

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

The Elk Point City Council met in special session on Tuesday, August 27, 2024, at 7:00am in the council chambers of City Hall located at 106 W. Pleasant Street with Mayor McCreary presiding and these members present: Irwin, Penfield, Hurlbert, Irlbeck, and Abraham via telephone. VonHaden was absent. Also, present were: City Administrator Tuttle, Police Chief Limoges, Finance Officer Hammitt, and Public Works Director Job.

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

Robin Schiro spoke during public forum.

Discussion was held on the 2025 budget. The council would like City Administrator Tuttle to conduct a survey monkey on two of the budget topics. First Reading was given to Ordinance No. 428, an Ordinance Providing for the Annual Appropriations for the City of Elk Point, South Dakota, and Levying for the Year 2025.

Penfield moved and Irlbeck seconded a motion to go into executive session at 7:34am per SDCL #1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee does not include any independent contractor. Unanimous.

Mayor McCreary declared the council out of executive session at 8:02am.

Motion and second to adjourn, Penfield/Irwin. All in favor.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

Publish: September 5, 2024