

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

The Elk Point City Council met in regular session on Monday, September 9, 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: Penfield, Abraham, Irwin, Hurlbert, VonHaden, and Irlbeck. No one was absent. Also, present were: City Attorney Thompson, City Administrator Tuttle, Police Chief Limoges, Finance Officer Hammitt, and Public Works Director Job.

Motion made by Hurlbert seconded by Irwin to approve the agenda. All in favor.

Penfield moved and Hurlbert seconded a motion to approve the minutes from the August 5<sup>th</sup> and 27<sup>th</sup>, 2024, council meetings. Unanimous.

Motion and second, Penfield/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: \$91,497.25; Enterprise Fund: \$30,034.63; Fringe Benefits: General Fund: \$20,010.86; Enterprise Fund: \$8,694.98; Bills: Ace Engine and Parts-supplies: \$6.15; Ballard, Genie-reimbursement for supplies: \$13.01; Bomgaars-uniforms: \$84.96; Brick Markers-supplies: \$200.00; Canon Financial Services, Inc.-copier lease: \$177.00; Cardmember Services-supplies: \$4,529.31; Certified Laboratories-supplies: \$225.45; Chesterman Co.-pool concessions: \$244.30; City of Vermillion-tipping fees: \$5,242.54; Craig Thompson Law Office-professional services: \$1,806.60; Dave's Construction LLC-repairs: \$3,834.70; Demco, Inc.-supplies: \$340.21; Diamond Vogel Paint Center-supplies: \$493.56; D-P Tools-supplies: \$96.95; East River Electric-power: \$121,915.10; Echo Group, Inc.-repairs: \$350.00; Elk Point Ace Hardware-supplies: \$386.11; ELO Professional LLC-professional services: \$15,500.00; EPJ Baseball/Softball Assoc.-reimbursement for concessions: \$230.49; Hawkins, Inc.-supplies: \$1,142.62; Home Towne Inn-other expenses: \$72.83; Hydraulic Sales & Service-supplies: \$8.78; Ingram Library Services-library books: \$1,127.04; Irby-repairs: \$1,117.50; Jack's Uniform & Equipment-uniforms: \$871.15; Jim Hawk Truck Trailers, Inc.-supplies: \$409.67; Job, Trevor-per diem: \$158.00; Johnson, Jasper-uniform reimbursement: \$126.23; Jones' Food Center-supplies: \$351.39; Knife River Midwest, Inc.-street repairs: \$3,459.29; Kollbaum Construction-street repairs: \$25,923.38; Leader-Courier-publishing: \$157.38; Loffler-copier lease: \$731.37; Matheson Tri-Gas-supplies: \$74.89; Menards-supplies: \$72.45; MidAmerican Energy-utilities: \$80.71; Midcontinent Communications-utilities: \$935.70; Midwest Alarm Company, Inc.-monitoring services: \$89.11; Mocker, Todd-uniform reimbursement: \$276.07; MSC Industrial Supply Co.-supplies: \$545.53; Northern Truck Equipment Co.-snow removal: \$14,262.42; One Office Solution-office expense: \$218.27; Orkin-professional services: \$88.14; Per Mar Security Systems-monitoring services: \$565.44; Pumps Tire Service-repairs: \$2,247.28; RJ Thomas MFG Co & Pilot Rock-supplies: \$1,151.00; Runnings Supply, Inc.-uniforms: \$79.95; Sanitation Products-supplies: \$237.02; Sooland Bobcat-supplies: \$182.29; South Dakota One Call-locate tickets: \$108.15; Southeast Farmers Elevator Coop.-fuel: \$3,672.10; State Industrial Products-wastewater program: \$2,374.95; Strawn, Willis-per diem: \$175.62; The Wave Elk Point-maintenance: \$220.08; Transource-snow removal: \$482.66; Tudogs Computing, LTD-professional services: \$1,345.04; Union County Electric Coop.-utilities: \$3,901.00; Union County Register of Deeds-filing fees: \$90.00; US Armor Corporation-uniforms: \$1,375.51; USA

Blue Book-repairs: \$282.52; Utility Equipment Co.-supplies: \$827.50; Van Diest Supply Company-supplies: \$3,037.50; Verizon Wireless-utilities: \$208.34; Zimco Supply Company-supplies: \$200.00

Robin Schiro spoke during public forum.

Second 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. Motion made by Penfield, seconded by Irlbeck to approve the Ordinance. Unanimous. The Ordinance is published separately in the September 19, 2024, Leader-Courier newspaper.

Resolution #2024-6, the City of Elk Point opposing Initiated Measure 28 was tabled.

First Reading was given to Ordinance No. 427, an Ordinance Amending Title 11 Section 6, Off Street Parking.

Motion and second, VonHaden/Abraham to approve the agreement for sale of property and transfer of service territory between the City of Elk Point and Union County Electric Cooperative, Inc. located in Lot C of Nelson Tract 1 in the NW ¼ of the SW ¼ of Section 29, Township 91 North, Range 49 West of the 5<sup>th</sup> P.M., Less that Part of Lot C Now Platted as Lot F, Elk Point, Union County, South Dakota. All in favor.

Motion made by Irlbeck, seconded by Abraham to approve Change Order #1 to Mart Brothers Construction for the Park Storm Shelter/Bathhouse for \$31,898.36. Unanimous.

Irlbeck moved and Abraham seconded a motion to approve pay request #8 to Mart Brothers Construction for the Park Storm Shelter/Bathhouse for \$31,898.36. All in favor.

First Reading was given to Ordinance No. 429, an Ordinance Amending Chapter 6.08 Municipal Cemetery Section 6.0804: Monuments and Markers.

Motion and second to adjourn, Penfield/Vonhaden. Unanimous.

Attest: Erika Hammitt  
Finance Officer

Deb McCreary  
Mayor

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