

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

The Elk Point City Council met in regular session on Monday, October 2, 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, Irlbeck, VonHaden, and Hurlbert. No one was absent. Also present were City Attorney Thompson, City Engineer Nebelsick, City Administrator Tuttle, Police Chief Limoges, and Finance Officer Hammitt. Public Works Director Job was absent.

Motion made by Penfield, seconded by Irlbeck to approve the agenda. All in favor.

Irlbeck moved and Verros seconded a motion to approve the minutes from the September 11, 2023, council meeting. Unanimous.

Motion and second, Penfield/Hurlbert to approve the following salaries and bills and to instruct the Finance Officer for payment of the same. All in favor. Salaries: General Fund: \$59,134.03; Enterprise Fund: \$27,536.67; Fringe Benefits: General Fund: \$16,818.94; Enterprise Fund: \$8,253.55; Bills: Aflac-insurance: \$1,300.84; American Recognition-uniforms: \$143.03; Avera Occupational Medicine-professional services: \$85.00; Barkley Asphalt, Inc.-street repairs: \$12,662.08; Border States Electric-SFL-supplies: \$4,039.05; Brian's Repair, Inc.-repairs: \$908.88; Canon Financial Services-copier lease: \$177.00; Cardmember Services-supplies: \$3,932.64; City of Vermillion-tipping fees: \$5,635.50; Cornhusker International Truck-supplies: \$66.44; Craig Thompson, Attorney-professional services: \$427.20; DeBoer Tree Farm-trees: \$945.00; DGR Consulting Engineers, Inc.-professional services: \$4,454.00; East River Electric-power: \$133,259.18; Elk Point Ace Hardware-supplies: \$1,214.59; Floyd River Materials-street repairs: \$5,124.82; Hawkins, Inc.-supplies: \$1,344.92; Jack's Uniform & Equipment-uniforms: \$416.75; Knife River Midwest, LLC-street repairs: \$4,525.06; Leader-Courier-publishing: \$451.36; Mart Brothers Construction, Inc.-storm shelter: \$10,661.24; Matheson Tri-Gas, Inc.-supplies: \$565.33; McLaury Engineering, Inc.-professional services: \$5,950.00; MidAmerican Energy-utilities: \$74.66; Midcontinent Communications-utilities: \$365.61; Midwest Ready Mix-supplies: \$4,081.02; MSC Industrial Supply-supplies: \$115.00; One Source-professional services: \$49.00; Orkin-professional services: \$38.72; Poms Tire Services-supplies: \$2,282.48; Post Office-postage: \$2,000.00; Runnings Supply, Inc.-supplies: \$312.32; Sanford Health Plan-insurance: \$18,993.34; SD Department of Health-water testing: \$181.00; Sooland Bobcat-supplies: \$1,037.00; South Dakota One Call-locate tickets: \$37.80; Southeast Farmers Elevator-fuel: \$4,117.35; State Industrial Products-wastewater program: \$4,201.75; Unum Life Insurance Company-insurance: \$95.89; US Bank Equipment Finance-copier: \$255.17; Utility Equipment Co-supplies: \$3,683.66; Zimco Supply Company-supplies: \$655.60

Greg Hovland spoke during public forum about the sidewalk discussion.

Discussion was held on contiguous sidewalks. City Administrator Tuttle discussed the list of properties needing to comply. City Attorney Thompson went through the process of a sidewalk assessment. Tuttle will work with the code enforcement officer and Police Chief Limoges to

contact these homeowners. The council would also like to proceed with the assessment process. A deadline to comply will be October 1, 2024.

The regular meeting in November was rescheduled for Monday, November 13, 2023, at 7:00pm.

Motion to adjourn, Abraham/Penfield. Unanimous.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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