

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

The Elk Point City Council met in regular session on Monday, December 4, 2023, at 6:30pm in the council chambers of City Hall located at 106 W. Pleasant Street with President Penfield presiding and these members present: Abraham, Hurlbert, and VonHaden. McCreary, Verros, and Irlbeck were absent. Also present were City Attorney Thompson, City Engineer Nebelsick, City Administrator Tuttle, Police Chief Limoges, Public Works Director Job, and Finance Officer Hammitt.

The meeting began at 6:30pm with a study session and the regular council meeting began at 7:00pm.

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

Verros moved and Penfield seconded a motion to approve the minutes from the November 13, 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: \$54,968.08; Enterprise Fund: \$27,755.17; Fringe Benefits: General Fund: \$16,478.93; Enterprise Fund: \$8,294.28; Bills: Beelner Service, Inc.-professional services: \$400.00; Bomgaars-uniforms: \$209.98; Border States Electric Supply-supplies: \$11.18; Canon Financial Services-copier lease: \$177.00; Cardmember Services-supplies: \$7,574.54; City of Vermillion-tipping fees: \$5,015.56; Code Enforcement Specialist-professional services: \$633.90; Conley, Neilson-cell phone allowance: \$120.00; Craig Thompson-professional services: \$1,060.50; Dakota Pump, Inc.-supplies: \$1,900.00; East River Electric-power: \$87,215.55; Elk Point Ace Hardware-supplies: \$1,191.72; Fenske, Nicholas-cell phone allowance: \$120.00; Flags Unlimited 2-supplies: \$879.00; Geary, Andrea-cell phone allowance: \$120.00; Hammitt, Erika-cell phone allowance and travel: \$186.50; Hanson, Mark-cell phone allowance: \$120.00; Hawkins, Inc.-supplies: \$1,264.94; Hutcheson, Kim-cell phone allowance: \$120.00; Ingram Library Services-library books: \$269.88; Job, Trevor-cell phone allowance: \$300.00; Jones' Food Center-supplies: \$31.14; Keegan, Justin-cell phone allowance: \$120.00; Kevin O'Dell Electric, Inc.-repairs: \$206.50; Leader-Courier-publishing: \$251.36; Limoges, Jacob-cell phone allowance: \$300.00; Malm, Kevin & Jessica-tax abatement: \$2,608.19; Matheson Tri-Gas, Inc.-supplies: \$65.09; McCreary, Tory-tax abatement: \$2,275.18; Menards-supplies: \$427.76; MidAmerican Energy-utilities: \$213.25; Midcontinent Communications-utilities: \$378.53; Mockler, Todd-cell phone allowance: \$120.00; MSC Industrial Supply Co.-supplies: \$321.00; MSC-supplies: \$1,350.26; Peterbilt of Sioux City-repairs: \$879.23; Pheasantland Industries-supplies: \$1,559.31; Public Health Laboratory-water testing: \$482.00; Pyle, Kirk-cell phone allowance: \$120.00; Resco-inventory for resale: \$5,593.00; Richarz Repair, LLC-repairs: \$7,328.72; Runnings Supply-uniforms: \$99.98; SD Water & Wastewater Assoc.-dues: \$10.00; Southeast Farmers Elevator-fuel: \$2,598.30; Staples Credit Plan-supplies: \$38.26; State Industrial Products-repairs: \$2,669.12; Strawn, Willis-cell phone allowance: \$120.00; Thein Well-maintenance: \$315.00; Transource-repairs: \$28.95; Trudeau, Corey-cell phone allowance: \$120.00; Tudog's Computing,

LTD-repairs: \$819.02; Tuttle, Derek-cell phone allowance: \$300.00; VanRoekel, Troy-cell phone allowance: \$120.00; Verizon Wireless-utilities: \$205.78

Robin Schiro spoke during public forum.

A public hearing was held at 7:00pm to review the Survey Plat Lot 2 of Tract 3 of Elk Point Business Park First Addition, City of Elk Point, South Dakota, Union County.

Motion made by VonHaden, seconded by Abraham to approve the Survey Plat of lot 2 of Tract 3 of Elk Point Business Park First Addition, City of Elk Point, South Dakota, Union County. Unanimous.

First Reading was given to Ordinance No. 426, an Ordinance Providing for the Supplemental Appropriations for the City of Elk Point, South Dakota during the Fiscal Year 2023.

Motion and second, Hurlbert/VonHaden to approve the 2024 Trailer Court License for LMAC, VMAC and MAC Courts for Midwest Investment Management. All in favor.

Discussion was held on the city sign located at Jones' Food Center. The council would like community input on replacing the sign and its usage. City Administrator Tuttle will distribute a survey through Survey Monkey.

The January regular council meeting was rescheduled for Monday, January 8, 2024, due to the New Year's Holiday.

Penfield moved and Abraham seconded a motion to accept 150 hours of sick leave donated by Erika Hammitt. Unanimous.

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

Attest: Erika Hammitt
Finance Officer

Lance Penfield
President

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