

**UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ELK POINT CITY
COUNCIL AND LOCAL BOARD OF EQUALIZATION**

The Elk Point City Council and the Local Board of Equalization met in special session on Monday, March 18, 2024, at 7:00am in the council chamber of City Hall located at 106 W. Pleasant Street with Mayor McCreary presiding and these members present: Penfield, Irlbeck, Abraham (via telephone), Hurlbert (via telephone). VonHaden was absent. Also present were: City Administrator Tuttle and Finance Officer Hammitt.

Motion made by Penfield, seconded by Abraham to approve the agenda. Voting in favor: Penfield, Abraham, Irlbeck, and Hurlbert. Voting against: No one. Motion carried.

Robin Shiro spoke during public forum.

Motion and second, Penfield/Irlbeck to adjourn as the City Council and convene as the Local Board of Equalization with School Board member Sabrina Sayler present via telephone. Voting in favor: Penfield, Irlbeck, Abraham, and Hurlbert. No one voted against. Motion carried.

Hurlbert moved and Irlbeck seconded a motion to approve that all other taxable property in the City of Elk Point has been properly placed upon the assessment roll and has been duly valued by the Director of Equalization. Voting in favor: Hurlbert, Irlbeck, Sayler, Abraham, and Penfield. Voting against: No one. Motion carried.

Motion made by Penfield, seconded by Irlbeck to adjourn as the Local Board of Equalization and reconvene as City Council. Voting in favor: Penfield, Irlbeck, Hurlbert, and Abraham. No one voting against. Motion carried.

Discussion was held on the counteroffer for land owned by the Baptist Church. The city will move forward with a counteroffer and will discuss it at the next regular council meeting.

Motion and second to adjourn, Penfield/Irlbeck. Voting in favor: Penfield, Irlbeck, Abraham, and Hurlbert. Voting against: No one. Motion carried.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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