

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

The Elk Point City Council met in regular session on Monday, November 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: Abraham, Penfield, Irlbeck and VonHaden. Nelson was absent. Also present were: City Attorney Thompson, City Engineers McLaury and Nebelsick, City Administrator Tuttle, Public Works Director Job, Police Chief Limoges 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 Penfield to approve the agenda. All in favor.

Penfield moved and Irlbeck seconded a motion to approve the minutes from the October 4 and 11, 2021 council meetings. Unanimous.

Motion and second, Abraham/Irlbeck to approve the following salaries and bills and to instruct the Finance Officer for payment of the same. All in favor. Salaries: General Fund: \$46,493.28; Enterprise Fund: \$20,511.23; Fringe Benefits: General Fund: \$13,021.71; Enterprise Fund: \$5,859.93; Bills: Amsoil, Inc.-supplies: \$522.48; Avera Occupational Medicine-professional services: \$132.00; Bomgaars-uniforms: \$196.48; Border States Electric Supply-supplies: \$12,056.17; Cardmember Services-auto expense: \$1,396.57; City of Sioux Falls-professional services: \$87.00; City of Vermillion-tipping fees: \$4,436.10; Cornhusker International Truck-repairs: \$132.40; Craig K. Thompson, Atty.-professional services: \$1,914.95; Dave's Construction-improvements: \$55,686.83; Douglas, William & Mylee-tax abatement: \$1,202.10; East River Electric-power: \$100,974.41; Elk Point Ace Hardware-supplies: \$385.51; Equipment Blades, Inc.-snow removal: \$1,944.00; Fed Ex-office expense: \$15.44; Flikkema, James & LuAnne-tax abatement: \$2,260.59; Habeck, Tim & Kim-tax abatement: \$4,938.61; Hammitt, Erika-travel reimbursement: \$128.50; Hawkins, Inc.-supplies: \$826.63; Hoffman, Mark & Keen, Becky-tax abatement: \$1,412.31; Hydraulic Sales & Services-repairs: \$57.38; Ingram Library Services-library books: \$158.90; Interstate Battery System of SD-repairs: \$473.90; Itron, Inc.-repairs: \$1,296.60; Jack's Uniform & Equipment-uniforms: \$472.05; Jim Hawk Truck Trailers, Inc.-repairs: \$139.99; Leader-Courier-publishing: \$169.10; Matheson Tri-Gas, Inc.-supplies: \$58.21; Maurstad, Doug-tax abatement: \$733.86; McKinneyOlson Insurance-insurance: \$359.00; McLaury Engineering, Inc.-professional services: \$8,646.25; MidAmerican Energy-utilities: \$89.00; Midwest Turf & Irrigation-supplies: \$864.55; MSC-supplies: \$35.65; One Office Solution-supplies: \$105.90; Ramkota Hotel & Conference Center-travel and conference: \$96.00; Roan, Gary-professional services: \$740.00; Sanford Health Plan-insurance: \$11,498.84; Saylor, Robert & Kelli-tax abatement: \$2,269.84; SD Department of Health-professional services: \$181.00; Siouxland Humane Society, Inc.-animals: \$55.00; Sooland Bobcat-repairs: \$2,004.88; South Dakota One Call-locate tickets: \$78.75; Southeast Farmers Elevator Coop.-auto expense: \$1,981.73; Stan Houston-supplies: \$613.95; State Chemical Solutions-repairs: \$1,008.33; Transource-supplies: \$220.94; Tudog's Computing, LTD-repairs: \$240.00; Union County Electric Coop.-repairs: \$1,838.72; US Bank Equipment

Finance-copier lease: \$255.17; USA Blue Book-supplies: \$705.60; Vast Broadband-utilities: \$1,046.10; Verizon Wireless-utilities: \$205.87; Zimco Supply Company-fertilizer: \$217.38

Greg Hovland spoke in public forum about swimming pool fees per state law and the bathhouse conveniently left off the swimming pool bond.

The following bid was opened for the 2002 International Model 4300 Bucket Truck declared surplus property.

Steffen Truck Equipment, Inc. - \$23,500.00

Motion made by VonHaden, seconded by Penfield to reject the bid, and advertise on Purplewave. Unanimous.

VonHaden moved and Abraham seconded a motion to promote Kirk Pyle to the Wastewater Operator position starting at \$18.56/hour. All in favor.

Motion and second, Irlbeck/Abraham to advertise for the Public Works Street position. Voting in favor: Irlbeck, Abraham and Penfield. Voting against: VonHaden. Motion carried.

Motion made by VonHaden, seconded by Irlbeck to approve the following Resolution. Unanimous.

RESOLUTION #2021-5

A PROPOSED RESOLUTION FOR DIRECTOR NOMINEE TO SERVE ON EAST RIVER ELECTRIC POWER COOPERATIVE

BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF ELK POINT, UNION COUNTY, SOUTH DAKOTA that the City of Elk Point hereby nominates Trevor Job as its director nominee to serve on the Board of Directors for East River Electric Power Cooperative, Inc.

THE GOVERNING BODY OF THE CITY
OF ELK POINT

By: Deb McCreary
Mayor

ATTEST:

By: Erika Hammitt
Finance Officer

Discussion was held on the swimming pool bathhouse funding. Currently \$239,038.33 has been set aside for the bathhouse. This money includes money set aside by the city, fundraising and

donations received. General fund unassigned fund balance money will be used to pay the difference. Once the bids are received and opened, council will adopt a supplemental budget.

VonHaden moved and Irlbeck seconded a motion to advertise for bid for a swimming pool bathhouse. All in favor.

Motion and second, Penfield and Irlbeck to approve the 2022 Package Off-Sale Liquor License application for Jones Food Center. Unanimous.

Penfield moved and Irlbeck seconded a motion to approve the 2022 Package Off-Sale Liquor and Retail On-Sale Liquor License applications for Los Amigos Mexican Restaurant. All in favor.

Penfield moved and Irlbeck seconded a motion to approve the 2022 Package Off-Sale Liquor License application for Casey's General Store. Unanimous.

Motion made by Penfield, seconded by Irlbeck to approve the 2022 Retail On-Sale Liquor License application for Pace's, LLC. All in favor.

Moved by Penfield, seconded by Irlbeck to approve the 2022 Retail On-Sale Liquor License application for the Recreation Development Association. Unanimous.

Penfield moved and Irlbeck seconded a motion to approve the 2022 Retail On-sale Liquor License for Bump N Sam's, Inc. All in favor.

Motion made by Penfield, seconded by Irlbeck to approve the 2022 Retail On-Off Sale Wine and Cider License application for the Dolgan Midwest LLC (Dollar General Store). Unanimous.

Penfield moved and Irlbeck seconded a motion to approve the 2022 Retail On-Off Sale Wine and Cider License for Kiran, LLC (A-1 Quick Stop). All in favor.

Motion and second, Penfield/Irlbeck to approve the 2022 Retail On-Sale Liquor License application for Spink Family Restaurant. Unanimous.

Penfield moved and Irlbeck seconded a motion to approve Pay Request #8 to Christiansen Construction Company for work completed on the new Swimming Pool for \$209,632.43. All in favor.

Motion made by Abraham, seconded by Penfield to go into executive session at 7:16pm per SDCL #1-25-2 (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. Unanimous.

Mayor McCreary declared the council out of executive session at 7:52pm.

Motion to adjourn, Penfield/Abraham. All in favor.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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