## UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ELK POINT CITY COUNCIL AND LOCAL BOARD OF EQUALIZATION

The Elk Point City Council and the Local Board of Equalization met in special session on Tuesday, March 22, 2022, at 6:00pm in the council chamber of City Hall located at 106 W. Pleasant Street with Mayor McCreary presiding and these members present: Abraham, VonHaden, Penfield, Irlbeck, Verros and Nelson. No one was absent. Also present were: City Administrator Tuttle and Finance Officer Hammitt.

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

Motion and second, VonHaden/Penfield to adjourn as the City Council and convene as the Local Board of Equalization with School Board member Sabrina Sayler present. Unanimous.

Robert and Kelli Sayler filed objection #1 on Lot 50, Blk 5 Country Club Estates, City of Elk Point (Parcel #03.10.05.3045). The objector requested the board reduce the structure from \$339,628 to \$296,244 to make the structure similar to comparable presented to the board. Motion made by Nelson, seconded by VonHaden to lower the structure amount to \$298,495. Voting in favor: Nelson, VonHaden, Abraham, Irlbeck, Verros and Penfield. Voting against: none. School Board member Sayler abstained. Motion carried.

Craig and Leona McInerney filed objection #2 on Lots 11 & 12 Block 47 Pinckney's, City of Elk Point (Parcel #03.04.47.1035). The objector requested the board reduce the structure from \$430,746 to \$415,746 to make the structure similar to comparable properties and construction costs. VonHaden moved and Verros seconded a motion to decrease the structure amount to \$381,260 to make it comparable to similar properties. All in favor.

Justin and Samantha Hargrave filed objection #3 on Lot 67C Block 5 Country Club Estates, City of Elk Point (Parcel #03.10.05.2050). the objector requested the board reduce the structure from \$225,364 to \$203,623 to make the structure value similar to comparable properties presented to the board. Motion and second, Penfield/Irlbeck to lower the structure amount to \$203,623 as requested. Unanimous.

Penfield moved and Abraham seconded a motion to approve that all other taxable property in the City of Elk Point has been properly placed upon the assessment roll, but felt the values were inconsistently assessed by the Director of Equalization. Voting in favor: Penfield, Abraham, Irlbeck, Verros and VonHaden. Voting against: Nelson. Motion carried.

Penfield moved and Abraham seconded a motion to adjourn and the Local Board of Equalization and reconvene as City Council. All in favor.

Andy Kappenman attended the meeting to discuss a 5-foot side yard variance request to build an unattached garage at 1608 Jack Nicklaus Dr. Kappenman received permission for neighbors. Discussion was held. Motion made by VonHaden, seconded by Nelson to approve the variance request. Unanimous.

Penfield moved and Abraham seconded a motion to hire Neilson Conley as a full-time Police Officer starting at \$21.50/hour. All in favor.

Motion to adjourn, Penfield/VonHaden. Unanimous.

Attest: Erika Hammitt

Finance Officer

Deb McCreary

Mayor

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