

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

The Elk Point City Council met in regular session on Monday, June 6, 2022, at 6:30pm in the council chambers of City Hall located at 106 W. Pleasant Street with Mayor McCreary presiding and these members present: Abraham, Penfield, Hurlbert, Verros and VonHaden. Irlbeck 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.

VonHaden moved and Verros seconded a motion to approve the minutes from the May 2, 2022, council meeting. Unanimous.

Motion and second, Abraham/Penfield to approve the following salaries and bills and to instruct the Finance Officer for payment of the same. All in favor. Salaries: General Fund: \$92,884.91; Enterprise Fund: \$34,369.49; Fringe Benefits: General Fund: \$23,459.67; Enterprise Fund: \$9,277.49; Bills: ABRA-supplies: \$447.30; Ace Engine and Parts-supplies: \$177.30; American Digital Memories, LLC-library microfilm: \$11,560.96; American Fence Co.-supplies: \$11,280.66; Amsoil, Inc.-supplies: \$429.57; Avera Occupations Med-professional services: \$126.00; Avery Brothers-sign: \$243.00; Bomgaars-supplies: \$40.48; Border States Electric Supply-supplies: \$3,507.99; Broadcaster Press-publishing: \$1,367.78; Cardmember Services-supplies: \$6,417.86; City of Vermillion-tipping fees: \$5,622.45; Conley, Neilson-cell phone reimbursement: \$60.00; Craig Thompson Law Office-professional services: \$867.60; Dakota Pump, Inc.-supplies: \$7,675.00; DANR Fiscal Office-dues: \$600.00; ECI Systems-supplies: \$300.00; Elk Point Ace Hardware-supplies: \$2,856.53; Fenske, Nick-cell phone reimbursement: \$120.00; First Rate Excavate, Inc.-polyline wet well: \$308,745.00; Flags Unlimited 2-supplies: \$452.23; Fleet US LLC-supplies: \$58.50; Floyd River Materials-supplies: \$2,305.68; Geary, Andrea-cell phone reimbursement: \$120.00; GWorks-professional services: \$1,416.31; Hammitt, Erika-cell phone & travel reimbursement: \$185.00; Hanson, Mark-cell phone reimbursement: \$120.00; Hawkins, Inc.-supplies: \$1,059.62; Hotei Properties, LLC-tax abatement: \$14,381.70; Hutcheson, Kim-cell phone and travel reimbursement: \$258.50; Hydraulic Sales & Services Co.-supplies: \$403.85; Ingram Library Services-library books: \$375.70; Jack's Uniforms & Equipment-uniforms: \$1,554.68; JCL Sioux Falls Branch-supplies: \$216.83; Jeff's Lawn Care-repairs: \$132.60; Jim Hawk Trailers-repairs: \$241.94; Job, Trevor-cell phone reimbursement: \$300.00; Johnson, Sophia-training reimbursement: \$50.00; Jones' Food Center-supplies: \$212.46; Keegan, Justin-cell phone and uniform reimbursement: \$272.97; Kurita America, Inc.-media filters: \$70,983.00; Leader-Courier-publishing: \$811.57; Limoges, Jacob-cell phone reimbursement: \$300.00; Matheson Tri-Gas-supplies: \$58.21; McCreary, Tory-tax abatement: \$611.82; Menards-supplies: \$1,502.20; Metering & Technology Solution-supplies: \$892.21; Midcontinent Communications-utilities: \$690.11; Midwest Alarm Company, Inc.-monitoring services: \$75.00; Midwest Mini Melts-pool concessions: \$704.00; Midwest Wheel Companies-supplies: \$28.61; Mingo, Tim-repairs: \$829.15; Mockler, Todd-cell phone reimbursement:

\$140.00; MSC-supplies: \$1,881.58; MSC Industrial Supply Co.-supplies: \$541.66; New Century Press-publishing: \$592.50; Northern State University-training: \$121.45; Odell, Kevin-repairs: \$902.99; One Office Solution-office expense: \$153.87; Orkin-maintenance: \$318.44; Pedersen Machine, Inc.-repairs: \$664.69; Per Mar Security Systems-monitoring services: \$503.40; Poppen, Skyler-cell phone reimbursement: \$120.00; Pyle, Kirk-cell phone reimbursement: \$120.00; RJ Thomas MFG Co. & Pilot Rock-supplies: \$11,153.00; Roan, Gary-professional services: \$680.00; Runnings Supply-supplies: \$48.15; Sanford Health Plan-insurance: \$13,445.84; Schaeffer, Lee-tax abatement: \$1,274.14; Schaeffer, Ryan-tax abatement: \$585.52; Select Parts, Inc.-repairs: \$13.10; Sign Solutions-supplies: \$977.83; SODEXO-training: \$128.41; Sooland Bobcat-supplies: \$156.43; South Dakota One Call-locate tickets: \$66.15; Southeast Farmers Coop.-auto expense: \$5,372.27; Southeast SD Tourism Assoc.-dues: \$265.00; Staples Credit Plan-office expense: \$183.77; State Industrial Products-supplies: \$1,349.61; Strawn, Willis-uniforms: \$220.00; Sturdevant's -repairs: \$384.94; Their Well-repairs: \$26,732.69; Trudeau, Corey-cell phone reimbursement: \$120.00; Tudogs Computing, LTD-professional services: \$240.00; Tuttle, Derek-cell phone reimbursement: \$300.00; Union County Electric Coop.-utilities: \$4,033.00; Union County Register of Deeds-filing fees: \$94.00; USA Bluebook-supplies: \$422.31; Utility Equipment Company-supplies: \$1,967.80; VanRoekel, Troy-cell phone reimbursement: \$120.00; Verizon Wireless-utilities: \$411.44; Wesco Distribution-supplies: \$607.56

A public hearing was held at 7:00pm on a survey plat of Lots 1 and 2 of Laferriere's Addition, Elk Point City, South Dakota, Union County. No opposition was heard.

A public hearing was held at 7:00pm on a variance request of Lots 1 and 2 of Laferriere's Addition, Elk Point City, South Dakota, Union County. No opposition was heard.

Police Chief Limoges commended and presented a plaque to Police Officer Fenske for his acts of bravery during the event that took place on April 1, 2022.

Motion made by VonHaden, seconded by Penfield to approve the variance request by Laferriere's. Unanimous.

VonHaden moved and Penfield seconded a motion to the following Resolution on the survey plat of Laferriere's Addition. All in favor.

RESOLUTION #2022-2

RESOLUTION APPROVING A SURVEY PLAT

A survey plat having been filed by Laferriere Family Living Trust, requesting the following described portion of property be platted, to wit:

That Lots 1 and 2 of Laferriere'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 Lots 1 and 2 of Laferriere's Addition, in the City of Elk Point, Union County, South Dakota is hereby platted.

Dated this 6th day of June 2022.

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

Voting against: No one.

CITY OF ELK POINT

Deb McCreary
Mayor

ATTEST: Erika Hammitt
Finance Officer

Motion and second, VonHaden/Penfield to approve change order #1 for \$14,635.00 for the Corydon Drive project. Unanimous.

Motion made by Penfield, seconded by VonHaden to approve pay request #3 (final) for \$30,987.23 for work completed on the Corydon Street project. All in favor.

VonHaden moved and Abraham seconded a motion to hire Sophia Giorgio as a lifeguard at \$12.00/hour. Unanimous.

Motion and second, Abraham/Penfield to hire Willis Strawn IV as a full-time Police Officer at \$21.00/hour. All in favor.

Matt Klein, General Manager of Union County Electric Cooperative, Inc. attended the meeting to discuss the service territory exchange agreement between the City of Elk Point and Union County Electric Cooperative, Inc. Council was concerned about the exchange of properties without the owners being notified. The agreement was tabled until both property owners can be notified.

Motion made by Penfield, seconded by Abraham to approve pay request #15 to Christiansen Construction for \$64,694.64 for the Swimming Pool project. Unanimous.

Penfield moved and Abraham seconded a motion to advertise for bids for the Heritage Park Storm Shelter/Bathhouse Project. All in favor.

The regular meeting for July was rescheduled for Tuesday, July 12, 2022, at 7:00pm.

Motion and second, Penfield/Abraham to go into executive session at 8:07pm per SDCL #1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public

officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor. Unanimous.

Mayor McCreary declared the council out of executive session at 8:15pm.

Motion made by Penfield, seconded by Abraham to approve the public works department union negotiations agreement. All in favor.

Penfield moved and Abraham seconded a motion to adjourn, Unanimous.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

Publish: June 16, 2022