

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

The Elk Point City Council met in regular session on Monday, February 7, 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, Keegan-Verros and VonHaden. No one was absent. Also present were City Attorney Thompson, City Administrator Tuttle, Public Works Director Job, Police Chief Limoges, and Finance Officer Hammitt.

Motion made by VonHaden, seconded by Penfield to approve the agenda. All in favor. Nelson moved and VonHaden seconded a motion to approve the minutes from the January 10, 2022, council meeting. 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: \$55,738.56; Enterprise Fund: \$21,039.50; Fringe Benefits: General Fund: \$15,179.94; Enterprise Fund: \$5,920.19; Bills: 2Lazy2P-snow removal: \$204.08; Amsoil, Inc.-supplies: \$431.84; Applied Concepts, Inc.-radar system: \$6,160.00; Axon Enterprise, Inc.-supplies: \$3,462.01; Best Western Plus Ramkota-travel and conference: \$419.96; Big Sioux Auto Parts-supplies: \$451.89; Border States Industries-supplies: \$9,774.49; Brian's Repair, Inc.-repairs: \$72.43; Cardmember Services-supplies: \$2,138.55; City of Sioux Falls-professional services: \$87.00; City of Vermillion-tipping fees: \$4,712.23; Code Enforcement Specialist-professional services: \$1,500.00; Craig Thompson Law Office-professional services: \$1,780.55; Dakota Pump, Inc.-repairs: \$3,488.02; Dan Hutcheson-meal reimbursement: \$94.00; DANR Fiscal Office-professional fees: \$60.00; DGR Consulting Engineers-professional services: \$888.00; Elk Point Ace Hardware-supplies: \$346.83; Elk Point Chamber-dues: \$10.00; Flags Unlimited 2-supplies: \$923.52; GWorks-software: \$3,168.00; Hammitt, Erika-travel and conference: \$64.50; Ingram Library Services-library books: \$960.73; Jacob Garcia-tax abatement: \$1,990.51; Jim Hawk Trailers-repairs: \$660.00; Jones Food Center-supplies: \$87.74; Leader-Courier-publishing: \$216.67; Matheson Tri-Gas supplies: \$58.21; McLaury Engineering-professional services: \$17,538.75; McLeods-supplies: \$302.12; Mid-States Organized Crime-annual membership: \$100.00; Midwest Alarm Company, Inc.-monitoring system: \$75.00; Mitchell Herrity-tax abatement: \$2,703.05; MSC-supplies: \$275.27; MSC Industrial Supply Co.-supplies: \$288.99; Northern Truck Equipment Corp.-snow blower: \$124,320.00; One Office Solution-office expense: \$517.86; Pomp's Tire-repairs: \$1,665.85; Runnings Supply-supplies: \$722.13; Sanford Health Occupational Med-professional services: \$25.00; Siouxland Humane Society-holding fees: \$37.00; South Dakota One Call-locate tickets: \$12.60; Southeast Farmers Coop.-fuel: \$2,013.30; Staples Credit Plan-supplies: \$199.97; State Industrial Products-maintenance: \$1,008.33; Sundheim Well Repair, LLC-repairs: \$2,061.23; Troy VanRoekel-travel and conference: \$94.00; Utility Equipment Company-repairs: \$1,171.89; Vast Broadband-utilities: \$1,060.72; Verizon Wireless-utilities: \$206.01; Wesco Distribution-repairs: \$1,698.29

A Public Hearing was held at 7:00pm on an Ordinance dividing the City of Elk Point into Three Voting Wards and Establishing the boundaries. Discussion was held.

A Public Hearing was held at 7:00pm on the Package Off-Sale Liquor license transfer from Los Amigos, LLC to A-1 Quick Stop. Discussion was held.

A Public Hearing was held at 7:00pm to review the Survey Replat of Curry Lot 1 in the Southeast Quarter of Section 19, Township 91 North, Range 49 West of the 5<sup>th</sup> P.M., City of Elk Point, Union County, South Dakota. Discussion was held.

First Reading was given to Ordinance No. 415, an Ordinance of the City of Elk Point, SD, Amending the Revised Municipal Ordinances of the City by Amending Section 2.0201, Wards, and Voting Precincts.

Motion made by VonHaden, seconded by Abraham to transfer the Package Off-Sale Liquor license from Los Amigos, LLC to A-1 Quick Stop. Unanimous.

Penfield moved and VonHaden seconded a motion to approve the Survey Replat of Curry Lot 1 in the Southeast Quarter of Section 19, Township 91 North, Range 49 West of the 5<sup>th</sup> P.M., City of Elk Point, Union County, South Dakota. All in favor.

Motion and second, Irlbeck/Penfield to accept Evan's Spindler's resignation as a Patrolman. Unanimous.

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

Penfield moved and Abraham seconded a motion to advertise for bids for a new park bathhouse. Unanimous.

Motion and second, VonHaden/Keegan-Verros to approve a merit increase of \$.50/hour for Eric Haines. All in favor.

Motion made by Penfield, seconded by VonHaden to approve the Code Enforcement contract with Code Enforcement Specialist (Joel Johnson) and to pay the \$1,500.00 retainer fee with the adjustments recommended. Unanimous.

Penfield moved and VonHaden seconded a motion to declare an emergency purchase and repair the city's wet well for the safety and general welfare of the public. All in favor.

The City Council voted in favor of the emergency purchase as it will correct the current state of the city's wet well. The current state of the wet well is unpredictable and could be detrimental to the community if it would fail.

Therefore, based on the safety and welfare of the residents of Elk Point and the uncertainty this repair would be available if the city advertised for bids, the Council declared an emergency purchase as governed by SDCL 5-18A-3.1.

Motion made by Irlbeck, seconded by Abraham to purchase police vehicle off state bid for \$56,487.99 and surplus Dodge Durango to use towards trade-in. Unanimous.

Motion and second, Abraham/VonHaden to hire First Rate Excavate, Inc. for \$307,500.00 repair the wet well. All in favor.

VonHaden moved and Irlbeck seconded a motion to advertise for seasonal employees. Unanimous.

Motion made by Nelson, seconded by Keegan-Verros to approve pay application #11 to Christiansen Construction for \$10,450.00 for work completed on the Swimming Pool Project. All in favor.

Motion and second, Nelson/Irlbeck to approve a tax abatement request for the Elk Point-Jefferson School District for the property located at 507 S. Court Street for \$248.90. Unanimous.

VonHaden moved and Abraham seconded a motion to adjourn. All in favor.

Attest: Erika Hammitt  
Finance Officer

Deb McCreary  
Mayor

Publish: February 17, 2022