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

The Elk Point City Council met in regular session on Monday, February 2, 2015 at 7:00pm in the council chambers of City Hall located at 106 W. Pleasant Street with Councilmember Zevenbergen presiding and these members present: Leitru, Honomichl, McCreary, Verros, and Buum. Also present were: City Attorney Thompson, City Administrator Nelsen, City Engineer McLaury, Police Chief Fleek, Public Works Director Buum and Finance Officer Hammitt. Absent was Mayor Trobaugh.

Motion made by Honomichl, seconded by Buum to approve the agenda with the addition street sweeping contract with the South Dakota Department of Transportation. All in favor.

McCreary moved and Buum seconded a motion to approve the minutes from the January 5, 2015 council meeting. Unanimous.

Motion and second, Honomichl/Verros to approve the following salaries and bills and to instruct the Finance Officer for payment of the same. All in favor. Salaries: General Fund: \$39,716.71; Enterprise Fund: \$23,810.50; Fringe Benefits: General Fund: \$9,964.64; Enterprise Fund: 5,786.45; Bills: Antonson, Mike-travel & conference: \$30.00; Banyon Data Systems, Inc.annual support fee: \$795.00; Best Western Ramkota, Inc.-conference: \$387.96; Bomgaarssupplies: \$50.98; Border States Electric Supply-supplies: \$1,183.11; Campbell Supplyuniforms: \$31.99; Cardmember Services-supplies: \$4,630.95; City of Sioux Falls-water testing: \$87.00; City of Vermillion-tipping fees: \$3,553.65; Class C Solutions Group-supplies: \$495.10; Craig K. Thompson, Atty.-professional services: \$2,694.64; Creative Production Sourcing-DARE supplies: \$592.42; Elk Point Chamber-chamber meeting: \$10.00; Fanta-C Auto-repairs: \$80.00; Gary's Tree Service-snow removal: \$100.00; Gates, Todd-travel & conference: \$30.00; GCR Tire Center-repairs: \$137.50; Hammitt, Erika-travel & conference: \$58.00; Hanson, Mark-travel & conference: \$18.00; Hawkins, Inc.-supplies: \$880.40; Hutcheson, Dan-travel & conference: \$9.00; Ingram Library Services-library books: \$282.41; International Association of Chiefs/Police-membership dues: \$175.00; Itron, Inc.-maintenance: \$80.00; Jones' Food Center-supplies: \$30.86; Kalin's Indoor Comfort-repairs: \$180.50; Leader-Courier-publishing: \$594.71; Lyle Signs, Inc.-supplies: \$69.14; Matheson Tri-Gas, Inc.-supplies: \$457.69; McKinneyOlson Insurance-insurance: \$12,335.50; McLeod's Printing and Office-supplies: \$422.80; Menards-supplies: \$224.11; MidAmerican Energy-utilities: \$1,069.30; MSC Industrial Supply Co.-supplies: \$661.58; Nuss Truck & Equipment-loader: \$125,770.00; Nygren's True Value-repairs: \$246.37; Office Systems, Co.-service contract: \$473.88; Perkins Office Solutions-office expense: \$117.43; Power Plan-supplies: \$134.50; RI Tec Industrial Products-supplies: \$172.00; Rubida, Mark-travel & conference: \$9.00; SD Municipal Electric Assoc.-training: \$130..00; SEAFOG-dues: \$50.00; SECOG-administration assistance: \$347.28; Sioux Empire Safety Village-supplies: \$150.00; Sooland Bobcat-repairs: \$503.42; Southeast Farmer Elevator Coop.-auto expense: \$2,521.40; Sturdevant's Auto Parts-repairs: \$21.70; Tep's Refrigeration-repairs: \$75.00; Thomson Reuters West-subscriptions: \$90.00; Turfwerks-repairs: \$126.59; Union County Electric Coop.-utilities: \$484.35; US Bank Equipment Finance-copier lease: \$162.47; USA Blue Book-supplies: \$36.46; Utility Equipment Co.-repairs: \$103.25; Verizon Wireless-utilities: \$267.73; Vermillion Ace Hardware-supplies: \$59.97

One bid was received for the Loader declared surplus property. Sheehan Mack bid \$95,000.00 for the loader. Motion made by Honomichl, seconded by Leitru to accept the bid. Unanimous. No bids were received for the Black 2000 Ford F250 pickup or the Digger Derrick.

Verros moved and McCreary seconded a motion to approve the donation to the Elk Point Economic Development Corporation for \$10,000.00 as budgeted. All in favor.

City Administrator Nelsen discussed the Economic Development Corporations recommendations for the Community Assessment planning. The EDC would like a meeting to be held to discuss an action plan regarding the recommendations made in the final community assessment report. They would like city council representatives to attend the meeting. Mayor Trobaugh and council member Leitru volunteered to be part of the committee.

Motion and second, Buum/McCreary to write off the following uncollectable accounts. Unanimous.

- 1. Invoice #820 from the Finance Office for \$32.65
- 2. Account #00-0000151-02-9 in the Utility Office for \$81.27

Discussion was held on purchasing a mower for the baseball diamond. The recommendation was to use \$15,000.00 from the park budget, which the City was to use towards playground equipment, if the grant was awarded. The City did not receive the grant this year. Motion made by Buum, seconded by Verros to table until the next meeting until quotes for a new mower can be obtained. All in favor.

Leitru moved and Verros seconded a motion to purchase a ¾ ton 4x4 Ford F250 pickup off of the State of South Dakota surplus bid for \$25,378.00 from Lamb Motors in Onida, SD. Unanimous.

Concerns were brought up regarding the railroad crossing located on Walnut Street. Discussion was held on the train speed and possible remedies such as cross arms or stop signs. Police Chief Fleek stated that if he knows the date and time of the incident, he can call BNSF Railroad and get information on the speed of the train. No action taken.

Motion made by Buum, seconded by Leitru to approve the tax abatement request for the Union County Historical for \$1,871.32. All in favor.

First Reading was given to Ordinance No. 375, an Ordinance providing for the Supplemental Appropriations for the City of Elk Point, South Dakota during the Fiscal Year 2015.

Motion and second, Leitru/McCreary to move \$8,000.00 of the general fund assigned fund balance reserved for the scoreboard to the general fund unassigned fund balance and purchase the scoreboard for the baseball field. Unanimous.

Motion made by Honomichl, seconded by McCreary to approve the State of South Dakota Financial and Maintenance Agreement between the Department of Transportation and the City of

Elk Point to sweep curb and gutter on Interstate 29 loop, milepost 006.4 to 009.1 for \$3,000.00. Unanimous.

Scott Bennett attended the meeting and Councilmember Zevenbergen explained what had been previously discussed regarding the railroad crossing. The City will look into different options to provide safety of the railroad crossings and report back at the next regular meeting.

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

Attest: Erika Hammitt Finance Officer

Isabel Trobaugh Mayor

Publish: February 12, 2015

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