

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

The Elk Point City Council met in special session on Monday, September 22, 2014 at 6:00pm in the council chamber of City Hall located at 106 W. Pleasant Street with Mayor Trobaugh presiding and these members present: Leitru, Buum, Honomichl, Zevenbergen, Verros and McCreary. No one was absent. Also present were: City Attorney Thompson, City Engineer McLaury, Police Chief Fleek, Public Works Director Buum and Finance Officer Hammitt.

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

Tim Daily was present to discuss his property at 101 N. Green Street. Mr. Daily has concerns about the drainage and standing water on the two adjoining properties. Council agreed to have Mr. Daily talk to the adjoining property owners to work something out before they proceed.

Second Reading was given to Ordinance No. 369, an Ordinance providing for the Annual Appropriations for the City of Elk Point, South Dakota and Levying for the Year 2015. Motion and second, Zevenbergen/Leitru to approve the Ordinance. Unanimous.

McCreary moved and Buum seconded a motion to go into executive session at 6:26pm pursuant SDCL #1-25-2.1 (personnel). All in favor.

Mayor Trobaugh declared the council out of executive session at 7:08pm.

Motion to adjourn, Verros/Leitru. Unanimous.

Attest: Erika Hammitt
Finance Officer

Isabel Trobaugh
Mayor

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