

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

The Elk Point City Council met in regular session on Monday, November 3, 2014 at 7:00pm in the council chambers of City Hall located at 106 W. Pleasant Street with Mayor Trobaugh presiding and these members present: Leitru, Honomichl, McCreary, Verros and Buum. Zevenbergen was absent. Also present were: City Attorney Thompson, City Engineer McLaury, City Administrator Nelsen, Police Chief Fleek, Public Works Director Buum and Finance Officer Hammitt.

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

McCreary moved and Buum seconded a motion to approve the minutes from the October 6, 2014 council meeting. Unanimous.

Motion and second, Honomichl/Leitru to approve the following salaries and bills and to instruct the Finance Officer for payment of the same. All in favor. Salaries: General Fund: \$38,814.85; Enterprise Fund: \$23,819.84; Fringe Benefits: General Fund: \$10,068.87; Enterprise Fund: \$5,859.11; Bills: 3D Specialties, Inc.-supplies: \$97.02 Analytical & Consulting-sewer testing: \$94.25; Barkley Asphalt, Inc.-street repairs: \$435.33; Batteries & Bulbs-supplies: \$107.94; Bierschbach Equipment-street repairs: \$370.00; Bomgaars-uniforms: \$632.25; Border States Electric Supply-supplies: \$1,497.06; Brock White Company-street repairs: \$7,725.99; Business Forms & Accounting-office expense: \$1,179.04; California Contractors Supplies-repairs: \$99.00; Cardmember Services-supplies: \$1,478.57; City of Sioux Falls-water testing: \$87.00; City of Vermillion-tipping fees: \$3,259.60; Class C Solutions Group-repairs: \$45.91; Coast to Coast-SRTS Grant: \$1,536.50; Craig K. Thompson, Atty.-professional services: \$1,335.33; Dakota Supply Group-supplies: \$441.00; Diversified Metal Fabricators-supplies: \$760.00; Elk Point Chamber-chamber meeting: \$36.00; Enslow Publishers, Inc.-library books: \$394.31; Gary's Tree Service-professional services: \$315.00; GCR Tire Center-repairs: \$524.72; Hammitt, Erika-travel and conference: \$126.00; Hanson, Mark-utilities: \$20.00; Hawkins, Inc.-supplies: \$3,119.35; Higman Sand & Gravel, Inc.-supplies: \$148.86; Hopkins Cable, L.P.-boring: \$850.00; Ingram Library Services-library books: \$628.92; Jones' Food Center-supplies: \$116.39; Kalin's Indoor Comfort-repairs: \$289.50; Leader-Courier-publishing: \$534.71; McKinneyOlson Insurance-insurance: \$139.00; McLaury Engineering, Inc.-professional services: \$1,306.00; Menards-supplies: \$80.60; MidAmerican Energy-utilities: \$66.56; Mid-American Research Chemical-supplies: \$117.73; MSC Industrial Supply Co.-repairs: \$57.26; Nelsen, Dennis-travel and conference: \$332.12; Nygren's True Value-supplies: \$368.24; Office Systems, Co.-copier service contract: \$341.07; Perkins Office Solutions-office expense: \$112.60; Post Office-postage: \$2,000.00; Precision Painting Service-repairs: \$189.36; Roy Johnson Roofing, Inc.-repairs: \$53.00; Sioux Sales, Co.-uniforms: \$129.85; South Dakota Municipal League-conference: \$25.00; South Dakota One Call-locate tickets: \$21.00; Southeast Farmers Elevator Coop.-auto expense: \$2,411.32; Staples Credit Plan-supplies: \$162.99; The Road Guy Construction Co., Inc.-street repairs: \$27,616.25; Tudog's Computing, LTD-repairs: \$195.18; Union County Electric Coop.-utilities: \$2,107.65; US Bank Equipment Finance-copier lease: \$162.47; Utility Equipment Co.-supplies: \$280.39; VanRoekel, Troy-utilities: \$20.00;

Verizon Wireless-utilities: \$270.40; Vermillion Ace Hardware-supplies: \$146.91; Welch, Jason-utilities: \$20.00; Zimco Supply Company-fertilizer: \$197.50

First Reading was given to Ordinance No. 372, an Ordinance of the City of Elk Point, SD Amending the Revised Municipal Ordinances of the City of Elk Point by Amending Chapter 8.02, Electric Utility Provisions.

Motion made by McCreary, seconded by Verros to write off the following uncollectable utility account. Unanimous.

1. Account #00003891-01-4: \$1,299.63

The following bids were reviewed for the Sioux to Pearl Street North Water Project:

1. D.A. Davis Company, Inc.: \$119,622.95
2. Feimer Construction, Inc.: \$120,206.25
3. Metro Construction, Inc.: \$127,474.09
4. Schenk Construction: \$149,626.00
5. Smith & Smith Construction, Inc.: \$101,213.50
6. First Rate Excavate, Inc.: \$170,747.58
7. Twedt Construction Company, Inc.: \$119,942.50
8. Prunty Construction Company, Inc.: \$112,450.00
9. Callaghan, UC dba Civil Engineers & Constructors, LLC: \$115,997.63
10. H&W Contracting, LLC: \$111,648.15

Verros moved and Honomichl seconded a motion to accept the low bid as all bid requirements were met from Smith & Smith Construction, Inc. for \$101,213.50. All in favor.

First Reading was given to Ordinance No. 373, an Ordinance of the City of Elk Point, SD, Amending the Revised Municipal Ordinances of the City of Elk Point by Amending Chapter 3.01, Nuisances.

Discussion was held on the FEMA National Flood Insurance Participation. Council agreed to invite Marc Macy with the South Dakota Department of Public Safety and Tom Birney with FEMA to a council meeting to explain and answer questions with the public in attendance.

Motion made by Buum and seconded by McCreary to go into executive session at 7:23pm to consult legal counsel per SDCL #1-25-2.3. Unanimous.

Mayor Trobaugh declared the council out of executive session at 7:42pm.

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

Attest: Erika Hammitt
Finance Officer

Isabel Trobaugh
Mayor

Publish: November 13, 2014