Agenda Elk Point City Council Special Meeting Tuesday, June 28, 2022 @ 7:00am Elk Point City Hall

- (1) Call to Order and Roll Call
- (2) Approve Agenda
- (3) Public Forum
 - Public Hearing at 7:00am on a Survey Plat of Lots 5 & 6, Block 5 Carpenter's, Elk Point City, South Dakota, Union County.
 - Public Hearing 7:00am on a one-day malt beverage license for Clay Union Foundation for the "Get to the Point" Vendor Fair and Beer Garden on September 24, 2022.
- (4) Unfinished Business
 - Motion on survey plat
 - Motion on one-day malt beverage license
 - Temporary Easement between the City of Elk Point and Liberty National Bank.

City of Elk Point

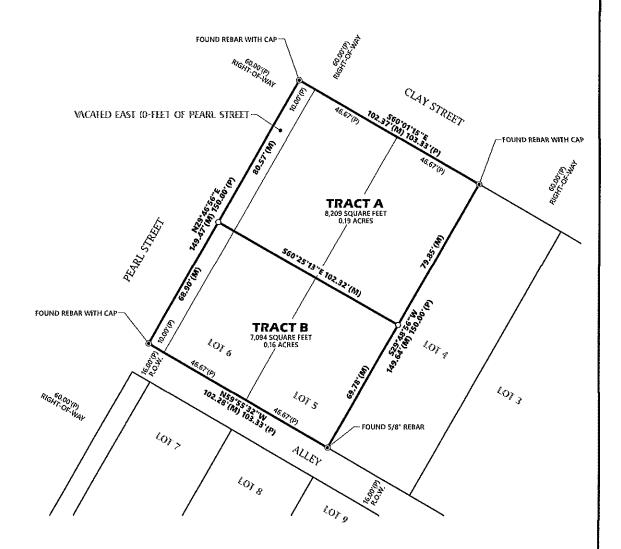
Mission Statement

To provide services that promote the highest quality of life through cost effective and efficient governance.

SURVEY PLAT

TRACTA & B

OF LOT 5 AND LOT 6 AND THE VACATED EAST 10-FEET OF PEARL STREET, BLOCK 5, CARPENTER'S ADDITION, CITY OF ELK POINT, UNION COUNTY, SOUTH DAKOTA



NOTES

1. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT AND DOES NOT DETAIL EASEMENTS OF RECORD, IF ANY, UNLESS ON THE ORIGINAL FILED PLAT.

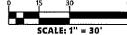
LEGEND -

- FOUND CORNER (5/8" REBAR)
- O SET CORNER (5/8" REBAR WITH CAP LS#9591)
- CALCULATED CORNER
- PLATTED DISTANCE MEASURED DISTANCE CALCULATED DISTANCE DEEDED DISTANCE

(D) DEEDED DISIANCE
W. RIGHT-OF-WAY
NOTE: SYMBOLS SHOWN ON THIS MAP
IDENTIFYING TOPOGRAPHIC FEATURES MAY
NOT BE TO ACTUAL SCALE. SYMBOLS MAY
BE ENLARGED FOR YISUAL PURPOSES.



BASIS OF BEARINGS UTM14 NORTH NAO83(2011) GRID NORTH BASED ON GNSS OBSERVATION





VICINITY MAP ELK POINT NO SCALE



3TEN SURVEYING, LLC JEREMY LICHTENBERG LS #9591 301 S. ELM STREET ELK POINT, SD 57025 (712) 253-3941 JEREMYLØ3TENLS.COM 3TENLS.COM

TYPE OF SURVEY: **SURVEY PLAT**

HUBER RENTALS LLC

PROJECT: EP22-0040 SHEET SCALE: 1" = 30" DATE: 6/23/22 DRAWN BY: IJL 2 PAPER: 11 x 17

Prepared By: Jeffrey A. Johnson Crary, Huff, Ringgenberg, Hartnett & Storm, P.C. 329 Pierce Street, Suite 200 Sioux City, IA 51101 712-277-4561

GRANT OF TEMPORARY EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That the City of Elk Point, a municipal corporation (the "City"), in Union County, South Dakota, by its Mayor duly authorized as hereinafter set forth, does hereby grant unto Liberty National Bank, their assigns and successors in interest ("Grantee"), in consideration of one dollar and other valuable consideration, the right to use, enjoy and that portion of Grantor's property (approximately one (1) foot as depicted in the attached survey) that Grantee's existing building located on the following described real estate situated in Elk Point, Union County, South Dakota, to-wit:

Tract 1: The East Half (E 1/2) of Lot 3 in Block 32 of Original Townsite of the City of Elk Point, Union County, South Dakota, according to the recorded plat thereof, and as shown on the Certificate of Survey recorded December 15, 2009, in Book 46 of Miscellaneous, Page 595

AND

The East Half (E 1/2) of Lot 3 in Block 2 of Wixson Addition to the City of Elk Point, Union County, South Dakota, according to the recorded plat thereof, and as shown on the Certificate of Survey recorded December 15, 2009, in Book 46 of Miscellaneous, Page 595

encroaches on Grantor's property, subject to the following conditions limiting this Grant of Easement:

1. The City shall have the right of placing any and all improvements and/or utilities for public purpose over, under and upon the property hereinbefore described without the consent of grantee(s) or their assigns or successors, and without obligation to said grantee(s).

- 2. This temporary easement is given and granted for encroachment purposes for Grantee's building. This temporary easement is granted only for the period of time as the structure placed on the property described above shall be and remain in its present form. In the event of the removal, destruction or reconstruction of said structure not attributable general maintenance of said structure, this easement shall terminate and be of no further force and effect.
- 3. Grantee(s) further agree that as a condition and consideration of granting the easement herein, grantee(s) will indemnify and save harmless the City, its officers, employees and agents from and against all loss or expense, including court costs and attorney's fees by reason of liability imposed by law upon the City, its officers, employees or agents for damages because of bodily injury, including death at any time resulting therefrom, sustained by any person or persons, or on account of damage to property, both real and chattel, including the loss of use thereof, arising out of or in consequence of the use of the property by Grantee. This provision shall apply to any claim against the City, for damages of whatever kind or description arising out of or in consequence of the granting of this temporary easement by the said City to the grantee(s), their heirs, successors and assigns.
- 4. That title to said above described real estate shall at all times remain in the City.

executed by the Mayor and the City Elk Poir	bint, South Dakota, has caused this instrument to be nt, South Dakota, and attested by the Finance Officen ne day of, 2022.
	CITY OF ELK POINT, SOUTH DAKOTA
	BY: Deborah McCreary, Mayor
ATTEST:Erika Hammitt, Finance Officer	
STATE OF SOUTH DAKOTA, UNION COUL	NTY, ss:
undersigned officer, personally appeared acknowledged themselves to be the Mayor the City Council on motion made and second	
IN WITNESS WHEREOF, I hereunto set my	hand and official seal.
	Notary Public My Commission Expires:

