

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

The Elk Point City Council met in regular session on Wednesday, August 31, 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: Irlbeck, Hurlbert, Penfield, and VonHaden. Absent were Abraham and Verros. Also present were City Administrator Tuttle, Police Chief Limoges, Public Works Director Job, and Finance Officer Hammitt.

Motion made by Penfield, seconded by VonHaden to approve the agenda. All in favor.

Discussion was held on the 2023 budget. First Reading was given to Ordinance No. 419, an Ordinance Providing for the Annual Appropriations for the City of Elk Point, South Dakota, and Levying for the Year 2023.

Penfield moved and Irlbeck seconded a motion to approve invoice payment to Christiansen Construction for addition of the slide for \$144,194.72. Unanimous.

Motion and second, VonHaden/Penfield to approve pay request #17 to Christiansen Construction for work completed on the Aquatic Center for \$79,852.56. All in favor.

Motion to adjourn, Penfield/Irlbeck. Unanimous.

Attest: Erika Hammitt  
Finance Officer

Deb McCreary  
Mayor

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