

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

The Elk Point City Council met in regular session on Tuesday, June 1, 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: Irlbeck, 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 VonHaden, seconded by Verros to approve the agenda. All in favor.

Verros moved and Nelson seconded a motion to approve the minutes from the May 3, 2021 council meeting. Unanimous.

Motion and second, Abraham/Penfield to approve the following salaries and bills and to instruct the Finance Officer for payment of the same. All in favor. Salaries: General Fund: \$52,896.16; Enterprise Fund: \$25,222.90; Fringe Benefits: General Fund: \$12,655.43; Enterprise Fund: \$7,075.38; Bills: Ace Engine & Parts Distribution-repairs: \$443.23; Border States Electric Supply-supplies: \$360.00; Cardmember Services-supplies: \$2,526.07; Carrol Construction Supply-machinery and equipment: \$11,365.85; Central Square Technologies-software: \$13,939.73; City of Vermillion-tipping fees: \$4,733.03; Craig K. Thompson, Atty.-professional services: \$1,424.03; Dept of Agriculture & Natural Resources-dues: \$100.00; DGR Consulting Engineers, Inc.-professional services: \$1,789.00; D-P Tools, Inc.-supplies: \$55.99; East River Electric-power: \$86,633.60; Elk Point Ace Hardware-machinery and equipment: \$24,190.89; Elk Point Chamber-dues: \$100.00; Fabricators, Inc.-repairs: \$323.13; Geary, Andrea-cell phone reimbursement: \$120.00; Hammitt, Erika-cell phone reimbursement: \$120.00; Hanson, Mark-cell phone reimbursement: \$120.00; Hutcheson, Kim-cell phone reimbursement: \$120.00; Ingram Library Services-library books: \$91.43; Interstate Battery System of SD-repairs: \$49.95; Jack's Uniform & Equipment-uniforms: \$10.00; Jeff's Lawn Care, Inc.-repairs: \$142.80; Jim Hawk Truck Trailers, Inc.-supplies: \$247.16; Job, Trevor-cell phone reimbursement: \$300.00; Jones Food Center-supplies: \$236.34; Keegan, Justin-cell phone reimbursement: \$120.00; Leader-Courier-publishing: \$239.93; Limoges, Jacob-cell phone reimbursement: \$300.00; Matheson Tri-Gas, Inc.-supplies: \$58.21; Menards-supplies: \$54.42; Michael Todd & Company, Inc.-repairs: \$212.44; Mid-American Research Chemical-supplies: \$873.22; Midwest Alarm Company, Inc.-monitoring services: \$70.50; Midwest Ready Mix-supplies: \$311.22; Midwest Turf & Irrigation-repairs: \$263.02; Morningside Plumbing-repairs: \$197.03; MSC-supplies: \$592.15; One Office Solution-office expense: \$221.80; Per Mar Security Systems-professional services: \$393.66; Poppen, Skyler-cell phone reimbursement: \$120.00; Post Office-office expense: \$66.00; Pyle, Kirk-cell phone reimbursement: \$120.00; Roan, Gary-professional services: \$860.00; Runnings Supply-uniforms: \$44.99; Sanford Health Plan-insurance: \$12,117.56; Schaffer, Lee-tax abatement: \$1,230.14; SEAFOG-dues: \$30.00; Sooland Bobcat-supplies: \$161.76; South Dakota Municipal League-training: \$25.00; South Dakota One Call-locate tickets: \$88.20; Southeast Farmer Elevator Coop.-auto expense:

\$3,868.08; Southeast SD Tourism Assoc.-dues: \$255.00; Spindler, Evan-cell phone reimbursement: \$120.00; Stan Houston-supplies: \$54.00; Staples Credit Plan-supplies: \$692.44; State Chemical Solutions-supplies: \$2,716.99; Sturdevant's Auto Parts-repairs: \$461.96; Tep's Refrigeration-repairs: \$125.00; Trudeau, Corey-cell phone reimbursement: \$120.00; Tudog's Computing, LTD-repairs: \$501.21; Tuttle, Derek-cell phone reimbursement: \$300.00; Union County Electric Coop.-utilities: \$1,981.00; Union County Register of Deeds-copies: \$2.00; US Bank St. Paul-pool bond payment: \$15,222.79; VanDiest Supply Company-supplies: \$2,298.00; VanRoekel, Troy-cell phone reimbursement: \$120.00; Vast Broadband-utilities: \$1,042.43; Wesco Distribution-supplies: \$2,651.00; Zep Sales & Service-supplies: \$1,062.87

Jen Hovland spoke in public forum about the VFW and Elk Point Legion Club renting the Pointe out for bingo once per week. She discussed concerns she had with the Pointe charging a non-profit organization for the event. Bingo will be held at the Jefferson Community Center due to the issue. She requested council review the policy and procedures of the Pointe.

Motion made by Verros, seconded by VonHaden to approve a 5 1/2-foot variance request for Scott Staum to build a garage at 409 E. Pleasant Street. Voting in favor: Verros, VonHaden, Abraham, Irlbeck and Penfield. Voting against: Nelson. Motion carried.

Discussion was held on an Ordinance regarding the issuance of local medical cannabis establishment permits and/or licenses. Council agreed to hold a public hearing at a special meeting with the Planning and Zoning Board to give second reading to the ordinance. Finance Officer Hammitt will coordinate a meeting with the Planning and Zoning Board on Tuesday, June 22, 2021 at 7:00pm. First Reading was given to Ordinance No. 410, a Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses.

Nelson moved and Verros seconded a motion to advertise for bids for water and sewer extension near the Thermobond business office 1001 W. Main Street. Unanimous.

Motion and second, Nelson/VonHaden to declare the swimming pool frog slide surplus property and sell on the Purplewave website. All in favor.

Motion made by Penfield, seconded by VonHaden to advertise for a head library employee. Unanimous.

Verros moved and Nelson seconded a motion to approve Change Order #1 for the Washington/Douglas Street Project. The change order includes an increase of \$36,559.50. All in favor.

Motion and second, Nelson/Verros to approve Pay Request #2 to Slowey Construction for \$202,177.60 for work completed on the Washington/Douglas Street Project. Unanimous.

Motion made by Nelson, seconded by Verros to approve Pay Request #3 to Christiansen Construction Company for work completed on the Swimming Pool for \$33,250.00. All in favor.

Motion to adjourn, Verros/Abraham. Unanimous.

Attest: Erika Hammitt  
Finance Officer

Deb McCreary  
Mayor

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