Elkton City Council Special Meeting Minutes June 20, 2018

The special meeting of the Elkton City Council was called to order at 6:30 PM by Mayor David Landsman. Council members present were Deanna Lundgren, John Miraglia, Stewart Salzman, Nancy Spiering Nieema Thasing and Christina Wiemer. The purpose of the meeting was to hear from two residents and to hear water, sewer, street work proposal from SPN. Also present were Andrew and Ashleigh Rodriguez, Henry Willert, Jeff McCormick from SPN.

Motion by Lundgren, second by Thasing to approve the agenda. All in favor – motion carried.

Ashleigh Rodriguez, a junior this coming year at Elkton Public School presented her opportunity to attend HOBY Leadership Congress in Chicago, IL representing the state of South Dakota. At the conference she will learn leadership skills she can bring back to help her community. Total cost to attend, including travel is \$2500.00. She asked the council to consider sponsoring her to attend the event. Motion by Salzman, second by Thasing to approve sponsorship of \$1000.00 toward her expense. All in favor – motion carried.

Henry Willert has an agreement with John Knutson to purchase property on the corner of Beaver and 1st Street, providing the council agrees with the plan. The plan is to divide the property into two parcels and bring in two houses, placing them on basements; these homes would be for sale sometime this fall.

Jeff McCormick, city engineer presented the water, sewer, street phase projects to the council. These projects will remove all cast iron water main from the system. The council agreed to proceed with the project in 3 phases. Motion by Salzman, second by Wiemer to give Jeff McCormick permission to start the process to get these projects ready to go to the DENR or Rural Development for funding. All in favor – motion carried.

Motion by Salzman, second by Wiemer to adjourn the meeting at 8:00 PM. All in favor – motion carried.