

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

The Elk Point City Council met in regular session on Monday, September 11, 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, and Finance Officer Hammitt. Police Chief Limoges was absent.

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

Penfield moved and Abraham seconded a motion to approve the minutes from the August 1st and 22nd, 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: \$77,070.29; Enterprise Fund: \$27,493.98; Fringe Benefits: General Fund: \$18,049.52; Enterprise Fund: \$8,199.87; Bills: Aflac-insurance: \$1,300.84; Axon Enterprise, Inc.-supplies: \$2,848.50; Barco Municipal Products-supplies: \$1,686.66; Barkley Asphalt, Inc.-asphalt: \$21,999.76; Benard, Lisa-lifeguard training reimbursement: \$100.00; Bierschbach Equipment-supplies: \$1,690.00; Border States Electric Supply-supplies: \$3,428.52; Brian's Repair, Inc.-repairs: \$33.51; Brick Markers-supplies: \$56.47; Broadcaster Press, Inc.-publishing: \$134.29; Cardmember Services-supplies: \$3,543.36; Cathy Smith-tax abatement: \$1,857.52; Certified Laboratories-supplies: \$898.32; City of Vermillion-tipping fees: \$5,664.36; Code Enforcement Specialists-professional services: \$1,069.47; Craig Thompson Attorney at Law-professional services: \$1,564.20; DANR Fiscal Office-renewal application: \$250.00; D-P Tools, Inc.-supplies: \$463.55; East River Electric-power: \$125,716.19; ECI Systems-utilities: \$300.00; Elk Point Ace Hardware-supplies: \$3,461.40; Erika Hammitt-mileage reimbursement: \$64.50; Ingram Library Services-library books: \$138.12; Jacks Uniform & Equipment-uniforms: \$211.75; Jones Food Center-supplies: \$364.25; Leader-Courier-publishing: \$312.99; Kim Hutcheson-mileage reimbursement: \$125.70; Matheson Tri-Gas, Inc.-supplies: \$61.93; McDermott, Matt-lifeguard training reimbursement: \$100.00; McArthur Sheet Metal Co.-supplies: \$819.00; MidAmerican Energy-utilities: \$72.84; Midcontinent Communications-utilities: \$641.56; Midwest Landscaping-professional services: \$3,260.09; Moore, Kyle-lifeguard training reimbursement: \$100.00; MSC-supplies: \$272.32; MSC Industrial Supply Co.-supplies: \$649.61; Norris, Melanie-lifeguard training reimbursement: \$100.00; One Office Solutions-office expense: \$41.98; Peed, Dan & Makala-lifeguard training reimbursement: \$92.50; Riteway-office expense: \$197.81; Roan, Gary-professional service: \$640.00; Runnings Supply, Inc.-supplies: \$1,416.33; Sanford Health Occupational Medicine-professional services: \$90.00; Sanford Health Plan-insurance: \$17,301.62; Schmitz, Lisa-lifeguard training reimbursement: \$100.00; Siouxland Humane Society-animals: \$55.00; South Dakota Municipal League-conference: \$125.00; Southeast Farmers Elevator Coop.-fuel: \$5,756.10; Stan Houston-asphalt: \$947.50; State Industrial Products-dues: \$1,532.63; Teamsters-union dues: \$257.00; Transource Truck & Equipment-supplies: \$270.88; Trevor Job-meal reimbursement: \$54.00; Tudogs Computing, LTD-professional services: \$891.20; Union County Electric Coop.-utilities: \$3,393.00; Union County

Register of Deeds-filing fees: \$30.00; UNUM Life Insurance Company-insurance: \$95.89; Wells, Brian-lifeguard training reimbursement: \$327.50; Yankton Daily Press & Dakotan-publishing: \$128.32; Zach, Chad-lifeguard training reimbursement: \$100.00; Zep Sales & Service-supplies: \$1,830.39; Zimco Supply Company-supplies: \$350.00

Second 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 made by Penfield, seconded by Hurlbert to approve the Ordinance. All in favor. The Ordinance is published separately in the September 20, 2023, Leader-Courier newspaper.

Discussion was held on Resolution #2023-5, a Resolution of Necessity to install a sidewalk at 1509 Arnold Palmer Lane. Council feels a sidewalk needs to be installed to make it contiguous with the other sidewalks. Darrell and Nancy Stone were in attendance to discuss their concerns about being forced to install a sidewalk when others aren't. Council and City Staff have received complaints about this particular property. No action was taken.

Penfield moved and Verros seconded a motion to approve pay request #2 for Mart Brothers Construction for \$113,181.84 for work completed on the Emergency Storm Shelter at the park. Unanimous.

Council reviewed handouts for the Electric Rate Study completed by DGR Engineering. Discussion was held.

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

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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