

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

The Elk Point City Council met in regular session on Monday, April 3, 2023, 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 a study session and the regular council meeting began at 7:00pm.

Motion made by Verros, seconded by Abraham to approve the agenda. All in favor.

VonHaden moved and Penfield seconded a motion to approve the minutes from the March 6 and 21, 2023, council meetings. Unanimous.

Motion and second, Penfield/VonHaden to approve the following salaries and bills and to instruct the Finance Officer for payment of the same. All in favor. Salaries: General Fund: \$54,850.91; Enterprise Fund: \$26,933.99; Fringe Benefits: General Fund: \$16,358.35; Enterprise Fund: \$8,200.39; Bills: 2Lazy2P-snow removal: \$612.25; Aflac-insurance: \$1,300.84; Altec Industries, Inc.-annual inspection: \$1,121.35; Boatman Tile & Granite, Co.-supplies: \$1,468.80; Border States Electric Supply-supplies: \$6,350.88; Cardmember Services-supplies: \$3,314.40; City of Vermillion-tipping fees: \$5,140.43; Core & Main-supplies: \$5,145.00; Cornhusker International-supplies: \$164.97; Craig K. Thompson, Atty-professional services: \$1,266.96; Demco, Inc.-supplies: \$249.82; East River Electric-power: \$108,981.25; ECI Systems-maintenance: \$300.00; Elk Point Ace Hardware-supplies: \$130.52; Garcia, Jacob-tax abatement: \$2,123.45; Hanson, Mark-meal reimbursement: \$14.00; Harbor Freight-supplies: \$256.79; Ingram Library Services-library books: \$123.26; Itron, Inc.-annual dues: \$3,002.80; Jim Hawk Truck Trailers, Inc.-repairs: \$481.72; Jim Hawk Trailers, Inc.-repairs: \$46.56; Keegan, Justin-uniforms: \$237.43; Leader-Courier-publishing: \$444.73; Legacy Mark, LLC-software support: \$432.80; Liberty National Bank-rentals: \$22.00; Matheson Tri-Gas, Inc.-supplies: \$61.93; Menards-supplies: \$5,273.24; MidAmerican Energy-utilities: \$944.39; MidContinent Communication-utilities: \$911.73; Midwest Wheel Companies-supplies: \$713.48; Mockler, Todd-meal reimbursement: \$14.00; MSC Industrial Supply Co.-supplies: \$302.97; MSC-supplies: \$1,222.08; Northern Truck Equipment Co.-repairs: \$1,096.80; One Office Solution-supplies: \$250.77; Richarz Repair, LLC-repairs: \$211.85; Runnings Supply-supplies: \$1,677.96; Sanford Health Plan-insurance: \$16,455.76; SDML Workers Compensation-insurance: \$1,596.00; Searls, John-tax abatement: \$2,510.43; South Dakota One Call-locate tickets: \$6.30; Southeast Farmer Elevator-fuel: \$4,004.73; Stan Houston-supplies: \$1,464.95; Staples Credit Plan-office expense: \$83.98; State Chemical Solutions-maintenance: \$2,018.43; Steel Eagle-repairs: \$54.60; Tudog's Computing, LTD-professional services: \$2,240.30; Unum Life Insurance Company-insurance: \$95.89; US Bank Equipment Finance-copier lease: \$255.17; Verizon Wireless-utilities: \$205.51; Wells, Brian-lifeguard reimbursement: \$327.50; Wesco Distribution-supplies: \$1,668.00

Steve Nelson requested the council approve an easement amendment of 44' drainage easement in Lots 44 and 45, Block 5, Country Club Estates Addition, City of Elk Point, Union County, South Dakota. Motion made by Penfield, seconded by VonHaden to approve the easement amendment as requested. Voting in favor: Penfield, VonHaden, Abraham, and Verros. Voting against: none. Hurlbert abstained. Motion carried.

Penfield moved and VonHaden seconded a motion to hire Mike Holmes (\$14.00/hour), Augustine Stokely (\$13.50/hour), and Lani Stokely (\$13.50/hour) as seasonal Public Works employees. All in favor.

Motion and second, VonHaden/Penfield to hire Courtnee Edelman as Pool Manager (\$19.25/hour) as recommended. Unanimous.

Motion made by VonHaden, seconded by Penfield to hire Sophia Johnson and Taylor Solomon as Head Lifeguards (\$14.00/hour). All in favor.

VonHaden moved and Penfield seconded a motion to hire returning lifeguards at \$12.25/hour and first year lifeguards at \$12.00/hour. WSI Lifeguards will start at \$12.75/hour. Unanimous.

VonHaden moved and Penfield seconded a motion to hire returning concession stand/slide attendants at \$11.25/hour and first year concession stand/slide attendants at \$11.00/hour. All in favor.

Michael Nebelsick reviewed the Wastewater Treatment Facility Evaluation report from Bolton and Menk. Discussion was held. The council requested Nebelsick talk to Bolton and Menk and bring this additional information to the next regular council meeting.

City Administrator Tuttle spoke to the council about the Emerald Ash Borer presence in Union County, but has not been identified in Elk Point. Discussion was held.

Motion made by Penfield, seconded by Abraham to approve the Proclamation making the City of Elk Point a Tree City USA community. Unanimous.

City Administrator Tuttle had a meeting with Steve Mullenberg from Clay Rural Water to discuss water service to the City of Elk Point. Tuttle briefed the council on the meeting. The council directed Tuttle to involve engineers and continue further discussion with Clay Rural Water.

Motion and second, Penfield/Verros to approve a raise for Troy VanRoekel (\$1.93/hour) after successfully completing his electric certifications. All in favor.

Motion and second to adjourn, Penfield/Abraham. Unanimous.

Attest: Erika Hammitt  
Finance Officer

Deb McCreary  
Mayor

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