

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

The Elk Point City Council met in regular session on Monday, January 8, 2024, 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, Hurlbert, Penfield, Irlbeck and VonHaden. Verros was absent. Also, present were City Attorney Thompson, City Administrator Tuttle, Police Chief Limoges, Public Works Director Job, and Finance Officer Hammitt.

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

Hurlburt moved and Irlbeck seconded a motion to approve the minutes from the December 4th and 18th, 2023, council meetings. Unanimous.

Motion and second, Irlbeck/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: \$56,572.12; Enterprise Fund: \$28,120.59; Fringe Benefits: General Fund: \$16,734.78; Enterprise Fund: \$8,358.14; Bills: 2Lazy2P-snow removal: \$549.18; Aflac-insurance: \$1,213.71; Canon Financial Services, Inc.-copier lease: \$177.00; Cardmember Services-supplies: \$2,058.22; Central Square Technologies, LLC-software: \$1,242.12; City of Sioux Falls-water testing: \$87.00; City of Vermillion-tipping fees: \$5,093.84; Craig Thompson Attorney at Law-professional services: \$679.80; Dakota Mechanical, Inc.-supplies: \$5,793.00; DANR Fiscal Office-dues: \$2,500.00; D-P Tools, Inc.-supplies: \$40.92; East River Electric-power: \$94,039.16; Elk Point Ace Hardware-supplies: \$86.93; Humanear, Inc.-hosting fee: \$1,800.00; Interstate Battery System of SD-repairs: \$305.90; Jack's Uniform & Equipment-uniforms: \$228.75; Jeff's Lawn Care-maintenance: \$280.00; Jones' Food Center-supplies: \$43.77; KCAU-publishing: \$250.00; Kevin O'Dell Electric, Inc.-repairs: \$157.14; Leader-Courier-publishing: \$603.52; Matheson Tri-Gas, Inc.-supplies: \$66.83; McKinney Olson Insurance-insurance: \$72,740.00; MidAmerican Energy-utilities: \$578.66; Midcontinent Communications-utilities: \$487.77; Minnesota Municipal Utilities-dues: \$520.00; Orkin-professional services: \$142.28; Per Mar Security Systems-monitoring services: \$685.94; Preferred Printing, Inc.-office expense: \$370.52; Resco-inventory for resale: \$1,683.00; SD Assoc. of Code Enforcement-dues: \$75.00; SD Building Officials Association-dues: \$50.00; SD City Managers Association-dues: \$150.00; SD Government Finance Officers Association-dues: \$40.00; SD Human Resource Association-dues: \$25.00; SD Municipal Electric Association-dues: \$1,313.00; SD Municipal Street Management Association-dues: \$35.00; SD Police Chief's Association-dues: \$200.00; SDML Workers Compensation Fund-insurance: \$21,764.03; South Dakota Municipal League-dues: \$2,075.55; South Dakota One Call-locate tickets: \$12.60; South Eastern Council of Governments-dues: \$3,795.00; Southeast Farmers Elevator Coop.-fuel: \$2,833.62; State Industrial Product-wastewater program: \$2,138.67; The Reinalt-Thomas Corporation-repairs: \$1,703.80; Transource-supplies: \$482.78; Tudogs Computing, LTD-repairs: \$306.30; Union County Register of Deeds-filing fees: \$61.00; Unum Life Insurance Company-insurance: \$95.89; Utility Service Co, Inc.-repairs: \$20,372.53; Verizon Wireless-utilities: \$205.78; Wellmark-insurance: \$19,919.20; Wesco Distribution-supplies: \$4,776.00

A public hearing was held at 7:00pm on a survey plat of Lot 10A in Block 11, Weston and Hoffman's Addition to the City of Elk Point, Union County, South Dakota. Discussion was held.

Motion made by Penfield, seconded by Irlbeck to approve the survey plat of Lot 10A in Block 11, Weston and Hoffman's Addition to the City of Elk Point, Union County, South Dakota. Voting in favor: Penfield, Irlbeck, Hurlbert, and Abraham. No one voted against. VonHaden abstained. Motion carried.

City Administrator Tuttle reviewed the sign survey results. Council advised him to get quotes for a new sign along with quotes to repair the sign. This will not be done until the 2025 budget.

Discussion was held on the Baptist Church land. Penfield moved and Irlbeck seconded a motion to direct City Administrator Tuttle to negotiate to purchase the property. A counteroffer will be discussed at the next regular council meeting. Unanimous.

Penfield moved and Abraham seconded a motion to hold a joint Municipal/School Election on April 9, 2024. Unanimous.

Discussion was held on the library checking and savings accounts and the library board. Motion and second, VonHaden/Abraham to transfer both accounts to a Trust and Agency Account with the school. All in favor. The council would like to work with the school on plans for the library board.

Irlbeck moved and Hurlbert seconded a motion to approve the snow removal contract with 2lazy2P and to pay a \$2,500.00 retainer fee. Voting in favor: Irlbeck, Hurlbert, Abraham, and VonHaden. No one voted against. Penfield abstained. Motion carried.

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

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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