

**Elkton City Council  
Special Meeting Minutes  
November 14, 2018**

The special meeting of the Elkton City Council was called to order at 6:02 PM by Mayor David Landsman. Council members present were Deanna Lundgren, John Miraglia, Stewart Salzman, Nancy Spiering, Nieema Thasing and Christina Wiemer. Also present was Jeff McCormick, city engineer and Jessica Jensen with the Elkton Record. The purpose of the meeting it to discuss the infrastructure project for the City.

Motion by Spiering, second by Lundgren to approve the agenda with the addition of executive session. All in favor – motion carried.

Jeff McCormick, city engineer from SPN presented a 3 phase project to replace a large portion of the city's water and sewer lines. Many of the water lines are old cast iron and the sewer lines are made of clay, the city has seen several water main breaks over the past winter and has dealt with water infiltration into the sewer lines all summer long. The lines are in need of replacement and cost aren't going to get less, just more expensive. A 3 phase plan was proposed: phase 1, includes the streets of Cornell, Beaver, Buffalo and some of the side streets costing \$5,651,000.00; phase 2, includes the alley's between Buffalo and Elk and between Elk and Antelope, a portion of Elk and 6<sup>th</sup> Streets costing \$3,670,000.00; phase 3, includes a portion of Antelope, alley between Antelope and Badger, some side streets and a portion of Elk and North Drive costing \$3,720,000.00, for a total of \$13,441,000.00 in construction costs. Work could start as early as late summer 2019. Customers will see an increase in water and sewer cost with each phase of the project.

Motion by Salzman, second by Wiemer to authorize Greg Maag with First District of Local Governments to begin the application for the SRF funding for phase 1 of the project. All in favor – motion carried.

A donation of 24 comp hours from Steve Jensen to Susan Schuurman to cover a leave of absence was presented for council approval. Motion by Wiemer, second by Spiering. All in favor – motion carried.

Motion by Spiering, second by Lundgren to go into executive session pursuant SDCL 1-25-2(1) at 7:20 PM. All in favor – motion carried. The council came out of executive session at 7:57 PM. Motion by Salzman, second by Thasing to adjourn the meeting at 7:58 PM. All in favor – motion carried.