

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

The Elk Point City Council met in special session on Tuesday, June 24, 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, Irwin, Penfield, Hurlbert, and Irlbeck. VonHaden was absent. Also, present were: City Attorney Thompson, City Engineer Nebelsick, City Administrator Tuttle, Police Chief Limoges, Finance Officer Hammitt, Public Works Director Job, and Elk Point Investment (EPI) Representatives John Archer, Chris Matthew, and Ben White.

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

Motion and second, Penfield/Hurlbert to approve the following bills and to instruct the Finance Officer for payment of the same. Unanimous. Bills: Amsoil, Inc.-supplies: \$235.10; Barkley Asphalt, Inc.-asphalt: \$66,683.35; Chesterman Co.-concessions: \$488.60; Code Enforcement Specialists-professional services: \$509.21; Cornhusker International Truck-repairs: \$1,021.80; Dave's Construction-repairs: \$4,132.66; Electronic Communications, Inc.-utilities: \$300.00; Elk Point Chamber-dues: \$100.00; Hawkins, Inc.-supplies: \$1,083.95; Interstate Battery System of SD-supplies: \$293.90; Irby-supplies: \$177.50; Jebro, Inc.-supplies: \$1,078.63; Kalin's Indoor Comfort-system upgrades: \$35,331.00; Knoepfler Chevrolet Company-repairs: \$1,163.34; Louie's Carpet Cleaning-maintenance: \$1,242.00; McLaury Engineering-professional services: \$6,707.50; Menards-supplies: \$281.04; Midwest Ready Mix-supplies: \$4,262.79; Midwest Turf & Irrigation-supplies: \$947.34; MSC-supplies: \$136.61; MSC Industrial Supply, Co.-supplies: \$1,103.44; Office of Fire Marshal-professional services: \$160.00; One Office Solution-supplies: \$151.90; SEAFOG-dues: \$100.00; Siouland Humane Society, Inc.-animals: \$55.00; South Dakota One Call-locate tickets: \$55.00; Southeast SD Tourism Association-dues: \$275.00; The Road Guys Construction-repairs: \$33,303.15; Tudog's Computing, LTD-professional services: \$200.67; Union County Register of Deeds-filing fees: \$90.00; VanRoekel, Heath & Leslie-training reimbursement: \$142.50; Wieckowski Etal & Jennifer-tax abatement: \$984.65; Zep Manufacturing-supplies: \$2,318.72

A public hearing was held at 12:00pm on the Preliminary Plan of the Country Club Estates Extension. EPI Engineer Ben White with Howard R. Green reviewed the changes since the original plan had been approved. Individuals living on Robert Jones Trail and Jack Nicklaus Drive asked a number of questions including drainage, property lines, and how the project would commence. EPI's Engineer White was available to answer all questions.

Motion made by Hurlbert, seconded by Penfield to approve the Preliminary Plan of the Country Club Estates Extension. All in favor.

Penfield moved and Irlbeck seconded a motion to approve the Ministerial Amendment to Subdivision Construction Agreement. Unanimous.

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

Attest: Erika Hammitt  
Finance Officer

Deb McCreary  
Mayor

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