

**Agenda**  
**Elk Point City Council**  
**Special Meeting**  
**Monday, December 17, 2018 @ 6:00pm**  
**Elk Point City Hall**

- (1) Call to Order and Roll Call
- (2) Approve Agenda
- (3) Approve Payment of Bills
- (4) Public Forum
- (5) Unfinished Business
  - Second Reading to Ordinance No. 397, 2018 Supplemental Budget Ordinance.
  - Derek Tuttle 6-month probationary period step increase.
- (6) New Business
  - Motion to approve Reserve Fund Transfers as Budgeted
    - Transfer from the General Fund Expense to Reserve account for future police vehicle. (\$15,000.00)
    - Transfer from the General Fund Expense to Reserve account for future swimming pool. (\$25,000.00 as budgeted and \$10,000.00 as a donation received)
    - Transfer from the General Fund Expense to Reserve account for future street sweeper. (\$50,000.00)
    - Transfer from the General Fund Expense to Reserve account for future playground equipment. (\$15,000.00)
    - Transfer \$15,000.00 from the Garbage Machinery and Equipment fund to the Reserve account for future purchase of a garbage truck.
  - Contingency Fund transfers
    - Transfer \$17,900.00 to Other Protection-Self Defense for the purchase of the Emergency Warning Siren.
  - Jesse Henrichs step raise after graduating from the Law Enforcement training academy.
- (7) Executive Session per SDCL #1-25-2 (5) Discussing marketing or pricing strategies by a board or a commission of a business owned by the state or any of its political subdivision, when public discussion may be harmful to the competitive position of the business.

**City of Elk Point**  
**PAYMENTS BY FUND**

OBJ Descr	Check Name	Amount	Proj Nbr	Comments
FUND 101 GENERAL FUND				
DEPT				
	AFLAC	<u>\$1,148.31</u>		AFLAC PAYMENT
DEPT		\$1,148.31		
DEPT 41100 LEGISLATIVE				
PROFESSIONAL SERVICES AN	SECRETERY OF STATE	\$33.00		UCC filing fees
PROFESSIONAL SERVICES AN	CRAIG K. THOMPSON, A	<u>\$448.07</u>		ATTORNEY FEES - ADMIN
DEPT 41100 LEGISLATIVE		\$481.07		
DEPT 41120 CITY HALL				
SUPPLIES AND MATERIALS	JONES FOOD CENTER	\$9.43		WATER REFILLS & TRASH BAGS
SUPPLIES AND MATERIALS	JONES FOOD CENTER	\$3.90		WATER REFILLS
SUPPLIES AND MATERIALS	JONES FOOD CENTER	\$10.15		WATER REFILL & BATH TISSUE
SUPPLIES AND MATERIALS	JONES FOOD CENTER	\$18.73		KLEENEX, COFFEE, & CLOROX
SUPPLIES AND MATERIALS	JONES FOOD CENTER	<u>\$12.99</u>		WATER REFILLS, BATH TISSUE
DEPT 41120 CITY HALL		\$55.20		
DEPT 42100 POLICE				
REPAIRS AND MAINTENANCE	STURDEVANT'S AUTO P	\$56.14		BLOWER ASSEMBLY
REPAIRS AND MAINTENANCE	Sioux City Ford	\$107.71		REPAIRS FOR POLICE FORD IN
UNIFORMS	JACK'S UNIFORM & EQU	\$137.80		CLOTHING ALLOWANCE FOR C
PROFESSIONAL SERVICES AN	SD DEPARTMENT OF HE	\$45.00		POLICE TESTS FOR SPECIMAN
PROFESSIONAL SERVICES AN	CRAIG K. THOMPSON, A	\$88.07		ATTORNEY FEES - POLICE
REPAIRS AND MAINTENANCE	STURDEVANT'S AUTO P	<u>\$29.18</u>		OIL STABILIZER
DEPT 42100 POLICE		\$463.90		
DEPT 43100 HIGHWAYS AND STREETS				
SUPPLIES AND MATERIALS	HYDRAULIC SALES & SE	\$473.17		WIREHOSES, HEX NIPPLE, 90 D
REPAIRS AND MAINTENANCE	MSC	\$67.12		CARR BLT FULL
REPAIRS AND MAINTENANCE	MSC	\$18.71		CAP SCREWS, FLAT WAHERS, L
PROFESSIONAL SERVICES AN	CRAIG K. THOMPSON, A	\$88.07		ATTORNEY FEES - STREET
PROFESSIONAL SERVICES AN	MCLAURY ENGINEERIN	\$180.00	50	Engineering fees for the EDC Pa
REPAIRS AND MAINTENANCE	STURDEVANT'S AUTO P	<u>\$9.21</u>		PART FOR PLOW TRUCK
DEPT 43100 HIGHWAYS AND STREETS		\$836.28		
DEPT 45500 LIBRARIES				
BOOKS	INGRAM LIBRARY SERVI	\$11.24		BOOKS
BOOKS	INGRAM LIBRARY SERVI	\$218.70		BOOKS
BOOKS	INGRAM LIBRARY SERVI	\$18.06		BOOKS
BOOKS	INGRAM LIBRARY SERVI	<u>\$38.54</u>		BOOKS
DEPT 45500 LIBRARIES		\$286.54		
DEPT 45800 MUSEUM				
UTILITIES	UTILITY DEPARTMENT	<u>\$1,750.00</u>		MUSEUM UTILITIES
DEPT 45800 MUSEUM		\$1,750.00		
DEPT 47140 DEBT SERVICE				
INTEREST	Liberty National Bank	\$21.30		INTEREST DUE ON LOAN #600
PRINCIPAL	Liberty National Bank	<u>\$1,886.34</u>		PRINCIPAL DUE ON LAON #600
DEPT 47140 DEBT SERVICE		\$1,907.64		
FUND 101 GENERAL FUND		<u>\$6,928.94</u>		
FUND 602 WATER FUND				
DEPT 43300 WATER				
SUPPLIES AND MATERIALS	JONES FOOD CENTER	\$2.58		GROCERY

**City of Elk Point**  
**PAYMENTS BY FUND**

OBJ Descr	Check Name	Amount	Proj Nbr	Comments
REPAIRS AND MAINTENANCE	STURDEVANT'S AUTO P	\$24.98		OIL STABILIZER
IMPROVE OTHER THAN BUIL	UTILITY SERVICE CO., I	\$40,500.00		400,000 PEDISPHERE NEW TAN
REPAIRS AND MAINTENANCE	MSC	\$18.71		CAP SCREWS, FLAT WAHERS, L
PROFESSIONAL SERVICES AN	CRAIG K. THOMPSON, A	\$56.07		ATTORNEY FEES - WATER
DEPT 43300 WATER		<u>\$40,602.34</u>		
FUND 602 WATER FUND		\$40,602.34		
FUND 604 SEWER FUND				
DEPT 43200 SANITATION				
SUPPLIES AND MATERIALS	JONES FOOD CENTER	\$13.50		VEGETABLE OIL
REPAIRS AND MAINTENANCE	STURDEVANT'S AUTO P	\$18.29		OIL FILTER FOR SEWER BACKH
UTILITIES	UNION COUNTY ELECTR	\$373.00		LAGOON
REPAIRS AND MAINTENANCE	MSC	\$18.71		CAP SCREWS, FLAT WAHERS, L
PROFESSIONAL SERVICES AN	CRAIG K. THOMPSON, A	\$56.07		ATTORNEY FEES - SEWER
DEPT 43200 SANITATION		<u>\$479.57</u>		
FUND 604 SEWER FUND		\$479.57		
FUND 610 ELECTRIC FUND				
DEPT 43400 ELECTRICITY				
SUPPLIES AND MATERIALS	BORDER STATES ELECT	\$1,201.00		ELECTRICAL SUPPLIES
UTILITIES	UNION COUNTY ELECTR	\$116.00		EXIT 18 STREET LIGHT
REPAIRS AND MAINTENANCE	MSC	\$18.71		CAP SCREWS, FLAT WAHERS, L
OTHER MATERIALS FOR RESA	EAST RIVER ELECTRIC	\$98,278.84		POWER
PROFESSIONAL SERVICES AN	CRAIG K. THOMPSON, A	\$57.68		ATTORNEY FEES - ELECTRIC
PROFESSIONAL SERVICES AN	DGR CONSULTING ENGI	\$759.00		final engineering fees for Conver
DEPT 43400 ELECTRICITY		<u>\$100,431.23</u>		
FUND 610 ELECTRIC FUND		\$100,431.23		
FUND 612 SOLID WASTE FUND				
DEPT 43250 SEWAGE COLLECTION AND DISPOSAL				
UTILITIES	UNION COUNTY ELECTR	\$95.00		DUMP ROAD
PROFESSIONAL SERVICES AN	CRAIG K. THOMPSON, A	\$57.67		ATTORNEY FEES - GARBAGE
REPAIRS AND MAINTENANCE	MSC	\$18.71		CAP SCREWS, FLAT WAHERS, L
DEPT 43250 SEWAGE COLLECTION AND DISPOSAL		<u>\$171.38</u>		
FUND 612 SOLID WASTE FUND		\$171.38		
		<u>\$148,613.46</u>		

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**CITY OF ELK POINT SOUTH DAKOTA  
ORDINANCE NO. 397**

**AN ORDINANCE PROVIDING FOR THE SUPPLEMENTAL  
APPROPRIATIONS FOR THE CITY OF ELK POINT, SOUTH DAKOTA  
DURING THE FISCAL YEAR 2018**

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF ELK POINT, SOUTH DAKOTA:

Section 1: That there be and hereby is appropriated by the governing body of the City of Elk Point, South Dakota, for the fiscal year 2018, the following additional sums of money for the following purposes which are deemed necessary to defray additional expense and liabilities of the City of Elk Point, South Dakota.

**General Fund:**

Revenue:

Other State Grants	\$10,000.00
Federal Grants	\$289,450.00
Other State Grants	\$300,475.00
Other State Grants (West Nile)	\$1,080.00
Comp for Loss or Damaged Fixed Asset	\$10,215.00
Donation	\$10,000.00
Unassigned Fund Balance	\$15,750.00

**TOTAL GENERAL FUND REVENUE: \$636,970.00**

Expenditures:

Police Machinery and Equipment	\$10,000.00
Street Professional Fees and Services	\$31,835.00
Street Improvements Other Than Buildings	\$558,090.00
Supplies and Materials (West Nile)	\$1,080.00
Economic Development Other Current Expenses	\$10,215.00
Swimming Pool Improvements Other Than Buildings	\$10,000.00
Planning & Zoning Other Current Expenses (Tax Rebate)	\$15,750.00

**TOTAL GENERAL FUND EXPENSES: \$636,970.00**

Section 2. That any and all miscellaneous revenue received from any and all sources shall be credited to said funds.

Section 3. That there are inadequate funds in the Treasury of the City of Elk Point and for said additional expenditures, the City Finance Officer may issue and register warrants.

Section 4. This Ordinance being for immediate preservation of public health and support of said City will be in full force and effect immediately upon its passage and publication as provided by law.

Dated this 17<sup>th</sup> day of December 2018.

CITY OF ELK POINT, SOUTH DAKOTA

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Finance Officer

(SEAL)

First Reading: December 3, 2018  
Second Reading: December 17, 2018  
Passed and Approved: December 17, 2018  
Published: December 27, 2018