

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

The Elk Point City Council met in special session on Thursday, May 11, 2023, at 7:00am in the council chambers of City Hall located at 106 W. Pleasant Street with Mayor McCreary presiding and these members present: Abraham (via telephone), Penfield, Hurlbert, Verros and Irlbeck. VonHaden was absent. Also present were City Attorney Thompson (via telephone), City Administrator Tuttle, Public Works Director Job, and Finance Officer Hammitt.

Motion made by Penfield, seconded by Hurlbert to approve the agenda. Voting in favor: Penfield, Hurlbert, Abraham, and Irlbeck. Voting against: None. Motion carried.

Motion and second, Penfield/Hurlbert to go into executive session at 7:00am per SDCL #1-25-2 (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business. Voting in favor: Penfield, Hurlbert, Irlbeck, and Abraham. Voting against: None. Motion carried.

Verros arrived at 7:03am.

Mayor McCreary declared the council out of executive session at 7:11am.

Penfield moved and Irlbeck seconded a motion to authorize City Administrator Tuttle to negotiate the purchase of land located at Lot 1 of Lot A in the NE ¼ SE ¼ (3.29A) contiguous to the Heritage Park property. Voting in favor: Penfield, Irlbeck, Verros, Abraham, and Hurlbert. Voting against: None. Motion carried.

Motion to adjourn, Penfield/Abraham. Voting in favor: Penfield, Abraham, Irlbeck, Hurlbert, and Verros. Voting against: None. Motion carried.

Attest: Erika Hammitt  
Finance Officer

Deb McCreary  
Mayor

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