

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE ELK POINT CITY COUNCIL

The Elk Point City Council met in regular session on Monday, June 1, 2020 at 6:30pm in the council chambers of City Hall located at 106 W. Pleasant Street with Mayor McCreary presiding and these members present: Nelson, Abraham, Zevenbergen, Verros, Penfield and VonHaden. No one was absent. Also present were: City Attorney Thompson, City Administrator Tuttle, Police Chief Limoges, Public Works Director Job and Finance Officer Hammitt.

The meeting began at 6:30pm with study session and the regular council meeting began at 7:00pm.

Motion made by Verros, seconded by Penfield to approve the agenda. All in favor.

Zevenbergen moved and VonHaden seconded a motion to approve the minutes from the May 2 and 16, 2020 council meetings. Unanimous.

Motion and second, Nelson/Zevenbergen to approve the following salaries and bills and to instruct the Finance Officer for payment of the same. All in favor. Salaries: General Fund: \$55,979.21; Enterprise Fund: \$25,024.98; Fringe Benefits: General Fund: \$13,460.39; Enterprise Fund: \$7,006.94; Bills: 3D Specialties, Inc.-supplies: \$255.04; American Underground Supply-repairs: \$1,506.01; Analytical & Consulting-repairs: \$1,552.50; B&D Diamond Pro, Inc.-supplies: \$105.20; Barco Municipal Products-supplies: \$1,466.15; Bomgaars-uniforms: \$149.96; Border States Electric Supply-supplies: \$172.50; Cardmember Services-\$1,823.26; City of Vermillion-tipping fees: \$4,277.24; Colonial Life-insurance: \$101.86; Craig K. Thompson, Atty.-professional services: \$1,136.58; Dailey Plumbing-repairs: \$905.24; Dakota Pump, Inc.-repairs: \$3,187.56; Dept of Environment and Natural Resources-dues: \$600.00; Division of Motor Vehicles-plate fees: \$11.20; ECI Systems-maintenance: \$306.00; Elk Point Ace Hardware-supplies: \$1,163.03; Elk Point Chamber-dues: \$100.00; Fenske, Nicholas-utilities: \$120.00; Geary, Andrea-utilities: \$120.00; Habeck Tim & Kim-tax abatement: \$1,236.53; Hammitt, Erika-utilities: \$120.00; Hanson, Mark-utilities: \$120.00; Hawkins, Inc.-supplies: \$849.50; Henrichs, Jesse-utilities: \$120.00; Hoffman, Mark & Keen, Becky-tax abatement: \$1,374.01; Hutcheson, Kim-utilities: \$120.00; Interstate Battery System of SD-supplies: \$120.95; Jack's Uniform & Equipment-uniforms: \$484.75; Job, Trevor-utilities: \$300.00; Jones' Food Center-supplies: \$62.99; Keegan, Justin-utilities: \$120.00; Kevin O'Dell Electric, Inc.-repairs: \$1,255.10; Leader-Courier-publishing: \$557.28; Limoges, Jacob-utilities: \$300.00; Matheson Tri-Gas, Inc.-supplies: \$35.58; McLaury Engineering, Inc.-professional services: \$810.00; McLeod's Printing and Office-election expense: \$219.81; Menards-supplies: \$472.57; Mid-American Research Chemical-repairs: \$648.84; Midwest Alarm Company, Inc.- monitoring system: \$70.50; Midwest Ready Mix-repairs: \$152.36; Midwest Turf & Irrigation-repairs: \$223.96; MJ Minor Utility Contractor-repairs: \$1,377.50; Motorola Solutions, Inc.-repairs: \$201.00; MSC-supplies: \$570.16; One Office Solution-supplies: \$190.64; O'Reilly Auto Parts-repairs: \$5.87; Per Mar Security Systems-professional services: \$439.17; Pheasantland Industries-supplies: \$88.01; Poppen, Skyler-utilities: \$100.00; Pyle, Kirk-utilities: \$120.00; Runnings Supply-uniforms: \$43.98; Sanford Health Plan-insurance: \$12,478.27; Sanitation Products-repairs: \$1,807.83; South Dakota One Call-locate

tickets: \$38.85; Southeast Farmer Elevator Coop.-auto expense: \$1,996.82; Stan Houston-supplies: \$8.95; Sturdevant's Auto Parts-repairs: \$170.11; Sundheim Well Repairs, LLC-repairs: \$1,390.31; Corey Trudeau-utilities: \$120.00; Tuttle, Derek-utilities: \$300.00; Union County Electric Coop.-utilities: \$3,762.00; Union County Register of Deeds-filing fees: \$120.00; US Bank Equipment Finance-copier lease: \$22.10; Utility Equipment Co.-supplies: \$180.00; VanRoekel, Troy-utilities: \$120.00; Vast Broadband-utilities: \$826.21; Vermillion Ace Hardware-supplies: \$51.97; Wesco Distribution-supplies: \$10,370.00; Woodhouse Auto Family-repairs: \$19.26

Jeremy Harkness spoke during public forum in regards to opening the swimming pool for the 2020 season.

Greg Hovland also spoke during public forum in regards to the opening the swimming pool and sidewalk ordinance on the agenda.

Council discussed opening the swimming pool for the 2020 season. There are enough applicants to open the swimming pool. A committee was formed to develop rules, hours and fees for the daily operations of the pool. Motion made by Penfield, seconded by Nelson to open the swimming pool as long as we have adequate staffing. Unanimous.

Brad Fowler requested to purchase 150 feet of Lions Park behind his home. Council agreed they were not going to sell any of the Lions Park land.

A map of the Lions Park was presented to the council with different setback options for a bike path. Zevenbergen moved and Penfield seconded a motion to approve a 75-foot setback for the bike path placement. All in favor.

Public Works Director Job was approached by The Pointe about fogging for mosquitoes on the golf course and they would reimburse the city for chemicals and labor hours. Motion and second, Nelson/Abraham to approve the request. Unanimous.

Motion made by Penfield, seconded by Zevenbergen to declare the weed eaters, trench boxes, street lights and street light poles surplus property. All in favor.

There was no change in the date for the regular meeting in July.

A special meeting was schedule for Thursday, June 25, 2020 at 6:30pm to canvass the votes from the June 23, 2020 election.

First reading was given to Ordinance No. 404, Sidewalks.

Discussion was held on allowing beverage and food outside the buildings of bars and restaurants in an outdoor designated area. Abraham moved and Verros seconded a motion to allow the request. Unanimous.

Motion and second, Penfield/VonHaden to move Gracie Holmes from Seasonal Public Works employee to Pool Manager (\$13.00/hour) as recommended. All in favor.

Penfield moved and VonHaden seconded a motion to hire Sophia Johnson as Assistant Pool Manager (\$11.50/hour) as recommended. Unanimous.

Penfield moved and VonHaden seconded a motion to hire Teja Torrez Assistant Pool Manager (\$11.50/hour) as recommended. All in favor.

Motion made by Penfield, seconded by VonHaden to hire Mya DeJong as an Entry Level Lifeguard (\$10.00/hour) as recommended. Unanimous.

Penfield moved and VonHaden seconded a motion to hire Shandie Ludwig as an Entry Level Lifeguard (\$10.00/hour) as recommended. All in favor.

Motion and second, Penfield/VonHaden to hire Deirdre Cross as a Level I Lifeguard (\$10.25/hour) as recommended. Unanimous.

Motion made by Penfield, seconded by VonHaden to hire Matthew Norby as a Level I Lifeguard (\$10.25/hour) as recommended. All in favor.

Motion made by Penfield, seconded by VonHaden to hire Lilly Johnson as an Entry Level Lifeguard (\$10.00/hour) as recommended. Unanimous.

Motion and second, Penfield/VonHaden to hire Cameron Waterman as a Level I Lifeguard (\$10.25/hour) as recommended. All in favor.

Penfield moved and VonHaden seconded a motion to hire Kenna Curry (\$10.00/hour) as recommended. Unanimous.

Motion and second to adjourn, Penfield/Verros. All in favor.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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