

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

The Elk Point City Council met in regular session on Monday, April 4, 2022, at 7:00pm in the council chambers of City Hall located at 106 W. Pleasant Street with Mayor McCreary presiding and these members present: Abraham, Penfield, Irlbeck, Nelson, Verros and VonHaden. No one was absent. Also present were City Attorney Thompson, City Engineer 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 Penfield, seconded by VonHaden to approve the agenda. All in favor.

Penfield moved and Nelson seconded a motion to approve the minutes from the March 7 and 22, 2022, 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: \$50,590.82; Enterprise Fund: \$21,045.68; Fringe Benefits: General Fund: \$14,693.66; Enterprise Fund: \$6,106.87; Bills: 3E-supplies: \$157.65; Ace Engine and Parts-equipment: \$36,115.00; Ace Hardware-supplies: \$232.64; Aflac-insurance: \$1,231.26; Big Sioux Auto Parts-supplies: \$64.56; Bomgaars-uniforms: \$144.98; Border States Industries-supplies: \$11,324.77; Cardmember Services-\$2,074.56; Certified Testing Services-professional services: \$1,590.00; City of Vermillion-tipping fees: \$5,226.86; Craig Thompson Law Office-professional services: \$752.25; Dakota Pump, Inc.-repairs: \$701.53; DGR Consulting Engineers-professional services: \$238.00; East River Electric-power: \$106,372.13; ECI Systems-maintenance: \$300.00; Electronic Engineering-maintenance: \$132.50; Elk Point Chamber-dues: \$10.00; Engineering & Tech Services-professional services: \$2,500.00; Flags Unlimited 2-supplies: \$1,103.63; Hammitt, Erika-travel reimbursement: \$64.50; Ingram Library Services-library books: \$242.30; Intoximeters, Inc.-supplies: \$351.00; Itron, Inc.-equipment: \$3,402.00; Jacks Uniforms & Equipment-uniforms: \$105.85; Legacy Mark, LLC-software: \$389.52; Leader Courier-publishing: \$652.69; Liberty National Bank-rental: \$22.00; Locators & Supplies, Inc.-supplies: \$635.44; Matheson Tri-Gas-supplies: \$58.21; McKinney Olson Insurance-insurance: \$789.00; McLaury Engineering-professional services: \$1,480.00; Menards-supplies: \$184.12; Michael Todd & Company-supplies: \$1,002.38; MidAmerican Energy-utilities: \$2,289.74; Midwest Turf & Irrigation-supplies: \$41.58; MSC-supplies: \$441.19; MSC Industrial Supply Co.-supplies: \$168.87; Nelson, Stephen-tax abatement: \$3,076.71; New Century Press-publishing: \$112.50; One Office Solution-supplies: \$121.90; Pedersen Machine, Inc.-supplies: \$33.57; Poms Tire-supplies: \$823.25; Powerplan-supplies: \$74.32; Pyle, Kirk-training reimbursement: \$100.00; Radco-supplies: \$651.86; Riteway Business Forms-office expense: \$1,328.70; Roan, Gary-professional services: \$960.00; Ruffridge Johnson-supplies: \$501.61; Runnings Supply-supplies: \$76.73; Sanford Health Plan-insurance: \$12,314.88; South Dakota One Call-locate tickets: \$17.85; Southeast Farmers Coop.-fuel: \$2,959.10; Stan Houston-supplies: \$533.49; Staples Credit Plan-office expense: \$289.90; State Industrial Products-1,304.11; Tudogs Computing,

LTD-professional services: \$317.83; UNUM Life Insurance Co.-insurance: \$88.80; US Bank Equipment Finance-copier lease: \$255.17; USA Bluebook-supplies: \$1,477.73; Vast Broadband-utilities: \$1,051.38; Verizon Wireless-utilities: \$205.75; Wesco Distribution-supplies: \$2,245.00

Jon Nelson asked the council to consider no parking on the west side of Pearl Street and the speeding on Main Street during early morning hours.

Greg Hovland spoke about the swimming pool fees and making the swimming pool profitable.

Troy North, Jeremy Harkness, and Greg Hovland all approached the council about the code violation letters mailed to property owners.

Jon Nelson asked how the building permit process worked and what the building inspector's duties involved.

Motion made by Verros, seconded by Irlbeck to hire Mike Holmes, Tyler Goehring and Gracie Holmes (\$13.50/hour) as a seasonal Public Works employees. All in favor.

Motion and second, Verros/Irlbeck to hire Courtnee Edelman as Pool Manager (\$19.00/hour) as recommended. Unanimous.

Verros moved and Irlbeck seconded a motion to hire Tory McCreary as Assistant Pool Manager (\$17.00/hour) as recommended. All in favor.

Verros moved and Irlbeck seconded a motion to hire Grace Peed, Natalie Hailey, Taylor Solomon, Matthew Norby, Cameron Waterman, Teja Torrez, Avrie Shefl and Sophia Johnson as a Lifeguards (\$12.00/hour) as recommended. Unanimous.

Verros moved and Irlbeck seconded a motion to hire Carson Timmins, Noah McDermott, Maddie Hammitt, Aiden Zach, Alyssa Chytka, Danica Torrez, Hayes Johnson, Natalie Wells, Aubrey Bosquet, Avery Norris, Kayden Moore, Kaitlyn VanRoekel, and Elise Fornia as a Concession Stand/Slide Attendants (\$11.00/hour) as recommended. All in favor.

Motion made by VonHaden, seconded by Penfield to approve the Easement of Ingress and Egress between the City of Elk Point and Todd R. Larsen and Patricia J. Larsen of the described property: Remainder of Lot A in the SW 1/4, Section 19, Township 91 North, Range 49, West of the 5<sup>th</sup> P.M., Union County, South Dakota, (1.32 acres more or less). Unanimous.  
Easement – access to properties. Motion to approve, Ken/Lance. All in favor.

Motion and second, Nelson/Penfield to approve pay request #12 to Christiansen Construction Company for \$24,815.36 for work completed on the Swimming Pool Project. Unanimous.

Nelson moved and VonHaden seconded a motion to approve Resolution #2022-1 as presented. All in favor.

CITY OF ELK POINT

RESOLUTION #2022-1

RESOLUTION ADOPTING THE SCHEDULE OF FEES AND CHARGES FOR  
USE OF THE ELK POINT MUNICIPAL AQUATIC CENTER

WHEREAS, the City of Elk Point wishes to adopt the schedule of fees and charges for season passes, punch card passes, daily admission, swim lessons and pool parties, and

WHEREAS, the current fee schedule shall be available from the Finance Office or the Aquatic Center of the City of Elk Point, and

WHEREAS, all fees shall be the property of the City of Elk Point and shall be paid to the Finance Office or the Aquatic Center of the City of Elk Point for credit to the General Fund of the City and which under no condition shall be refunded.

NOW, THEREFORE, BE IT RESOLVED that the City of Elk Point adopts the Aquatic Center Fee Schedule as follows:

- A. Family Season Pass: \$125.00
- B. Adult Daily Admission: \$5.00
- C. Child Daily Admission: \$4.00  
(A child is any person under the age of thirteen)
- D. Swim Lessons: \$30.00
- E. Pool Party Fee: \$150.00

This schedule of fees is available at City Hall and the Elk Point Aquatic Center and can be altered or amended only by the City Council.

The effective date of this Resolution is May 4, 2022.

Dated this 4<sup>th</sup> day of April 2022.

THE GOVERNING BODY OF THE CITY  
OF ELK POINT

By: Deb McCreary  
Mayor

ATTEST:

By: Erika Hammitt  
Finance Officer

Motion made by Penfield, seconded by Abraham to advertise for a Full-time Patrolman. All in favor.

First Reading was given to Ordinance No. 416, An Ordinance to adopt the changes in Section 4.0202, Peddlers License Exemptions to Chapter.

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

Attest: Erika Hammitt  
Finance Officer

Deb McCreary  
Mayor

Publish: April 14, 2022