

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

The Elk Point City Council met in regular session on Tuesday, August 1, 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: Abraham, Penfield, Verros and VonHaden, and Hurlbert. 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.

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

Hurlbert moved and Abraham seconded a motion to approve the minutes from the July 11 and 19, 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: \$85,136.79; Enterprise Fund: \$26,595.97; Fringe Benefits: General Fund: \$18,810.68; Enterprise Fund: \$8,060.26; Bills: Ace Engine & Parts Dist.-supplies: \$18.75; Aflac-insurance: \$2,152.52; Bomgaars-supplies: \$63.98; Brick Markers-pool tiles: \$23.32; Cardmember Services-supplies: \$4,235.18; Chesterman Co.-pool concessions: \$469.20; City of Sioux Falls-professional services: \$101.50; City of Vermillion-tipping fees: \$5,125.46; Craig Thompson Attorney at Law-professional services: \$933.00; Dakota Pump, Inc.-repairs: \$1,430.87; East River Electric-power: \$116,497.39; ECI Systems-repairs: \$154.11; Elk Point Ace Hardware-supplies: \$4,913.86; Elk Point Chamber-dues: \$115.00; Floyd River Materials-supplies: \$2,760.62; Follett Content Solutions-library books: \$29.91; Hundermark Cleaning System-supplies: \$20.55; Jack's Uniform & Equipment-uniforms: \$164.40; Jeff's Lawn Care, Inc.-repairs: \$61.20; Jim Hawk Truck Trailers, Inc.-repairs: \$1,057.47; Jones' Food Center-supplies: \$1,354.81; Leader-Courier-publishing: \$284.86; Matheson Tri-Gas, Inc.-supplies: \$61.93; MidAmerican Energy-utilities: \$67.00; Midcontinent Communications-utilities: \$375.61; MSC-supplies: \$1,473.94; Resco-inventory for resale: \$4,940.00; Runnings Supply-supplies: \$525.96; Sanford Health Plan-insurance: \$17,301.62; SD Association of Rural Water-dues: \$715.00; SD Department of Health-dues: professional services: \$1,115.00; Southeast Farmers Elevator-auto expense: \$4,510.18; Stan Houston-supplies: \$286.00; Staples Credit Plan-office expense: \$489.77; State Industrial Products-wastewater program: \$2,624.47; Transource-supplies: \$418.04; UNUM Life Insurance Company-insurance: \$95.89; Wesco Distribution-supplies: \$9,760.00

Robin Schiro spoke to the council during public forum.

The council discussed the Wastewater Treatment Facility Evaluation. Motion made by Penfield, seconded by VonHaden to approve the report, and submit it to the South Dakota DENR. Unanimous.

City Administrator Tuttle updated the council about the sidewalk installation from Green Street to Truman Street on Main Street previously approved. The city will move forward with the project.

Further discussion was held on the drainage pipe Richard Peasley requested the city address at the last meeting. Greg Hovland also discussed his concern. The council agreed to have Public Works Director Job assess removing the drainage pipe, grade the ditch at 701 E. Washington Street, and repair the concrete patch on Washington Street. A Memorandum of Understanding will need to be signed by each homeowner prior to the repairs.

A special meeting was scheduled for Tuesday, August 22, 2023, at 6:30pm to give first reading to the 2024 budget.

The September regular council meeting was rescheduled for Monday, September 11, 2023, at 7:00pm due to the Labor Day holiday.

Motion and second to adjourn, Abraham/VonHaden. All in favor.

Attest: Erika Hammitt  
Finance Officer

Deb McCreary  
Mayor

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