

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

The Elk Point City Council met in special session on Tuesday, August 22, 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, VonHaden, Irlbeck and Verros. No one was absent. Also present were City Administrator Tuttle, Public Works Director Job, Police Chief Limoges, and Finance Officer Hammitt.

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

Motion and second, Penfield/Abraham to approve the following bills and to instruct the Finance Officer for payment of the same. Unanimous. Bills – Ace Engine & Parts Distribution-repairs: \$626.40; American Recognition-uniforms: \$169.35; Amsoil-supplies: \$1,078.84; Barkley Asphalt, Inc.-street repairs: \$3,689.85; Bomgaars-uniforms: \$211.17; City of Vermillion-tipping fees: \$490.07; CMoore Pit Service-rentals: \$300.00; Code Enforcement Specialists-professional services: \$1,118.70; DGR Consulting Engineers, Inc.-professional services: \$1,441.00; Echo Group, Inc.-repairs: \$350.00; Hawkins, Inc.-chemicals: \$2,322.06; Ingram Library Services-books: \$269.88; Jones Food Center-supplies: \$775.02; Kalins Indoor Comfort-repairs: \$348.66; Kevin O’Dell Electric, Inc.-repairs: \$324.90; McLaury Engineering, Inc.-professional services: \$10,293.50; Midcontinent Communications-utilities: \$565.33; Midwest Alarm Company, Inc.-monitoring services: \$81.75; One Office Solutions-office expense: \$207.86; Per Mar Security Systems-monitoring services: \$543.66; Runnings Supply, Inc.-uniforms: \$42.97; Sapp Bros. Petroleum-supplies: \$4,248.25; School Outfitters-supplies: \$6,541.02; South Dakota One Call-locate tickets: \$28.35; State Industrial Products-dues: \$1,221.28; Sturdevant’s Auto Parts-repairs: \$380.92; The Reinalt-Thomas Corp.-repairs: \$1,221.28; Transource-repairs: \$546.69; Tudogs Computing, LTD-repairs: \$80.00; Union County Electric Coop.-utilities: \$891.00; Verizon Wireless-utilities: \$205.45; Zimco Supply Company-supplies: \$169.20

Discussion was held on the Washington and Elm Street drainage. The council agreed to move forward with removing the pipe as requested by homeowners. As previously discussed, the pavement and ditch will also be repaired. The owner of 702 E. Washington Street will receive a water credit due to the watering of new seed caused by the pipe removal.

Verros arrived at 6:39pm.

Discussion was held on the 2024 budget. First Reading was given to Ordinance No. 424, an Ordinance Providing for the Annual Appropriations for the City of Elk Point, South Dakota, and Levying for the Year 2024.

Motion and second, Penfield/Abraham to adjourn the meeting. All in favor.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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