

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
January 13th, 2020
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. **West 8th & 9th Street Project – Brad Stangohr**
9. **Police**
 - A. **Sheriff Contract for 2020**
10. **Code Enforcement**
 - A. **2020 Agreement**
11. **Economic Development**
12. **Building Permit Ordinance 16-8A-1.1 Variances 1st Reading**
13. **Fire Department & Ambulance Rosters**
14. **Election Date**
15. **Conferences/Schools for Finance Officer**
16. **Civic Center Upgrades**
17. **Civic Center Lower Roof Replacement**
18. **Long Term Recovery Group**
19. **Burke Lake Mowing & Spraying Bid Notices**
20. **2020 Payroll Resolution**
- 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**