

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

The Elk Point City Council met in special session on Monday, December 22, 2014 at 6:30pm in the council chamber of City Hall located at 106 W. Pleasant Street with Mayor Trobaugh presiding and these members present: Honomichl, Zevenbergen, Boom, Leitru and McCreary. Absent was Verros. Also present were: City Attorney Thompson, City Administrator Nelsen, City Engineer McLaury, Police Chief Fleek and Finance Officer Hammitt.

Motion made by Myra, seconded by McCreary to approve the agenda. All in favor.

Motion and second, Zevenbergen/Leitru to approve the following bills and to instruct the Finance Officer for payment of the same. Unanimous. Argus Leader-library subscription: \$55.24; Avera Queen of Peace Health-professional services: \$69.90; Beelner Service, Inc.-maintenance: \$265.00; Bomgaars-uniforms: \$244.30; Border States Electric Supplies-supplies: \$1,135.31; Campbell Supply-uniforms: \$36.97; Cardmember Services-supplies: \$906.20; City of Vermillion-tipping fees: \$2,695.95; Craig Thompson, Atty.-professional fees: \$3,061.02; Department of Revenue-water testing: \$168.00; East River Electric-power: \$98,589.65; Echo Group, Inc.-supplies: \$148.20; Equipment Blades, Inc-snow removal supplies: \$2,361.70; Graham Tire Company-tire repair: \$242.88; Grainger-supplies: \$195.00; Hammitt, Erika-travel & conference: \$64.00; Jones' Food Center-supplies: \$247.21; Landmark Survey-professional services: \$3,450.00; LED Global Supply-supplies: \$6,170.42; Legacy Mark, LLC-computer software: \$1,000.00; McLaury Engineering, Inc.-professional fees: \$232.50; MidAmerican Energy-utilities: \$884.83; Midwest Turf & Irrigation-machinery & equipment: \$6,000.00; Nygren's True Value-supplies: \$225.79; Peterbilt of Sioux City-repairs: \$19.02; Roan, Gary-professional services: \$720.00; Scoop's Contracting-street repairs: \$5,975.52; SD Department of Revenue-sales tax: \$7,510.25; Siouxland Human Society-holding fees: \$37.00; South Dakota One Call-locate tickets: \$8.40; Southeast Farmer's Elevator-auto expense: \$1,790.95; Standard Battery, Inc.-supplies: \$169.90; Sturdevant's Auto Parts-repairs: \$337.95; T&R Service Company-disposal of transformers: \$7,551.00; Union County Auditor-supplies: \$50.00; Union County Electric Coop.-Kum & Go Annexation Revenue amount: \$10,093.43; Union County Electric Coop.-utilities: \$440.45; Unum Life Insurance Company-insurance: \$94.56; Vermillion Ace Hardware-supplies: \$154.92; Westin, Craig-maintenance: \$297.50; Wow-utilities: \$743.14

Zevenbergen moved and Leitru seconded a motion, to approve a 3% cost of living raise for salaried and full-time hourly employees in the Public Works Department, Administrative Department, and Police Department as budgeted. Unanimous.

Motion made by Zevenbergen, seconded by Leitru to approve Resolution #2014-9. All in favor.

CITY OF ELK POINT RESOLUTION 2014-9

WHEREAS, the City of Elk Point prepares and approves a budget each September for the following calendar year; and

WHEREAS, the budget for 2014 contains a contingency fund of \$30,000.00 that can be transferred to any general fund account by resolution of the City Council.

THEREFORE LET IT BE RESOLVED, that the following amounts, be transferred from 101-41150-42900 Contingency to:

Police 101-42100-41100 Salaries and Wages.....\$10,000.00

Dated this 22nd day of December 2014.

Isabel Trobaugh
Mayor

Erika Hammitt
Finance Officer

Motion made by Buum, seconded by McCreary to approve a transfer of \$5,000.00 from the General Fund to the General Fund Restricted for Park Scoreboard as budgeted. All in favor.

Motion and second, Buum/McCreary to approve a transfer of \$7,000.00 from the General Fund to the General Fund Restricted for Future Police Car as budgeted. Unanimous.

Buum moved and McCreary seconded a motion to transfer \$20,000.00 from the General Fund to the General Fund Restricted for Rose Street as budgeted. All in favor.

Motion made by Buum, seconded by McCreary to approve a transfer of \$20,000.00 from the Water Fund to the Water Fund Restricted for Rose Street. Unanimous.

Motion and second, Buum/McCreary to approve a transfer of \$20,000.00 from the Sewer Fund to the Sewer Fund Restricted for Rose Street. All in favor.

Motion made by Honomichl, seconded by Buum to accept the donation of 10 sick hours from Mark Rubida and 25 sick hours from Dan Hutcheson to the sick bank. All in favor.

Honomichl moved and McCreary seconded a motion to approve a fireworks permit for Lance Penfield on December 31, 2014. Unanimous.

Motion and second, Honomichl/Leitru to declare the loader surplus property. Unanimous.

Second Reading was given to the following ordinance:

CITY OF ELK POINT SOUTH DAKOTA
ORDINANCE NO. 374

AN ORDINANCE PROVIDING FOR THE SUPPLEMENTAL
APPROPRIATIONS FOR THE CITY OF ELK POINT, SOUTH DAKOTA
DURING THE FISCAL YEAR 2014

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 2014, 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:

Unassigned Fund Balance	\$33,000.00
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TOTAL GENERAL FUND REVENUE:	\$33,000.00
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Expenditures:

Machinery & Equipment (Purchase snow blower without loan)	\$33,000.00
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TOTAL GENERAL FUND EXPENSES:	\$33,000.00
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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 22nd day of December 2014.

CITY OF ELK POINT, SOUTH DAKOTA

Isabel Trobaugh
Mayor

Attest: Erika Hammitt
Finance Officer

First Reading: December 1, 2014
Second Reading: December 22, 2014
Passed and Approved: December 22, 2014
Published: January 1, 2015

McCreary moved and Buum seconded a motion to approve Ordinance No. 374. All in favor.

Motion to adjourn, McCreary/Buum. Unanimous.

Attest: Erika Hammitt
Finance Officer

Isabel Trobaugh
Mayor

Publish: January 1, 2015