

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

The Elk Point City Council met in regular session on Monday, March 6, 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, Irlbeck 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.

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.

Verros moved and Hurlbert seconded a motion to approve the minutes from the February 6, 2023, council meeting. Unanimous.

Motion and second, Irlbeck/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: \$53,009.21; Enterprise Fund: \$28,054.61; Fringe Benefits: General Fund: \$16,117.93; Enterprise Fund: \$8,352.90; Bills: 2Lazy2P-snow removal: \$459.18; Aflac-insurance: \$1,280.14; Black Hill Ammunition-supplies: \$3,061.90; Border States Electric Supply-supplies: \$501.15; Brian's Repair, Inc.-repairs: \$23.32; Brick Markers-supplies: \$56.28; Cardmember Services-supplies: \$4,248.75; City of Vermillion-tipping fees: \$5,006.71; Code Enforcement Specialist-professional services: \$1,339.00; Community Partner Research-professional services: \$3,750.00; Core & Main-supplies: \$231.84; Craig Thomson Attorney-professional services: \$819.93; Dakota Pump, Inc.-repairs: \$845.31; Demco, Inc.-supplies: \$488.15; Division of Motor Vehicles-title and plate fees: \$24.20; East River Electric-power: \$74,025.38; Elk Point Ace Hardware-supplies: \$2,698.10; Elk Point Chamber-dues: \$20.00; Equipment Blades, Inc-supplies: \$209.04; Frontline Warning Systems-siren contract: \$1,310.00; Habeck, Tim & Kim-tax abatement: \$2,633.41; Hawkins, Inc-supplies: \$2,799.61; Herrity, Mitchell-tax abatement: \$2,835.17; Hutcheson, Danny-travel and conference: \$80.00; Hutcheson, Kim-mileage reimbursement: \$122.52; Ingram Library Services-library books: \$963.41; Interstate Battery System-repairs: \$525.85; Jones Food Center-supplies: \$73.33; Karl Emergency Vehicles-equipment: \$3,200.00; Knife River Midwest, LLC-street repairs: \$360.75; Knutson, Marcia-tax abatement: \$2,482.67; Leader-Courier-publishing: \$82.17; Matheson Tri-Gas, Inc-supplies: \$57.19; Matthew R Fairholm PHD-professional services: \$500.00; McKinneyOlson Insurance-insurance: \$582.00; McLauray Engineering, Inc-professional services: \$1,623.93; McLeods Printing and Office-supplies: \$365.40; Menards-supplies: \$133.24; MidAmerican Energy-utilities: \$1,556.21; Midcontinent Communications: \$792.60; MSC Industrial Supply Co.-supplies: \$657.72; MSC-supplies: \$367.74; One Office Solutions-supplies: \$13.96; Per Mar Security Systems-monitoring: \$543.66; Pomp & Tire Service-repairs: \$9,283.00; Post Office-postage: \$2,290.00; Resco-inventory for resale: \$620.76; Richarz Repair LLC-repairs: \$1,216.81; Roan, Gary-professional services: \$640.00; Runnings Supply-supplies: \$609.97; Sanford Health Plan-insurance: \$16,455.76; SD Municipal Electric Assoc.-conference: \$150.00; Shanks, Adam-tax abatement: \$1,177.75; Sooland Bobcat-supplies: \$1,756.99; South Dakota Municipal League-district meeting: \$125.00;

South Dakota One Call-locate tickets: \$8.40; Southeast Farmers Elevator-fuel: \$5,723.91; Stan Houston-supplies: \$898.89; Staples Credit Plan-office expense: \$764.95; State Industrial Products-maintenance: \$2,002.98; Teamsters Local 120-dues: \$257.00; Transource-repairs: \$257.00; Tudog's Computing, LTD-professional services: \$780.00; Tuttle, Derek-travel reimbursement: \$287.50; Union County Treasurer-property taxes: \$30.36; Unum Life Insurance Company-insurance: \$95.89; US Bank Equipment Finance-copier lease: \$255.17; VanRoekel, Troy-travel reimbursement: \$80.00; Verizon Wireless-utilities: \$205.51

Doug Briese spoke during public forum regarding a variance at his residence located at 311 E. Jefferson St. and Cheryl Havermann and Andy Lemrick discussed recycling options for the city. Mayor McCreary suggested a recycling committee be formed.

The Local Board of Equalization meeting was scheduled for Tuesday, March 21, 2023, at 6:00pm.

Motion made by Irlbeck, seconded by Verros to purchase a backhoe off state bid from Murphy Tractor Supply for \$148,800.00. Voting in favor: Irlbeck, Verros, Penfield, Hurlbert and Abraham. Voting against: VonHaden. Motion carried.

Penfield moved and Abraham seconded a motion to advertise for Part-time police officer. Unanimous.

City Administrator Tuttle presented an overview of the Innovative Thinking Session handout.

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

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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