

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

The Elk Point City Council met in regular session on Tuesday, June 28, 2022, at 7:00am in the council chambers of City Hall located at 106 W. Pleasant Street with President Penfield presiding and these members present: VonHaden, Hurlbert, Verros, and Irlbeck. Abraham and McCreary were absent. Also present were City Administrator Tuttle, and Finance Officer Hammitt.

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

A public hearing at 7:00am on a Survey Plat of Tract A & B of Lot 5 and Lot 6 and the Vacated East 10-feet of Pearl Street, Block 5, Carpenter's Addition, in the City of Elk Point, Union County, South Dakota.

A 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.

VonHaden moved and Penfield seconded a motion to approve the following Resolution on the Survey Plat of Tract A & B of Lot 5 and Lot 6 and the Vacated East 10-feet of Pearl Street, Block 5, Carpenter's Addition, in the City of Elk Point, Union County, South Dakota. All in favor.

**RESOLUTION #2022-3
RESOLUTION APPROVING A SURVEY PLAT**

A survey plat having been filed by Huber Rentals, LLC, requesting the following described portion of property be platted, to wit:

That Tract A & B of Lot 5 and Lot 6 and the Vacated East 10-feet of Pearl Street, Block 5, Carpenter's Addition, in the City of Elk Point, Union County, South Dakota be platted;

BE IT HEREBY RESOLVED by the City Council of the City of Elk Point, South Dakota, that the following described survey plat, to wit:

That Tract A & B of Lot 5 and Lot 6 and the Vacated East 10-feet of Pearl Street, Block 5, Carpenter's Addition, in the City of Elk Point, Union County, South Dakota is hereby platted.

Dated this 28th day of June 2022.

Voting in favor of this Resolution: VonHaden, Penfield, Irlbeck, Hurlbert, and Verros.

Voting against: No one.

CITY OF ELK POINT

Deb McCreary

Mayor

ATTEST: Erika Hammitt
Finance Officer

Verros moved and Irlbeck seconded the motion to approve a one-day malt beverage license for Clay-Union Foundation, Inc. on September 24, 2022, for the "Get to the Point" Vendor Fair and Beer Garden. Unanimous.

Motion made by VonHaden, seconded by Verros to approve a temporary easement (1 foot) between the City of Elk Point and Liberty National Bank on Tract 1: The East Half (E1/2) of Lot 3 in Block 32 of Original Townsite of the City of Elk Point, Union County, South Dakota, and the East Half (E1/2) of Lot 3 in Block 2 of Wixson Addition to the City of Elk Point, Union County, South Dakota. All in favor.

Motion to adjourn, VonHaden/Hurlbert. Unanimous.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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