

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

The Elk Point City Council met in regular session on Monday, April 12, 2021 at 6:30pm in the council chambers of City Hall located at 106 W. Pleasant Street with Mayor McCreary presiding and these members present: Zevenbergen, Nelson, Abraham, Verros, Penfield and VonHaden. No one was absent. Also present were: City Attorney Thompson, City Engineer Nebelsick, City Administrator Tuttle, Police Chief Limoges, Public Works Job and Finance Officer Hammitt.

The meeting began at 6:30pm with study session and the regular council meeting began at 7:00pm.

Motion made by Penfield, seconded by Verros to approve the agenda. All in favor.

Nelson moved and Penfield seconded a motion to approve the minutes from the March 1st and 15th, 2021 council meeting. Unanimous.

Motion and second, Zevenbergen/Abraham to approve the following salaries and bills and to instruct the Finance Officer for payment of the same. All in favor. Salaries: General Fund: \$41,275.59; Enterprise Fund: \$25,024.98; Fringe Benefits: General Fund: \$11,780.78; Enterprise Fund: \$7,207.19; Bills: 2LAZY2P-snow removal: \$102.04; Border States Electric Supply-supplies: \$9,642.69; Cardmember Services-supplies: \$764.18; City of Sioux Falls-water testing: \$87.00; City of Vermillion-tipping fees: \$5,596.83; Core & Main-repairs: \$1,179.56; Craig K. Thompson, Atty.-professional services: \$978.40; Dakota Pump, Inc.-repairs: \$757.65; DGR Consulting Engineers, Inc.-professional services: \$1,179.00; East River Electric-power: \$117,770.86; Elk Point Ace Hardware-supplies: \$2,015.89; Elk Point Chamber-dues: \$20.00; Flags Unlimited-supplies: \$658.00; Gary's Tree Service-professional services: \$75.00; Hammitt, Erika-travel: \$109.00; Hancock Concrete Products, LLC-repairs: \$2,910.70; Hawkins, Inc.-supplies: \$669.00; Heiman Fire Company-repairs: \$352.00; Hotei Property-tax abatement: \$6,479.65; Hutcheson, Kim-travel: \$60.40; Hydro-Klean-repairs: \$2,995.00; Ingram Library Services-library books: \$315.51; Interstate Battery System of SD-repairs: \$265.40; Jack's Uniform & Equipment-uniforms: \$181.55; Jim Hawk Truck Trailers, Inc.-supplies: \$638.44; Jones' Food Center-supplies: \$103.34; Junior Library Guild-library books: \$636.70; Leader-Courier-publishing: \$327.23; Liberty National Bank-safety deposit box fee: \$11.00; Matheson Tri-Gas, Inc.-supplies: \$58.21; McKinney Olson Insurance-insurance: \$265.00; McLaury Engineering, Inc.-professional services: \$14,750.00; Meier Towing Service-repairs: \$426.25; MidAmerican Energy-utilities: \$1,014.28; Midwest Turf & Irrigation-repairs: \$24.15; MSC-supplies: \$724.43; One Office Solution-office supplies: \$105.90; Quam & Berglin, CPA's-professional services: \$3,400.00; Resco-inventory for resale: \$25.17; Runnings Supply-repairs: \$59.18; Sanford Health Plan-insurance: \$12,117.56; Sanitation Products-supplies: \$1,520.40; Schmitz, Brian-tax abatement: \$2,038.34; SD Municipal Electric Assoc.-dues: \$1,164.00; Siouxland Humane Society-animals: \$55.00; Sirchie Acquisition Co., LLC-supplies: \$15.95; Southeast Farmer Elevator Coop.-auto expense: \$2,797.08; State Chemical Solutions-repairs: \$1,000.00; The Bankcorp-lease payment: \$19,900.00; Tansource-repairs: \$1,047.09; Treetop Products, Inc.-signs: \$4,936.58; Tudog's Computing, LTD-repairs:

\$1,334.31; Union County Register of Deeds-deed: \$2.00; Union County Treasurer-taxes: \$441.02; USA Blue Book-supplies: \$283.55; Vast Broadband-utilities: \$1,040.73; Verizon Wireless-utilities: \$512.53

Discussion was held on the interest rate for street assessments. Council agreed to charge an interest rate of 5% on the street assessments.

Manny Garcia with Nextlink discussed the tower site lease agreement and access easement with the Council. Motion made by VonHaden, seconded by Verros to approve the agreement. Unanimous.

VonHaden moved and Zevenbergen seconded a motion to approve City Administrator Tuttle's request to join the International City Managers Association. All in favor.

Motion and second, Penfield/Zevenbergen to approve the purchase of new Police Department reporting software with Cares Act money. The City currently has \$12,000 set aside for the software and would need approximately \$15,000 of Cares Act money. Unanimous.

Motion made by Verros, seconded by Penfield to hire Mike Holmes (\$13.25/hour) as a seasonal Public Works employee. All in favor.

Verros moved and Penfield seconded a motion to hire Gracie Holmes (\$13.25/hour) as a seasonal Public Works employee. Unanimous.

Motion and second, Verros/Penfield to hire Tyler Goehring (\$13.00/hour) as a seasonal Public Works employee. All in favor.

Motion made by VonHaden, seconded by Abraham to approve Resolution #2021-2. Unanimous.

RESOLUTION 2021-2

WHEREAS, THE United States of America and State of South Dakota have authorized the making of grant from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects.

NOW, THEREFORE BE IT RESOLVED:

1. That Deborah McCreary is hereby authorized to execute and file an application on behalf of the City of Elk Point with the National Park Service, US Department of the Interior, through the State of South Dakota, Department of Game Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the Municipal Pool Slide Project, for the City of Elk Point, South Dakota, and its Environs.
2. That Deborah McCreary, Mayor, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.

3. That the City of Elk Point shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

The undersigned duly qualified and acting Finance Officer of the City of Elk Point does hereby certify: That the attached Resolution is a true and correct copy of the Resolution, authorizing the filing of an application with the National Park Service as regularly adopted at a legally convened meeting of the City of Elk Point duly held on the 12 day of April, 2021, and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereto set my hand this 12th day of April, 2021.

Erika Hammitt, Finance Officer

VonHaden moved and Abraham seconded a motion to approve the Joint Public Library Agreement with the EPJ School. All in favor.

Motion and second, Zevenbergen/VonHaden to approve the following items surplus property. Unanimous. 1997 Ford F-150, 1995 Ford F800 single axle dump truck, Curtis air compressor-10HP, Undermount Class 4 hitch, 2 trench boxes, 2 blue enclosed water slides, 3 multi-quip 3” trash pumps, 23 Cobra Head mercury vapor streetlights, portable pressure washer, 2 Marathon 105-gallon water heaters, 1 Marathon 85-gallon water heater and 20 pine tree trunk logs of various sizes.

Motion made by VonHaden, seconded by Verros to go into executive session at 7:26pm per SDCL #1-25-2 (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business. All in favor.

Mayor McCreary declared the council out of executive session at 8:10pm.

The 2020 Annual Report and year end financials were presented to the City Council.

Motion to adjourn, Verros/VonHaden. Unanimous.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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