

Burke City Council
Special Meeting
March 18, 2019

The special meeting of the Burke City Council was called to order by Mayor Thomas Glover at 7:04 PM in the Municipal Building Meeting Room. Council members present were Joel Johnson, Wyatt Reis, Todd Halsne, Garry Wetzler, Tyler Van Metre and Vickie Dobesh. Also present was Finance Officer Mike Glover, Supt of Utilities Wade Broome, City Attorney Rachelle Norberg, Val Drey representing the Burke School District, Clint Hitchcock, Cory Smith, AJ Steffen and Kent Wells.

Approve Agenda:

Motion by Todd Halsne, second by Joel Johnson to approve the agenda as presented. Motion carried.

Conflict of Interest:

Tyler Van Metre – 10th Street Water & Sewer Line Estimates

Mayor Glover recessed the Special Council Meeting at 7:05 PM

BOARD OF EQUALIZATION:

Mayor Glover convened the Burke City Council as the Local Board of Equalization at 7:05 PM to review the assessment records and to consider any and all appeal forms from property owners.

The following appeals were heard.

Property Owner	Parcel Number	Building Value	Land Value
Daniel & Carolyn Seidler	4996	\$82,600	\$10,200

After reviewing the assessment record of parcel number 4996 and based on the lack of information as to what improvements have been made and the dollar amount of the improvements, motion by Wyatt Reis, second by Garry Wetzler to approve the assessed value of the land and buildings. Motion carried. This property is located at 718 Washington St.

Having no more appeal forms or anyone else appearing before the Board of Equalization, motion by Joel Johnson, second by Todd Halsne to approve the assessment records. Motion carried.

Motion by Vickie Dobesh, second by Tyler Van Metre to adjourn the Board of Equalization at 7:21 PM. Motion carried.

Mayor Glover re-convened the Special Council Meeting at 7:22 PM.

Water & Sewer Estimates on E 10th St:

Kent Wells owner of Wells Utilities presented the Council with an estimate to install 700 feet of sewer and water lines on E 10th St. Sewer line estimate is \$26,257.49 and the water line estimate is \$18,164.93. Kent & Wade Broome were unable to get an exact length of the project because of the weather. Kent and Wade will measure the exact length of the project and Kent will provide an updated estimate at the April regular meeting.

Tyler Van Metre speaking for the two land owners (Tyler Van Metre & Cory Smith) informed the Council that they would like to hook to the City’s sewer system. The current land owners are willing to pay for 75% of the cost to have the sewer line installed if the City will pay for the other 25%. Before any decision is made both sides are in agreement to wait until Kent and Wade can get an accurate length and to make sure the sewer line will work without the City having to install a lift. This item will be on the agenda for the April regular meeting.

Civic Center:

Executive Session

Motion by Wyatt Reis, second by Tyler Van Metre to go into executive session at 7:54 to discuss personnel per SDCL 1-25-2. Motion carried.

Mayor Glover declared the executive session over at 8:10 PM with no action taken. A follow up will be done at the May 2019 regular meeting.

ADJOURNMENT:

Mayor Glover declared the meeting adjourned at 8:12 PM.

ATTEST: _____
Mike Glover, Finance Officer

Thomas Glover, Mayor