

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

The Elk Point City Council met in regular session on Monday, April 7, 2014 at 7:00pm in the council chamber of City Hall located at 106 W. Pleasant Street with Mayor Trobaugh presiding and these members present: Honomichl, Zevenbergen, McCreary, Buum, Verros and Fanta. No one was absent. Also present were: City Attorney Thompson, City Administrator Nelsen, City Engineer McLaury, Police Chief Fleek, Public Works Director Buum and Finance Officer Hammitt.

Motion made by Honomichl, seconded by Fanta to approve the agenda. All in favor.

McCreary moved and Buum seconded a motion to approve the minutes from the March 3 & March 18, 2014 council meetings. Unanimous.

Motion and second, Verros/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: \$38,226.53; Enterprise Fund: \$22,616.70; Fringe Benefits: General Fund: \$9,842.85; Enterprise Fund: \$5,733.29; Bills: Appletree Institute-insurance: \$11,382.32; Aquafix-repairs: \$1,553.58; Avera Queen of Peace Health-professional services: \$69.90; Barnes Distribution-supplies: \$340.83; Bomgaars-uniforms: \$31.99; Border States Electric Supply-supplies: \$6,217.77; Business Forms and Accounting-office expense: \$152.03; California Contractors Supplies-supplies: \$159.00; Campbell Supply-repairs: \$144.78; Cardmemeber Services-supplies: \$3,136.81; Cartridge World-supplies: \$109.98; City of Vermillion-tipping fees: \$3,636.40; Colonial Research Chemical Corp.-snow removal: \$135.43; Craig K. Thompson Attorney-professional services: \$1,256.22; Dakota Supply Group-supplies: \$966.00; Economic Development Corp.-donation: \$10,000.00; EDC Educational Services-library books: \$790.66; Elk Point Chamber-chamber meeting: \$32.00; Fanta-C Auto-repairs: \$150.00; First National Bank-principal: \$52,155.06; Frontline Plus, Inc.-annual siren contract: \$750.00; Gary's Tree Service-snow removal: \$150.00; Gates, Todd-uniforms: \$221.71; Hanson, Mark-utilities: \$20.00; Hawkins, Inc.-chemicals: \$4,438.09; Hewlett-Packard Company-machinery & equipment: \$203.67; HP2 LLC-repairs: \$208.80; Hydraulic Sales & Service-repairs: \$513.12; Ingram Library Services-library books: \$388.59; Jensen Insurance Agency-insurance: \$14,198.00; Jones' Food Center-supplies: \$146.81; Knoepfler Chevrolet Company-repairs: \$281.17; Lawson Products, Inc.-repairs: \$655.30; Leader-Courier-publishing: \$188.07; Legacy Mark LLC-annual software support: \$389.52; Liberty National Bank-security box rentals: \$22.00; Lowe's-repairs: \$170.78; Lyle Signs, Inc.-supplies: \$110.89; Matheson Tri-Gas, Inc.-supplies: \$33.66; McLaury Engineering, Inc.-professional services: \$75.00; Mead Lumber-supplies: \$65.98; MidAmerican Energy-utilities: \$1,133.95; Nygren's True Value-repairs: \$197.49; O'Reilly Auto Parts-repairs: \$5.19; Perkins Office Solutions-office expense: \$320.77; Pioneer Drug-office expense: \$9.86; Resco-inventory for resale: \$2,494.00; Rick's Radiator & Heater Repair-repairs: \$260.00; Roan, Gary-professional services: \$810.00; Sam's Club-yearly dues: \$45.00; Schumacher Oil-repairs: \$1,939.50; SD Municipal Street Maintenance Assoc.-travel & conference: \$50.00; Sewer-Matic-professional services: \$825.00; Sheehan Mack Sales & Equipment-repairs: \$3,349.14; SHI International Corp.-computer software: \$703.84; South Dakota One Call-locate tickets: \$4.20; Southeast Farmer Elevator Coop.-auto expense:

\$2,653.56; Standard Battery, Inc.-repairs: \$169.90; Staples Credit Plan-supplies: \$276.18; Sturdevant's Auto Parts-repairs: \$265.40; Thompson Electric Company-repairs: \$1,008.37; Trudeau, Corey-travel & conference: \$22.00; Tudog's Computing, LTD-professional services: \$4,118.06; Turfwerks-repairs: \$76.93; Union County Electric Coop.-utilities: \$661.41; US Bank Equipment Finance-copier lease: \$162.47; USA Blue Book-repairs: \$825.48; VanRoekel, Troy-utilities: \$20.00; Verizon Wireless-utilities: \$181.29; Vermillion Ace Hardware-repairs: \$91.96; Welch, Jason-utilities: \$20.00; Wow-utilities: \$18.00

Motion made by Verros, seconded by Zevenbergen to deny payment to the Union County Sheriff's Office for invoices 14-00194, 14-00371 and 14-00516 in the total amount of \$3,602.61 for dispatch services. Unanimous.

Motion and second, Verros/McCreary to adjourn as the City Council and convene as the Board of Adjustment. All in favor.

A public hearing was held at 7:00pm for Scott Mahin for a variance request at 412 N. Grant Street. The applicants plans do not comply with Sections 11.03-2G (the exterior finish of detached garages shall be of materials matching the principal structure in color and texture) of the Elk Point Zoning Regulations. Public hearing was closed. Honomichl moved and McCreary seconded a motion to approve the variance as requested. Unanimous.

Motion made by McCreary, seconded by Honomichl to adjourn as the Board of Adjustment and reconvene as the City Council. All in favor.

Alex McLaury and Cody Reed, EPJ Student Council President and Vice President, presented a proposed drawing and plan for an 18-hole disc golf course at the City Park. The approximate cost is \$13,140.00. The Student Council has applied for a \$25,000.00 grant with State Farm. Council member Zevenbergen suggested the Student Council visit with local businesses to request a donation or sponsor a hole for \$750.00. With a donation of \$750.00/hole, the Student Council would meet their goal of \$13,140.00. Motion made by Verros, seconded by Zevenbergen to have the City sponsor one of the holes for \$750.00 and support them on the project. Unanimous.

Discussion was held on utility account #1646, which was previously discussed at the March 3, 2014 council meeting. Honomichl moved and Fanta seconded a motion to hold the customer responsible for the entire utility bill. Voting in favor: Honomichl, Fanta, McCreary, Buum and Zevenbergen. Voting against: Verros. Motion carried.

The Council continued discussion from the March 3, 2014 council meeting on Ordinance No. 367, regarding adoption of the proposed amendment to the Elk Point Zoning Regulations Ordinance. The proposed Ordinance would add a provision to off-street parking to restrict parking and the use of all travel trailers, trailers and recreational vehicles on the driveway. Concerns and public input were heard.

First Reading was given to Ordinance No. 367, regarding adoption of the proposed amendment to the Elk Point Zoning Regulations Ordinance. The proposed Ordinance would add a provision to off-street parking to restrict parking and using travel trailers on the driveway.

Motion made by Zevenbergen, seconded by Verros to set a public hearing for Monday, May 5, 2014 at 7:00pm for the MidAmerican Energy Franchise renewal. Unanimous.

The following bid was opened for a used Digger Derrick Truck

1. Bri-ley Sales Company, Inc. - \$34,900.00

Motion and second, Verros/Buum to accept the bid for a 1999 International 4700 Digger Derrick for \$34,000.00 subject to Public Works Director Buum's approval. All in favor.

Buum moved and Honomichl seconded a motion to approve the bid for the Main Street flower pots from Dreamwork Designs for \$75.00 per pot which includes new dirt, fertilizer and plants, plus dead heading two to four times a month as needed and fertilizer once per month. Voting in favor: Buum, Honomichl, Zevenbergen, Fanta and McCreary. Voting against: Verros. Motion carried.

Motion made by Verros, seconded by Zevenbergen to approve the State of South Dakota Financial and Maintenance Agreement between the Department of Transportation and the City of Elk Point for the proposal for the sign and delineation project identified as Roadway Safety Improvement Project Number PH 8064(29) PCN 02UL. Unanimous.

Motion to adjourn, Verros/Buum. All in favor.

Attest: Erika Hammitt
Finance Officer

Isabel Trobaugh
Mayor

Publish: April 17, 2014