

Agenda
Elk Point City Council
Special Meeting
Monday, December 16, 2024 @ 7:00am
Elk Point City Hall

- (1) Call to Order and Roll Call
- (2) Approve Agenda
- (3) Approve Payment of Bills
- (4) Public Forum
- (5) Unfinished Business
 - Second Reading to Ordinance No. 430, an Ordinance Providing for the Supplemental Appropriations for the City of Elk Point, South Dakota during the Fiscal Year 2024.
 - Resolution #2024-6, Recission of Resolution 2015-4, Housing Incentive Plan.
- (6) New Business
 - Motion to approve 2025 raises.
 - Motion to approve Reserve Fund Transfers as Budgeted.
 - General Fund: Todd Larsen Baseball Field lights - \$80,000; Future Park Addition - \$25,000; Court Street resurfacing - \$50,000; Pay Loader - \$50,000; Police Vehicle-\$20,000.
 - Water Fund: Future water line replacement - \$50,000
 - Sewer Fund: Suc vac Truck - \$10,000; Lift station replacement: \$57,000
 - Garbage Fund: Garbage truck - \$40,000
 - Motion to move restricted cash of \$75,000 for Lion's Park asphalt to unreserved fund balance to use toward project as budgeted.
 - Motion to approve automatic supplement of \$154,574.02 to Comp or Loss of Fixed Asset to pay insurance claim (Roof replacements for Cart shed/storm shelter: \$13,832.40; The Pointe: \$54,001.65; Pool Bathhouse: \$49,093.63; Recycling Center: \$2,071.00 and new awning City Hall: \$5,765.00). (Loader repairs: \$29,810.34)
 - Contingency Fund transfers (\$30,000).
 - \$3,000.00 Legislative Professional fees and services
 - \$5,000.00 City Hall Improvements other than buildings
 - \$2,500.00 West Nile Supplies and Materials
 - \$19,500.00 Library Salaries and Supplies and Materials

City of Elk Point
Mission Statement

To provide services that promote the highest quality of life through cost-effective and efficient governance.

CLAIMS REPORT DECEMBER 16, 2024

20TH STREET ALIGNMENT		REPAIRS TO POLICE TAHOE		\$93.55
AVERA OCCUPATIONAL MEDICINE		DRUG TEST DAN HUTCHESON		\$85.00
BOMGAARS		CLOTHING ALLOWANCE ERIC HAINES		\$154.99
CITY OF VERMILLION		TIPPING FEES		\$2,713.40
DAVE'S CONSTRUCTION LLC		K & K BORING		\$6,693.64
DGR ENGINEERING		ELECTRIC RATE STUDY		\$135.50
EDWARDS AUSTIN		REIMBURSEMENT CLOTHING ALLOWANCE		\$99.21
HS OCCUPATIONAL WELLNESS		NEW EMPLOYEE SCREENING		\$460.00
JOHNSON FEED, INC.		GARBAGE TRUCK TIRE REPAIR		\$57.27
JONES FOOD CENTER		SUPPLIES AND MATERIALS		\$94.92
KARL CHEVROLET		REISSUE CHECK #51493		\$937.95
KNOEPFLER CHEVROLET COMPANY		REPLACE BATTERY & ALTERNATOR IN POLICE TAHOE		\$1,742.05
LEADER-COURIER		REVISED FLOOD HAZARD INFORMATION NOTICE		\$253.38
MIDCONTINENT COMMUNICATIONS		UTILITIES		\$124.38
MOCKLER TODD		REIMBURSEMENT CLOTHING ALLOWANCE		\$26.54
ONE OFFICE SOLUTION		PENS AND TAPE		\$36.46
PHEASANTLAND INDUSTRIES		STREET SIGNS		\$779.69
RICHARZ REPAIR LLC		HAULING GRADER & LOADER		\$840.00
SANFORD HEALTH OCC MED		DRUG TEST DAN HUTCHESON		\$30.00
SOUTH DAKOTA 811		MESSAGE FEES FOR NOVEMBER 2024		\$31.50
TEAMSTERS LOCAL 120		DUES		\$269.00
THEIN WELL		ANNUAL INSPECTION OF PUMPS & WELLS ON 11/26/24		\$315.00
TUDOGS COMPUTING, LTD		POLICE TOUGHBOOKS & SET UP AUSTIN EDWARDS		\$676.45
UNION COUNTY ELECTRIC COOP		UTILITIES		\$6,400.00
US ARMOR CORPORATION		JOE PHAM VEST		\$1,375.52
UTILITY EQUIPMENT COMPANY		SADDLE		\$116.32

TOTAL CLAIMS

\$24,541.72

**CITY OF ELK POINT SOUTH DAKOTA
ORDINANCE NO. 430**

**AN ORDINANCE PROVIDING FOR THE SUPPLEMENTAL
APPROPRIATIONS FOR THE CITY OF ELK POINT, SOUTH DAKOTA
DURING THE FISCAL YEAR 2024**

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF ELK POINT, SOUTH DAKOTA:

Section 1: That there be and hereby is appropriated by the governing body of the City of Elk Point, South Dakota, for the fiscal year 2024, the following additional sums of money for the following purposes which are deemed necessary to defray additional expense and liabilities of the City of Elk Point, South Dakota.

General Fund:

Revenue:

Federal Grant	\$ 85,625	
Unassigned Fund Balance	\$304,375	
TOTAL GENERAL FUND REVENUE:		\$390,000

Expenditures:

Park Buildings	\$190,000	
Street Repairs and Maintenance	\$ 75,000	
Street Machinery & Equipment	\$ 45,000	
Planning and Zoning Land	\$ 80,000	
TOTAL GENERAL FUND EXPENSES:		\$390,000

Liquor, Lodging, Dining Sales Tax Fund:

Revenue:

Unreserved Fund Balance	\$ 60,000	
TOTAL LIQ, LOD, DIN SALES TAX FUND REVENUES:		\$60,000

Expenditures:

Principal (pre-paid loan)	\$ 60,000	
TOTAL LIQ, LOD, DIN SALES TAX FUND EXPENDITURES:		\$ 60,000

Section 2. That any and all miscellaneous revenue received from any and all sources shall be credited to said funds.

Section 3. That there are inadequate funds in the Treasury of the City of Elk Point and for said additional expenditures, the City Finance Officer may issue and register warrants.

Section 4. This Ordinance being for immediate preservation of public health and support of said City will be in full force and effect immediately upon its passage and publication as provided by law.

Dated this 16th day of December 2024.

CITY OF ELK POINT, SOUTH DAKOTA

Mayor

Attest: _____
Finance Officer

(SEAL)

First Reading: December 2, 2024
Second Reading: December 16, 2024
Passed and Approved: December 16, 2024
Published: December 19, 2024

RESOLUTION #2024-6

RESCISSION OF RESOLUTION 2015-4 HOUSING INCENTIVE PLAN

WHEREAS, the intent of the establishment of an incentive for new housing construction was to promote the overall economic development of the City of Elk Point, which purpose has been met, and;

WHEREAS, the increase in new construction has been a benefit and stimulated the economy of the City of Elk Point, it is no longer cost-effective to pay the five (5) year tax incentive on new construction;

WHEREAS, the City of Elk Point City Council wishes to rescind Resolution 2015-4 passed on October 5, 2015, and cease to pay the five (5) year tax incentive for any new homes constructed after the year 2024;

NOW THEREFORE IT BE RESOLVED, the Elk Point City Council rescinds Resolution 2015-4, the Housing Incentive Plan will no longer be effective for any homes with a building permit issued after December 31, 2024.

Dated this day ___ of month ___ 2024.

Deb McCreary, Mayor

ATTEST:

Erika Hammitt, Finance Officer