

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

The Elk Point City Council met in regular session on Monday, February 6, 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, Abraham 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 Penfield, seconded by VonHaden to approve the agenda. All in favor.

VonHaden moved and Verros seconded a motion to approve the minutes from the January 9, 2023, council meeting. Unanimous.

Motion and second, Hurlbert/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: \$54,055.50; Enterprise Fund: \$27,327.24; Fringe Benefits: General Fund: \$16,368.10; Enterprise Fund: \$8,253.59; Bills: 2Lazy2P-snow removal: \$510.21; AB Suppressor-supplies: \$900.00; Aflac-insurance: \$2,134.96; Amsoil, Inc.-repairs: \$655.50; Bomgaars-uniforms: \$298.97; Border States Electric Supply-supplies: \$20,348.68; Cardmember Services-supplies: \$2,314.69; City of Sioux Falls-water testing: \$87.00; City of Vermillion-tipping fees: \$5,220.36; Colonial Research Chemical-supplies: \$2,438.65; Cornhusker International-supplies: \$785.07; Craig Thompson Attorney at Law-professional services: \$752.46; DGR Consulting Engineers-professional services: \$238.00; East River Electric-power: \$126,834.93; Electronic Engineering Co.-supplies: \$315.80; Elk Point Ace Hardware-supplies: \$120.75; Elk Point Chamber-chamber meals: \$20.00; Equipment Blades, Inc.-supplies: \$3,840.00; Ingram Library Services-library books: \$129.23; Jack's Uniform & Equipment-uniforms: \$98.90; Jones' Food Center-supplies: \$94.08; Leader-Courier-publishing: \$161.67; Lyle's Garage Doors-repairs: \$432.50; Matheson Tri-Gas, Inc.-supplies: \$238.82; McKinneyOlson-insurance: \$7,048.64; MidAmerican Energy-utilities: \$2,123.91; Midcontinent Communications-utilities: \$921.73; Midwest Alarm Company, Inc.-security monitoring: \$81.75; Midwest Ready Mix-supplies: \$2,293.83; Nelson, Steven-tax abatement: \$3,267.99; One Office Solution-supplies: \$101.98; Richarz Repair LLC-repairs: \$3,649.00; Rock River Arms, Inc.-equipment: \$1,860.00; Sanford Health Plan-insurance: \$16,455.76; Secretary of State-notary renewal: \$30.00; South Dakota One Call-locate tickets: \$13.65; Southeast Farmers Elevator-5,881.63; Stan Houston-supplies: \$519.80; Staples Credit Plan-office expense: \$324.40; State Industrial Products-maintenance: \$2,002.98; Sturdevant's-repairs: \$562.01; Teamsters Local 120-dues: \$257.00; Transport Truck Sales-equipment: \$78,500.00; Tudog's Computing-repairs: \$89.99; Union County Register of Deeds-filing fees: \$30.00; Unum Life Insurance Company-insurance: \$95.89; Verizon Wireless-utilities: \$205.51

A Public hearing was held at 7:00pm on a Survey Plat of Lots 1 and 2 in Tract 4 of Elk Point Business Park First Addition, City of Elk Point, Union County, South Dakota.

Motion made by VonHaden, seconded by Penfield to approve the Survey Plat of Lots 1 and 2 in Tract 4 of Elk Point Business Park First Addition, City of Elk Point, Union County, South Dakota. Unanimous.

Penfield moved and Irlbeck seconded a motion to approve the resignation of On-Call Police Officer Gregory Jurich. All in favor.

Motion and second, Penfield/Verros to approve Resolution #2023-1. Unanimous.

RESOLUTION #2023-1
CITY OF ELK POINT, SOUTH DAKOTA
RESOLUTION OF GOVERNING BODY
RECREATIONAL TRAILS PROGRAM APPLICATION SPONSORSHIP

WHEREAS, the State of South Dakota has authorized the making of grants to public bodies to aid in financing the availability and maintenance of recreational trails for both motorized and non-motorized use;

NOW, THEREFORE BE IT RESOLVED:

That Derek Tuttle, City Administrator of Elk Point, is hereby authorized to execute and file an application on behalf of the City of Elk Point, South Dakota, with the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for a Recreational Trails Program grant to aid in financing the Lions Park Recreational Trail for the City of Elk Point, South Dakota, and its Environs.

That Derek Tuttle, City Administrator of Elk Point, is hereby authorized and directed to furnish such information as the South Dakota Department of Game, Fish and Parks, Division of Parks and Recreation may reasonably request in connection with the application which is hereby authorized to be filed.

That the City of Elk Point shall provide a minimum of 20% of the total cost of the project and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Adopted this 6th day of February 2023 by the City Council of the City of Elk Point, South Dakota.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

Motion made by VonHaden, seconded by Penfield to advertise for seasonal employees. Unanimous.

Irlbeck moved and Verros seconded a motion to approve the snow removal contract with 2lazy2P and to pay a \$2,500.00 retainer fee. Voting in favor: Irlbeck, Verros, Abraham, Hurlbert, and VonHaden. No one voted against. Penfield abstained. Motion carried.

Motion and second, VonHaden/Penfield to donate a raffle basket to the Elk Point-Jefferson Education Foundation Chili Cup event. All in favor.

Discussion was held on the recycling center and the many issues with the current operation. Council discussed many different options. They agreed to close the recycling center immediately and reopen March 1st and only accept cardboard.

Spring cleanup was discussed and council agreed the city will purchase 50-100 vouchers from the City of Vermillion and distribute to city residents to use when requested. Each resident will be allowed one voucher to use as a free dump at the City of Vermillion landfill.

Motion made by Penfield, seconded by VonHaden to hire ELO CPA's and Advisors to conduct the city's 2022 audit. Unanimous.

VonHaden moved and Abraham seconded a motion to approve the 2023 street sweeping contract with the State of South Dakota for \$3,600.00. All in favor.

Motion and second, Penfield/Abraham to approve a tax abatement request for the City of Elk Point parcel #03.19.01.1000 for \$422.84. Unanimous.

Motion made by Penfield, seconded by VonHaden to adjourn the meeting. All in favor.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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