on Friday September 20th, 2019 to inspect the Civic Center. After checking out the condition of the Civic Center and taking the original plans of the Civic Center, Sarah said she will have a proposal done by next week for drawing the plans of rebuilding the Civic Center with an addition of 20 to 30 feet to the south. Sarah would also like a copy of the engineer's initial report on the Civic Center and a copy of the engineer's report on the foundation before she could make a proposal. Mike was able to get the initial report to Sarah on Friday September 20, 2019.

Next Mike provided the council with a copy of the initial engineer's report and a memo from our insurance company that had a summary of the loos report for everything but the Civic Center. The City of Burke should be getting a check next week for the damage done to golf course & at the ball fields. Puetz Construction is waiting on a foundation report at the Civic Center from the engineer before they can finish their proposal. The council wants the rebuild of the Civic Center to start as soon as possible.

ADJOURNMENT:

Mayor Glover declared the meeting adjourned at 9:14 PM.

ATTEST:

Mike Glover, Finance Officer

Thomas Glover, Mayor