

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

The Elk Point City Council met in special session on Monday, December 16, 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: Irlbeck, VonHaden, Penfield, Irwin and Hurlbert. Abraham was absent. Also, present were City Administrator Tuttle, Police Chief Limoges, Public Works Director Job, and Finance Officer Hammitt.

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

Motion and second, Penfield/Irlbeck to approve the following bills and to instruct the Finance Officer for payment of the same. Unanimous. Bills: 20th Street Alignment-repairs: \$93.55; Avera Occupational Medicine-professional services: \$85.00; Bomgaars-uniforms: \$154.99; City of Vermillion-tipping fees: \$2,713.40; Dave's Construction, LLC-repairs and maintenance: \$6,693.64; DGR Engineering-professional services: \$135.50; Edwards, Austin-uniforms: \$99.21; HS Occupational Wellness-professional services: \$460.00; Johnson Fee, Inc.-repairs and maintenance: \$57.27; Jones' Food Center-supplies: \$94.92; Knoepfler Chevrolet Company-repairs: \$1,742.05; Leader-Courier-publishing: \$253.38; Midcontinent Communications-utilities: \$124.38; Mockler, Todd-uniforms: \$26.54; One Office Solution-supplies: \$36.46; Pheasantland Industries-signs: \$779.69; Richarz Repair, Inc.-repairs and maintenance: \$840.00; Sanford Health OCC Med-professional services: \$30.00; South Dakota One Call-locate tickets: \$31.00; Teamsters Local 120-dues: \$269.00; Their Well-annual inspection: \$315.00; Tudogs Computing, LTD-professional services: \$676.45; Union County Electric Coop.-utilities: \$6,400.00; US Armor Corporation-uniforms: \$1,375.52; Utility Equipment Company-supplies: \$116.32

Second reading was given to Ordinance No. 430, an Ordinance Providing for the Supplemental Appropriations for the City of Elk Point, South Dakota during the Fiscal Year 2024.

**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

Deb McCreary
Mayor

Attest: Erika Hammitt
Finance Officer

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

Published: December 26, 2024

VonHaden moved and Penfield seconded a motion to approve Ordinance No. 430 as presented. All in favor.

Hurlbert arrived at 7:04am.

Motion made by Penfield, seconded by Irlbeck to approve Resolution #2024-6, Recission of Resolution 2015-4, Housing Incentive Plan. Unanimous.

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 16th of December 2024.

Deb McCreary, Mayor

ATTEST:

Erika Hammitt, Finance Officer

Motion and second, Hurlbert/Penfield to approve 2025 raises. All in favor.

Irlbeck moved and Penfield seconded a motion to move \$80,000.00 from the General Fund Expense to the Restricted account for future Todd Larsen Baseball Field lights. Unanimous.

Motion made by Irlbeck, seconded by Penfield to move \$25,000.00 from the General Fund Expense to the Restricted account for future park addition. All in favor.

Motion made by Irlbeck, seconded by Penfield to move \$50,000.00 from the General Fund Expense to the Restricted account for future Court Street resurfacing. Unanimous.

Motion and second, Irlbeck/Penfield to move \$50,000.00 from the General Fund Expense to the Restricted account for future pay loader. All in favor.

Irlbeck moved and Penfield seconded a motion to move \$20,000.00 from the General Fund Expense to the Restricted account for future police vehicles. Unanimous.

Motion and second, Irlbeck/Penfield to move \$50,000.00 from the Water Fund Expense to Restricted account for future water line replacement. All in favor.

Motion made by Irlbeck, seconded by Penfield to move \$10,000.00 from the Sewer Fund Expense to the Restricted account for sucvac truck. Unanimous.

Irlbeck moved and Penfield seconded a motion to move \$57,000.00 from the Sewer Fund Expense to the Restricted account for future lagoon and lift station repairs. All in favor.

Motion and second, Irlbeck/Penfield to move \$40,000.00 from the Garbage Fund Expense to the Restricted account for future garbage truck. Unanimous.

Motion made by Irlbeck, seconded by Hurlbert to unassign \$75,000.00 restricted cash account to use towards Lion's Club Park asphalt project as budgeted. All in favor.

Irlbeck moved and Hurlbert seconded a motion to authorize an automatic supplement of \$154,574.02 from the general fund Comp or Loss of Fixed Asset to pay an insurance claims for 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; new awning City Hall: \$5,765.00; and Loader repairs: \$29,810.34. Unanimous.

Motion made by Penfield, and seconded Irlbeck to authorize an automatic supplement of \$30,000.00 from the contingency fund to the Legislative Department (\$3,000.00) for professional fees and services, City Hall (\$5,000.00) for Improvements other than buildings; West Nile (\$2,500.00) for supplies and materials; Library (\$19,500.00) for salaries and wages and supplies and materials. All in favor.

Motion to adjourn, Penfield/Irlbeck. Unanimous.

Attest: Erika Hammitt
Finance Officer

Deb McCreary
Mayor

Publish: December 26, 2024