

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

The Elk Point City Council met in regular session on Tuesday, June 4, 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, VonHaden, and Irlbeck. Hurlbert was absent. Also, present were: City Attorney Thompson, City Engineer Nebelsick, City Administrator Tuttle, Police Chief Limoges, Finance Officer Hammitt, and Public Works Director Job.

Motion made by VonHaden seconded by Irwin to approve the agenda with deletions. All in favor.

Irlbeck moved and Abraham seconded a motion to approve the minutes from the May 6, 2024, council meeting. Unanimous.

Motion and second, Penfield/Abraham to approve the following salaries and bills and to instruct the Finance Officer for payment of the same. All in favor. Salaries: General Fund: \$64,074.36; Enterprise Fund: \$28,600.93; Fringe Benefits: General Fund: \$18,112.35; Enterprise Fund: \$8,590.31; Bills: Ace Engine & Parts Dist.-repairs: \$135.00; American Fence Company, Inc.-fence: \$18,313.18; Barkley Asphalt, Inc.-street repairs: \$170.00; Blades Group-street repairs: \$1,612.00; Bomgaars-supplies: \$319.98; Border States Electric Supply-supplies: \$1,156.06; Brewer, Courtney-training reimbursement: \$71.25; Canon Financial Services, Inc.-copier lease: \$177.00; Cardmember Services-\$5,795.83; 345 Certified Laboratories-repairs: \$935.81; Chesterman, Co.-concessions: \$374.90; City of Vermillion-tipping fees: \$5,500.64; Conley, Neilson-cell phone allowance: \$120.00; Craig Thompson Attorney at Law-professional services: \$1,745.40; Dakota Pump, Inc.-repairs: \$642.86; DANR Fiscal Office-dues: \$600.00; Dave's Construction-improvements: \$9,094.41; Dutton-Lainson Company-supplies: \$5,702.00; East River Electric-power: \$83,001.21; Elk Point Ace Hardware-supplies: \$1,376.03; Elk Point Community Ambulance-supplies: \$259.80; ELO Prof, LLC-audit: \$19,482.10; Fenske, Nicholas-cell phone allowance: \$120.00; Fischer, Trisha-training reimbursement: \$106.20; Fleet US LLC-supplies: \$63.00; Geary, Andrea-cell phone allowance: \$120.00; Hammitt, Erika-cell phone allowance and travel reimbursement: \$149.00; Hanson, Mark-cell phone allowance: \$120.00; Hawkins, Inc.-\$4,914.47; Helm Mechanical-repairs: \$684.00; Holmes, Irma-training reimbursement: \$100.00; Hutcheson, Kim-cell phone allowance: \$120.00; Ingram Library Services-library books: \$964.14; Jack's Uniform & Equipment-uniforms: \$131.90; JCL Sioux Falls Branch-supplies: \$42.74; Job, Trevor-cell phone allowance: \$30.00; Johnson, Jasper-cell phone allowance: \$120.00; Jones' Food Center-supplies: \$1,687.36; Knoepfler Chevrolet Company-repairs: \$601.68; Leader-Courier-publishing: \$412.91; Limoges, Jacob-cell phone allowance: \$300.00; Matheson Tri-Gas, Inc.-supplies: \$66.83; Metering & Technology Solutions-supplies: \$1,040.90; MidAmerican Energy-utilities: \$150.04; Midcontinent Communication-utilities: \$931.26; Midwest Mini Melts-concessions: \$2,352.00; Midwest Ready Mix-street repairs: \$10,859.67; Midwest Turf & Irrigation-supplies: \$481.75; Mockler, Todd-cell phone allowance: \$120.00; MSC Industrial Supply Co.-supplies: \$142.93; MSC-supplies: \$587.97; One Office Solution-supplies: \$25.98; Orkin-maintenance: \$230.42; Per Mar Security Systems-monitoring services: \$565.44; Post Office-postage: \$320.00; Pyle, Kirk-cell phone

allowance: \$120.00; Runnings Supply-supplies: \$891.65; Sanitation Products-repairs: \$320.61; Siouxland Humane Society-animals: \$55.00; Solomon, Taylor-training reimbursement: \$88.34; South Dakota One Call-locate tickets: \$60.90; Southeast Farmer Elevator-fuel: \$4,105.39; Stan Houston-supplies: \$207.00; State Industrial Products-repairs: \$2,709.31; Strawn, Willis-cell phone allowance: \$120.00; Sturdevant's Auto Parts-repairs: \$288.97; Sundheim Well Repair, LLC-repairs: \$12,803.49; Transource-repairs: \$797.04; Trudeau, Corey-cell phone allowance and travel reimbursement: \$147.00; Tudogs Computing, LTD-repairs: \$863.31; Tuttle, Derek-cell phone allowance: \$300.00; Union County Electric Coop.-utilities: \$2,861.90; USA Blue Book-supplies: \$914.85; VanRoekel, Troy-utilities: \$120.00; Verizon Wireless-utilities: \$205.75; Wesco Receivables Corp.-supplies: \$1,463.75

Brian Coyle and Timmi Johnson spoke during public forum to discuss the Country Club Estates expansion. Discussion was held.

Motion made by VonHaden, seconded by Penfield to approve Resolution #2024-3, Ambulance District Resolution. Unanimous.

RESOLUTION #2024-3

A RESOLUTION TO CREATE AN AMBULANCE DISTRICT IN ACCORDANCE WITH SOUTH DAKOTA CODIFIED LAW 34-11A

WHEREAS, the City Council has been asked to approve a Resolution of support to form, organize, establish, equip, and maintain an Ambulance District in a geographic area identical to the current Elk Point Fire District; and

WHEREAS, the City Council desires to approve the formation of an Ambulance District which would include the City of Elk Point for purposes of insuring adequate emergency services and ambulance services and to create a proposed District which would include the residents of Elk Point and the surrounding area.

NOW, THEREFORE, the City Council hereby approves the following Resolution.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Point hereby desires to be included in an Ambulance District established pursuant to SDCL 34-11A and is hereby adopting this Resolution to establish its intent to be included in said Ambulance District.

Dated this 4th day of June 2024.

Deb McCreary, Mayor

ATTEST:

Erika Hammitt, Finance Officer

The regular council meeting for July was rescheduled for Monday, July 8, 2024, at 7:00pm.

Discussion was held on the parking issues on Main and Douglas Streets. Additional information will be provided at the next regular meeting.

Penfield moved and Irlbeck seconded a motion to nominate Public Works Director Job to serve as the Basin Electric District delegate. All in favor.

Motion and second, Abraham/VonHaden to adjourn the meeting. Unanimous.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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