

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

The Elk Point City Council met in regular session on Wednesday, April 13, 2022, 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, Abraham (via phone), Penfield, VonHaden, and Irlbeck. Verros was absent. Also present was Finance Officer Hammitt.

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

Penfield moved and Abraham seconded a motion to approve the payment of \$35,000.00 to Christensen Construction for a deposit on the swimming pool slide. Penfield – aye, Abraham – aye, VonHaden – aye, Irlbeck – aye, Nelson – aye. Motion carried.

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

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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