

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

The Elk Point City Council met in regular session on Monday, March 4, 2024, at 7:00pm in the council chambers of City Hall located at 106 W. Pleasant Street with President Penfield presiding and these members present: Abraham, Hurlbert, Penfield, Irlbeck, and VonHaden. No one was absent. Also, present were: City Attorney Thompson, City Administrator Tuttle, Police Chief Limoges, Assistant Finance Officer Geary, Michael Nebelsick, and Public Works Director Job. Absent: McCreary, and Hammitt.

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

Abraham moved and Hurlbert seconded a motion to approve the minutes from the February 5, 2024, council meeting. 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: \$55,017.53; Enterprise Fund: \$28,971.49; Fringe Benefits: General Fund: \$16,142.49; Enterprise Fund: \$8,389.15; Bills: 20<sup>th</sup> Street Alignment-repairs: \$122.41; ABC Larson LLC-repairs: \$85.00; Axon Enterprises, Inc.-equipment: \$1,108.96; Blades Group-asphalt: \$1,612.00; Bomgaars-uniforms: \$222.56; Canon Financial Services, Inc.-copier lease: \$177.00; Cardmember Services-supplies: \$1,978.08; City of Vermillion-tipping fees: \$5,628.32; Craig Thompson-professional services: \$726.90; East River Electric-power: \$120,237.58; Electronic Communications, Inc.-utilities: \$300.00; Elk Point Ace Hardware-supplies: \$173.95; ELO Prof LLC-professional services; Erika Hammitt-mileage reimbursement: \$64.50; Frontline Warning Systems, Inc.-siren service contract: \$1,040.00; Hawkins, Inc.-chemicals: \$2,094.58; Jacks Uniform & Equipment-uniforms: \$567.80; Jones Food Center-supplies: \$48.76; Knutson, Marcia-tax abatement: \$2,527.87; Leader-Courier-publishing: \$271.17; Loffler-copier lease: \$493.00; Matheson Tri-Gas, Inc.-chemicals: \$63.35; McNeilus Truck & Mfg. Co.-repairs; \$313.36; Metering & Technology Solution-supplies: \$1,394.72; MidAmerican Energy-utilities: \$1,266.42; Midcontinent Communications-utilities: \$924.67; Midwest Alarm Company, Inc.-monitoring services: \$89.11; Midwest Turf & Irrigation-supplies: \$66.91; Midwest Wheel Companies-supplies: \$287.20; MSC-supplies: \$741.27; MSC Industrial Supply Co.-supplies: \$251.25; Orkin-pest control: \$167.78; Per Mar Security Systems-monitoring services: \$565.44; Pheasantland Industries-supplies: \$1,038.42; Post Office-postage: \$2,000.00; Resco-inventory for resale: \$3,705.00; Riteway-office expense: \$289.58; Roan, Gary-professional services: \$760.00; Ruffridge Johnson-equipment: \$623.24; Running Supply, Inc.-supplies: \$26.97; Sioux Sales Company-uniforms: \$159.80; Siouxland Lock & Key-repairs: \$195.00; Sirchie Acquisition Co, Inc.-supplies: \$129.90; South Dakota One Call-locate tickets: \$4.20; Southeast Farmer Elevator Coop.-fuel: \$2,249.68; State Industrial Products-wastewater program: \$2,138.67; Sturdeavant's Auto Parts-repairs: \$84.31; Teamsters Local 120-dues: \$550.00; Transource-supplies: \$414.90; Tudogs Computing, LTD-office expense: \$2,451.58; Tuttle, Derek-mileage reimbursement: \$297.00; Union County Clerk of Courts-office expense: \$200.00; Union County Treasurer-taxes: \$384.46; Utility Equipment Co.-supplies: \$3,608.58; Verizon Wireless-utilities: \$205.81; Wellmark-insurance: \$18,740.82; Wesco-supplies: \$11,980.00

Robin Schiro spoke during public forum.

Motion made by Irlbeck, seconded by VonHaden to hire Jasper Johnson as the new Equipment Operator (\$21.00/hour). Unanimous.

Discussion was held on the Lagoon project. Nebelsick and Public Works Director Job told the board that proceeding with "option A" from the Bolton & Menk preliminary study may suit our needs better. This will also be much less of a burden financially on the city. Nebelsick and Tuttle will work with the DANR to ensure that we can move forward with this plan. The plan of construction is due to the DANR on August 30, 2024.

Motion made by Hurlbert, seconded by VonHaden to approve the tax abatement for the Elk Point-Jefferson School District parcel #03.07.24.1065 (\$1,885.02). Unanimous

Abraham moved and Irlbeck seconded a motion to approve the city to create a gift basket for the Chili Cup at a value of \$250.00. Unanimous.

Discussion was held on scheduling the Local Board of Equalization meeting. The board decided on March 18, 2024. Tuttle will decide a time based on the number of appeals received. Tuttle will inform the board if the meeting will be in the morning or the evening.

Discussion was held on the offer for land owned by the Baptist Church. The city will move forward with a counteroffer, and Tuttle will inform the council of the status when he receives notification of their decision.

The 2022 audit report was distributed to the council.

Motion and second to adjourn, Irlbeck/VonHaden. All in favor.

Attest: Erika Hammitt  
Finance Officer

Deb McCreary  
Mayor

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