

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

The Elk Point City Council met in regular session on Monday, January 9, 2023, at 7:00pm in the council chambers of City Hall located at 106 W. Pleasant Street with Mayor McCreary presiding and these members present: Penfield, Hurlbert, Irlbeck, Verros and VonHaden. Abraham was absent. Also present were City Attorney Intern Jackson Dziedzic, City Administrator Tuttle, Public Works Director Job, Police Chief Limoges, and Finance Officer Hammitt.

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

VonHaden moved and Irlbeck seconded a motion to approve the minutes from the December 5 and December 12, 2022, council meetings. Unanimous.

Motion and second, Hurlbert/Verros to approve the following salaries and bills and to instruct the Finance Officer for payment of the same. All in favor. Salaries: General Fund: \$54,5083.55; Enterprise Fund: \$28,804.60; Fringe Benefits: General Fund: \$14,656.16; Enterprise Fund: \$7,516.08; Bills: 2Lazy2P-snow removal: \$1,530.62; Aflac-insurance: \$442.83; Banyon Data Systems, Inc.-annual fees: \$1,190.00; Bomgaars-uniforms: \$216.44; Brian's Repair, Inc.-repairs: \$72.71; Canfield Business Interiors-furniture: \$1,352.55; Cardmember Services-supplies: \$3,374.31; City of Vermillion-tipping fees: \$3,388.63; CNA Surety-notary: \$50.00; Craig Thompson Attorney at Law-professional services: \$963.00; DANR Fiscal Office-permit fees: \$2,500.00; Dutton-Lainson Company-meters: \$2,400.00; East River Electric-power: \$54,992.65; ECI Systems-utilities: \$300.00; Elk Point Ace Hardware-supplies: \$460.58; Equipment Blades, Inc.-supplies: \$1,309.00; Hanson, Mark-uniforms: \$7.72; Hawkins, Inc.-chemicals: \$1,089.86; Humanear, Inc.-professional fees: \$1,800.00; Ingram Library Services-library books: \$334.65; International Association of Chief-dues: \$190.00; Jeff's Lawn Care, Inc.-professional fees: \$513.00; Jones' Food Center-supplies: \$81.63; JP Cooke Company-animals: \$81.95; L.G. Everist, Inc.-supplies: \$789.53; Leader-Courier-publishing: \$932.15; McCreary, Tory-tax abatement: \$611.82; McKinney Olson Insurance-insurance: \$61,302.00; Metering & Technology Solutions-supplies: \$1,794.45; MidAmerican Energy-utilities: \$937.97; Midcontinent Communications-utilities: \$905.56; Minnesota Municipal Utilities-dues: \$495.00; MOCIC-dues: \$100.00; MSC-supplies: \$513.39; Nelson Commercial Construction-pool project: \$29,689.48; Northern Truck Equipment Company-snow: \$738.08; One Office Solution-office expense: \$222.89; Orkin-pest control: \$158.69; Riteway-office expense: \$1,246.46; Runnings Supply-uniforms: \$246.65; Sanford Health-insurance: \$16,455.76; Sanitation Products-repairs: \$5,222.28; SD Municipal Electric Association-dues: \$1,197.00; SD Workers Compensation-insurance: \$19,583.00; SEAFOG-dues: \$100.00; SECOG-dues: \$3,684.00; Select Parts, Inc.-repairs: \$126.86; Siouxland Humane Society, Inc.-animals: \$55.00; South Dakota Municipal League-dues: \$2,022.28; South Dakota One Call-locate tickets: \$44.10; Southeast Farmers Elevator-fuel: \$4,434.35; Staples Credit Plan-office expense: \$303.32; State Industrial Products-wastewater program: \$2,002.98; Steve's Heating and A/C, Inc.-repairs: \$509.13; Sundheim Well Repair, LLC-rentals: \$917.86; Teamsters Local 120-dues: \$237.00; Their Well-annual inspection: \$370.00; Transource-supplies: \$201.21; Tudogs Computing, LTD-professional services: \$732.34; Union County Electric-utilities: \$300.00; Union County Register of Deeds-filing fees: \$60.00; 56; UNUM Life Insurance Company-insurance: \$95.89; US Bank Equipment

Finance-copier lease: \$255.17; Utility Equipment Company-professional fees: \$19,676.00; Verizon Wireless-utilities: \$205.99; Wesco Distribution-supplies: \$1,270.

Penfield moved and Irlbeck seconded a motion to hold a joint Municipal/School Election on April 11, 2023. Unanimous.

Motion made by Hurlbert, seconded by Verros to purchase an asphalt roller off state bid for \$69,658.09 from Butler Machinery Company. All in favor.

Motion and second, Penfield/VonHaden to designate the Leader-Courier as the official newspaper for the City of Elk Point. Unanimous.

Motion made by Irlbeck, seconded by Hurlbert to approve the Code Enforcement contract with Code Enforcement Specialist (Joel Johnson) and to pay the \$1,500.00 retainer fee. All in favor.

Hurlbert moved and Penfield seconded a motion to approve the Service Territory Agreement between the City of Elk Point and Union County Electric. Unanimous.

Motion and second, Penfield/Irlbeck to go into executive session at 7:18pm 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. All in favor.

Mayor McCreary declared the council out of executive session at 8:21pm.

Motion made by Penfield, seconded by Hurlbert to approve a 5% market rate adjustment for department heads and police officers. Unanimous.

Motion to adjourn, Penfield/VonHaden. All in favor.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

Publish: January 19, 2023