

**Elkton City Council
Special Meeting Minutes
October 18, 2018**

The special meeting of the Elkton City Council was called to order at 5:30 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 Jessica Jensen with the Elkton Record.

Motion by Wiemer, second by Salzman to approve the agenda as printed. All in favor – motion carried.

The purpose of the meeting was discuss a lighting project for the soccer field, the city would apply for a grant through the South Dakota Land and Water Conservation Fund. The grant would cover cost at 50%, with the city responsible for the other 50%. The cost of the project would be \$16,200.00. The council read Resolution 2018-10.01 in support of financing the project.

Resolution 2018-10.01 of Governing Body

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/ or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED:

1. That David Landsman is hereby authorized to execute and file an application on behalf of the City of Elkton with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing Elkton City Park Soccer Field Project for the City of Elkton South Dakota and its Environs.

2. That David Landsman, Mayor of Elkton, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.

3. That the City of Elkton shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Certification of Recording Officer

The undersigned duly qualified and acting Finance Officer of the City of Elkton does hereby certify: That the attached Resolutions is a true and correct copy of the Resolution, authorizing the filing of application with the National Park Service as regularly adopted at a legally convened meeting of the City of Elkton duly held on the 18th day of October, 2018, and further that such Resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of October, 2018.

Recording Officer Signature: Susan Schuurman

Title: Finance Officer

Motion by Salzman, second by Wiemer to approve Resolution 2018-10.01. A roll call vote was taken. Those voting for: Miraglia, Salzman, Spiering, Thasing and Wiemer. Against: Lundgren. Motion carried.

The council discussed the need for another person to be trained in the finance office; with this training it is a must to have a second computer and software program for the work to be efficient. Motion by Thasing, second by Wiemer to purchase an additional computer and software not to exceed \$2000.00. All in favor – motion carried.

The council discussed the need for up to date job descriptions for every position. Council member Wiemer passed out descriptions for everyone to go over.

Motion by Wiemer, second by Salzman to adjourn the meeting at 6:08 PM. All in favor – motion carried.