

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

The Elk Point City Council met in regular session on Monday, October 11, 2021 at 7:00am in the council chambers of City Hall located at 106 W. Pleasant Street with Mayor McCreary presiding and these members present: Nelson, VonHaden, Abraham (via Zoom), Penfield (via Zoom), Irlbeck (via Zoom). Verros was absent. Also present were: City Attorney Thompson, City Administrator Tuttle, Public Works Director Job and Finance Officer Hammitt.

Motion made by VonHaden, seconded by Nelson to approve the agenda. VonHaden – aye, Nelson – aye, Irlbeck – aye, Penfield – aye and Abraham - aye. Motion carried.

Discussion was held on Amendment No. 1 to the Memorandum of Understanding between the City of Elk Point (City) and Elk Point Investments LLP (EPI) in which EPI is constructing certain infrastructure items. Section 3 of the MOU was amended to read as follows. “The plans and specifications as set out in the above paragraph and Exhibit A are revised to provide that the north culvert would be extended near the golf course lot line and the south culvert will also be extended to the boundary of the water detention area. The north pipe would remain below grade, but allow open ingress for drainage. The cost of providing for the piping and the installation of the piping and engineering would be the responsibility of the city. EPI will agree to replace and fix any damage to the sod and to the sprinkler system on the property owned by Lee Schaefer. The Parties acknowledge that the cost for the extensions of both the north and south culverts are outlined in Exhibit A and it is anticipated that these costs will be sufficient to cover the extensions. A diagram has been attached as Exhibit B outlining the extensions of the north and south culverts.” VonHaden moved and Penfield seconded a motion to approve and authorize Mayor McCreary to sign Amendment No. 1 to the Memorandum of Understanding. VonHaden – aye, Penfield – aye, Irlbeck – aye and Abraham - aye. Nelson abstained. Motion carried. A copy is available at city hall and is open to the public for viewing.

Motion and second, Nelson/VonHaden to appoint Trevor Job as the East River board member to replace Mayor Deb McCreary. Nelson – aye, VonHaden – aye, Penfield – aye, Abraham – aye and Irlbeck – aye. Motion carried.

Motion and second to adjourn, VonHaden/Nelson. VonHaden – aye, Nelson – aye, Penfield – aye, Irlbeck – aye and Abraham – aye. Motion carried.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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