

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

The Elk Point City Council met in regular session on Monday, October 4, 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: Nelson, Abraham, Penfield, Irlbeck and VonHaden. Verros was absent. Also present were: City Attorney Thompson, City Engineer McLaury, City Administrator Tuttle, Public Works Director Job, Police Chief Limoges and Finance Officer Hammitt

The meeting began at 6:30pm with a presentation from Ryan Callahan and Josh Reis with RP Constructors, LLC and the regular council meeting began at 7:00pm.

Motion made by VonHaden, seconded by Nelson to approve the agenda with the addition of Jack Nicklaus Dr. discussion. All in favor.

Penfield moved and VonHaden seconded a motion to approve the minutes from the September 1 and 13, 2021 council meetings. Unanimous.

Motion and second, Penfield/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: \$51,660.22; Enterprise Fund: \$37,848.13; Fringe Benefits: General Fund: \$13,093.86; Enterprise Fund: \$7,172.49; Bills: Abra-repairs: \$490.20; Big Sioux Auto Parts-repairs: \$150.52; Blue White-repairs: \$1,9011.00; Border States Electric Supply-supplies: \$6,479.40; Brian's Repair-repairs: \$25.28; Cardmember Services-supplies: \$2,057.87; City of Vermillion-tipping fees: \$5,258.13; Clark Equipment-skid loader: \$58,428.56; Core & Main-repairs: \$1,562.12; Craig K. Thompson, Atty.-professional services: \$924.10; Dakota Pump, Inc.-repairs: \$5,521.51; DGR Consulting Engineers, Inc.-professional services: \$727.00; Elk Point Ace Hardware-supplies: \$1,644.42; Equipment Blades, Inc.-repairs: \$1,638.00; Floyd River Materials-supplies: \$1,503.25; GWorks-software: \$13,585.80; Hawkins Water treatment Group-supplies: \$78.50; Hutcheson, Kim-travel reimbursement: \$71.70; Ingram Library Services-library books: \$38.60; Jones' Food Center-supplies: \$76.71; Knife River Midwest, LLC-street repairs: \$5,238.87; Leader-Courier-publishing: \$843.33; Matheson Tri-Gas, Inc.-supplies: \$56.75; Michael Todd & Company, Inc.-repairs: \$264.92; MSC-supplies: \$407.62; One Office Solution-supplies: \$67.59; Penfield, Lance-travel reimbursement: \$55.00; Runnings Supply-supplies: \$485.88; Sanford Health Plan-insurance: \$11,498.84; SD Department of Health-professional services: \$181.00; SDARWS-professional services: \$125.00; Siouxland Humane Society-animals: \$442.00; South Dakota One Call-locate tickets: \$242.55; Southeast Farmers Elevator Coop.-auto expenses: \$2,780.52; Staples Credit Plan-office expense: \$129.98; State Chemical Solutions-repairs: \$1,008.33; Stepp Mfg.-supplies: \$56.25; Tudogs Computing, LTD.-professional services: \$140.00; Union County Register of Deeds-filing fees: \$30.00; Utility Equipment Co.-supplies: \$766.68; Vast Broadband-utilities: \$1,051.20; Verizon Wireless-utilities: \$197.55; Wesco Distribution-supplies: \$1,784.00

A public hearing was held at 7:00pm for Dan Peed on an application for a 7-foot side yard variance for a pool house at 1210 Robert Jones Trail, Elk Point, South Dakota. No opposition was heard.

Rita Kyte approached the council to discuss her concerns with the Washington Street Project. Three issues she would like to be addressed were as follows. (1) She would like her yard the way it was before the project. Remove weeds, add 2 inches of topsoil, graded correctly and reseeded. (2) Remove cracked concrete and replace with a ramp, which was previously there. (3) Address and fix the water issue on Washington Street following the laying of asphalt. Rose Adams also spoke with similar issues. Issues discussed were water standing on the road, the unsatisfaction with her yard following the project and the lack of communication with the engineer for the project. Discussion was held. City Engineer McLaury and City Administrator Tuttle will meet with the contractor to discuss the issues and then will meet with the two homeowners to discuss a solution of the issues.

Motion made by Penfield/VonHaden to adjourn as city council and convene as board of adjustment. Unanimous.

Penfield moved and VonHaden second a motion to approve the variance for Dan Peed as requested. All in favor.

Motion and second, VonHaden/Irlbeck to adjourn as board of adjustment and reconvene as city council. Unanimous.

Motion made by Nelson, seconded by VonHaden to approve pay request #5 (final) for \$100,000.00 to Slowey Construction for work completed on 2021 Washington/Douglas Streets Project \$19,998.22 was withheld until there is a solution on Washington Street. All in favor.

Nelson moved and VonHaden seconded a motion to table the 2021 Washington/Douglas Streets Project substantial completion and notice of acceptance. Unanimous.

Motion and second, Penfield/Irlbeck to hire Shealee Behrens as the Head Library employee starting at \$14.75/hour. All in favor.

Motion made by Penfield, seconded by Irlbeck to hire Peyton Swanson as the Assistant Library employee at \$11.00/hour. Unanimous.

Irlbeck moved and Penfield seconded a motion to purchase a dump truck on the Purplewave website for up to \$59,000. All in favor. Previously the council approved the purchase of a used truck for \$48,000.00 and attachments for the plow truck for \$10,800.00 from Boyer Truck. After inspection, Public Works Director Job was not satisfied with equipment.

Motion and second, Nelson/Penfield to declare the 2002 International Model 4300 Bucket Truck surplus property and advertise for sealed bids. Unanimous.

Motion made by Nelson, seconded by Irlbeck to approve Pay Request #7 to Christiansen Construction Company for work completed on the new swimming pool for \$173,428.70. All in favor.

Discussion was held on Jack Nicklaus Drive Project and the Memorandum of Understanding (MOU) approved by the City with Elk Point Investments (EPI). EPI will construct the Jack Nicklaus Drive and the City will take ownership following completion. Lee Schaeffer and Steve Nelson have concerns with the proposed project and the two 36" pipes and ditch to be installed along their homes. Council and Lee Schaeffer will be in touch with Chris Dunham to discuss their concerns and try to reach an agreement.

Motion and second to adjourn, VonHaden/Abraham. Unanimous.

Attest: Erika Hammitt  
Finance Officer

Deb McCreary  
Mayor

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