

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

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

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

Penfield moved and Hurlbert seconded a motion to approve the minutes from the October 7, 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: \$64,857.02; Enterprise Fund: \$28,149.18; Fringe Benefits: General Fund: \$18,029.86; Enterprise Fund: \$8,612.93; Bills: Ace Engine & Parts Dist.-supplies: \$78.06; Auto Value Vermillion-repairs: \$15.24; Banyon Data Systems, Inc.-software: \$3,305.00; Beringer, James-tax abatement: \$2,584.77; Bomgaars-uniforms: \$283.22; Canon Financial Services, Inc.-copier lease: \$177.00; Cardmember Services-supplies: \$1,961.75; Carpenter Decorating Co, Inc.-Christmas pole décor: \$6,777.40; City of Sioux Falls-water testing: \$87.00; City of Vermillion-tipping fees: \$5,190.95; Conover, Cary & Victoria-tax abatement: \$2,724.04; Core & Main-supplies: \$4,131.80; Craig Thompson Attorney at Law-professional services: \$997.50; Daktronics-repairs: \$1,055.00; Dave's Roofing-repairs: \$116,927.68; Demco-library books: \$264.83; Douglas, William & Mylee-tax abatement: \$1,882.36; East River Electric-utilities: \$105,656.51; Elk Point Ace Hardware-supplies: \$626.19; Erika Hammitt-mileage: \$168.99; Flikkema, James & Luanne-tax abatement: \$2,376.32; Heiman Fire Equipment-supplies: \$150.00; Hudelson, Don & Leah-tax abatement: \$2,366.81; Ingram Library Services-library books: \$1,222.34; Interstate Battery System of SD-supplies: \$642.80; Jim Hawk Truck Trailers, Inc.-supplies: \$299.31; Karl Chevrolet-repairs: \$937.95; Kollbaum Construction, Inc.-repairs: \$21,107.99; Leader-Courier-publishing: \$591.48; Leffel, Ryon-tax abatement: \$1,164.52; McInerney, Craig & Leona-tax abatement: \$2,604.22; MidAmerican Energy-utilities: \$76.68; Midcontinent Communications-utilities: \$950.64; MSC-supplies: \$155.37; MSC Industrial Supply Co-supplies: \$233.62; Murphy Tractor & Equipment Co.-supplies: \$75.91; One Office Solution-supplies: \$59.95; Orkin-professional services: \$159.28; Richarz Repair, LLC-repairs: \$27,277.86; Riteway-office expense: \$199.56; Schaffer, Ryan-tax abatement: \$1,131.49; Smith, Cathy-tax abatement: \$662.30; South Dakota One Call-locate tickets: \$47.25; Southeast Farmers Elevator Coop-fuel: \$2,915.95; State Industrial Products-wastewater program: \$2,374.95; Stockton Towing-repairs: \$2,150.00; Sundleaf, Ethan-tax abatement: \$2,191.00; Terry, Jacob-tax abatement: \$2,351.21; The Wave Elk Point-maintenance: \$80.08; Transource-repairs: \$26.65; Matheson Tri-Gas, Inc.-supplies: \$74.89; Tudog's Computing-professional services: \$105.47; US Bank St Paul-pool bond: \$82,461.88; Utility Equipment Co-supplies: \$2,405.57; Verizon Wireless-utilities: \$208.21; Werner, Toni-tax abatement: \$4,680.01; Wesco Receivables Corp.-supplies: \$1,290.00; White, John-tax abatement: \$1,262.00

Wayne Lloyd approached the council about his company removing cornstalks due to the flood this summer from Exit 4 and burning them at the city rubble site during the winter months. The council denied his request.

Discussion was held on the Emerald Ash Borer and allowing residents to treat the trees in the city right-of-way. There were three homeowners who contacted the city about treating the trees. The council agreed to allow them to continue treatment and have them sign a contract with the city but would remove all other ash trees in the city right-of-way.

A special meeting was scheduled for Monday, December 16, 2024, at 7:00am.

Motion and second, Hurlbert and VonHaden to approve the 2025 Package Off-Sale Liquor License application for Jones Food Center. Unanimous.

Hurlbert moved and VonHaden seconded a motion to approve the 2025 Retail On-Sale Liquor License applications for Blue Tequila, LLC. All in favor.

Hurlbert moved and VonHaden seconded a motion to approve the 2025 Package Off-Sale Liquor License application for Casey's General Store. Unanimous.

Motion made by Hurlbert, seconded by VonHaden to approve the 2025 Retail On-Sale Liquor License application for Pace's, LLC. All in favor.

Moved by Hurlbert, seconded by VonHaden to approve the 2025 Retail On-Sale Liquor License application for the Recreation Development Association. Unanimous.

Hurlbert moved and VonHaden seconded a motion to approve the 2025 Retail On-sale Liquor License for Bump N Sam's, Inc. All in favor.

Motion made by Hurlbert, seconded by VonHaden to approve the 2025 Retail On-Off Sale Wine and Cider License application for the Dolgan Midwest LLC (Dollar General Store). Unanimous.

Hurlbert moved and VonHaden seconded a motion to approve the 2025 Package Off-Sale Liquor and Retail On-Off Sale Wine and Cider Licenses for Kiran, LLC (A-1 Quick Stop). All in favor.

Motion made by Penfield, seconded by Irwin to approve the 2025 animal holding contract with the Siouxland Humane Society. Unanimous.

Motion and second, Penfield/VonHaden to dissolve the Housing Redevelopment Commission board (HRC) and move all funds to the Economic Development Commission (EDC). Money from the HRC is required to be used on housing development. All in favor.

City Administrator Tuttle presented two website proposals to the council. Apptegy and Civic Plus. Council directed City Administrator Tuttle to move forward with Apptegy to begin working on a new city website.

Abraham moved and VonHaden seconded a motion to go into executive session at 7:34pm per SDCL #1-25-2.6 (g). Discussing information pertaining to the protection of public or private property and any person on or within public or private property specific to: Any blueprint, building plan, or infrastructure record regarding any building or facility that would expose or create vulnerability through disclosure of the location, configuration, or security of critical systems of the building or facility. Unanimous.

Mayor McCreary declared the council out of executive session at 8:13pm.

Motion and seconded by Penfield/Abraham to adjourn the meeting. All in favor.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

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