

## Elkton City Council Minutes

October 6, 2021

The Elkton City Council meeting was called to order by Mayor Charles Remund at 7:00 PM. Council members present were David Bierman, Bill Kuehl, John Miraglia and Greg Nelson. Councilmember Jordan Beck and Scott Stuefen were not in attendance. Also in attendance, Nathan Kinner and Chris Alberts.

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

Motion by Bierman, second by Kuehl to approve the September 8 regular meeting minutes. All in favor – motion carried. Motion by Kuehl, second by Nelson to approve the September 23 special meeting minutes. All in favor – motion carried.

During citizen comments there was a complaint about the curve by Antelope and 1<sup>st</sup> Street about vehicles driving too fast. The council considered speed signs or slow children present sign. Joel Gindo was in attendance to speak to the council about his want to open a small used car lot. He currently fixes vehicles to sell. He hopes to have a location where he can eventually open a small mechanic shop in Elkton. The council agreed that his business would be an asset to Elkton and that as long as he operated in a commercial district and kept it neatly organized.

A building permit for the First Baptist Church was issued, customarily non profit organizations and churches have had the building permit fee waived. Motion by Kuehl, second by Bierman to waive the building permit fee for the First Baptist Church permit for an addition. All in favor – motion carried.

Public Works Director, Steve Jensen was not in attendance, but left his report. Gravel has been placed on the road on the south side of Elkton. Weeds have been cleaned up and sprayed at the lagoon and on 3<sup>rd</sup> street west of Cornell. Lift station pumps were adjusted, and they are using a smaller wire in the collection basket to collect more rags. The leased tractor will be going back at the end of October.

Courtney Nelson, Bar Manager reported they have a pool league that plays on Thursday. The bar is open on Sundays for football. The ice machine continues to have working issues. They have also had issues with the doors locking and unlocking correctly. There was a bird in the bar, repairs are needed for the back roof.

There was no reports for the Finance Office, Fire Department, Ambulance or Park & Rec.

Sherry Bauman, City Librarian was not in attendance, but left her report. Story hour is going again and meets Monday mornings at 9:30. Bauman completed her 30 continuing education hours for the Public Library for re-certification to the South Dakota State Library. This renewal is good for 3 years. The library was closed Thursday, September 30 for the state library conference, which was held on zoom. Daycare deliveries will start soon. Planning will start soon for the 2022 Summer Reading Program, the theme Oceans of Possibilities. The next library board meeting has been scheduled for November 17<sup>th</sup> at 5:00 PM.

The council reviewed the budget overview for September.

The rental committee will meet on Wednesday, October 13<sup>th</sup>. Tim Austin and Mike Struck will be in attendance to talk about the inspection side of the rental ordinance.

The council held the 2<sup>nd</sup> reading for the 2022 Appropriations Ordinance #371. Motion by Bierman, second by Nelson to approve Ordinance #371. All in favor – motion carried.

The council held the 2<sup>nd</sup> reading for Ordinance #372 Establishing Number of Medical Cannabis Establishments allowed in the City of Elkton. Motion by Miraglia, second by Kuehl to approve Ordinance #372. All in favor – motion carried.

The council held the 2<sup>nd</sup> reading for Ordinance #373 Establishing procedure for licensing Medical Cannabis Establishments. Motion by Bierman, second by Kuehl to approve Ordinance #373. All in favor – motion carried.

The council read Resolution # 2021-10.01 Adopting fees for Medical Cannabis Licensing. Motion by Nelson, second by Miraglia to approve Resolution #2021-10.01. All in favor – motion carried.

In unfinished business there was updates to the infrastructure projects. Phase I the contractor continues to work on completing punch list items. Additional gravel and culverts have been requested at a few locations. Certificate of Substantial Completion is being distributed for signatures. 3<sup>rd</sup> and Beaver lift station, the generator is expected to be delivered to the supplier on 10/6, with installation and start up to follow. Water tower improvements, the one year inspection of painting was completed on 9/29/21, there was one item that needed correction, the replacement of the chain for the mixer. Phase II bid opening will be Wednesday, October 13<sup>th</sup> at 2:00 PM. The council scheduled a special meeting to award bids on Thursday, October 14<sup>th</sup> at 7:00 PM.

Motion by Bierman, second by Nelson to approve payment #5 for Premier Contracting in the amount of \$27,192.80. All in favor – motion carried. Motion by Nelson, second by Miraglia to approve the change order for the water tower, reducing the contract amount by \$1500.00. All in favor – motion carried.

Motion by Bierman, second by Kuehl to approve payment of the October bills. All in favor – motion carried.

Motion by Nelson, second by Miraglia to adjourn the council meeting at 7:43 PM. All in favor – motion carried.

### **October 2021 payments**

Aflac 33.50 insurance; A-OX welding 187.42 shop supplies; Aramark 420.83 c-ctr, bar mats, supplies, c-ctr mats; AT&T 150.47 cell service; Austreim Excavating 225.00 south road maintenance; B & H Contractors 1560.24 loads of gravel; BankStar 14.61 petty cash; Beal Distributing 5596.40 beer purchases; Bobcat of Brookings 93.96 maintenance; Br. Co. Sheriff's Dept 2862.44 contract law enforcement; Br. Deuel Rural Water System 3764.60 water purchased; Buffalo Ridge Concrete 94.00 tiling supplies; Capital One 27.33 library, shop supplies; Century Business Products 69.26 library copier lease, copies; Chesterman 200.00 pop purchased; CHS 1094.48 propane, misc supplies; City of Elkton 494.44 utility fees; Colonial Life 584.73 insurance; Cook's Wastepaper 3838.93 contract garbage; Core & Main 198.50 water dept supplies; Dakota Beverage Co 4057.15 beer purchases; Dept of Revenue 2173.08 sales tax remittance; EFTPS 3487.54 federal tax payments; Elkton Lumber 131.78 park supplies; Elkton Plumbing 107.66 c-ctr repairs; Harry's Frozen Food 1074.25 pizzas for bar; Henry's 3716.92 bar supplies; ITC 782.16 phone & internet service; Jensen, Steve 70.00 phone reimbursement; Johnson Bros 3953.13 liquor purchases; LEAF 41.00

finance office copier lease; Nelson, Courtney 108.96 reimbursement for mileage, phone reimbursement; Nelson, Terry 30.00 phone reimbursement; One Office Solution 11.28 copier maintenance, copies; Ottetail 2201.33 electricity; Postmaster 178.00 postage; Quill 331.43 bar, library, finance supplies; \*Republic Beverage Company 200.00 liquor purchases; Republic Beverage Company 565.44 liquor purchases; Runnings 87.91 shop supplies; Schuurman, Susan 30.00 phone reimbursement; SD Health 88.00 sewer tests; SD Retirement 1637.00 retirement payment; Sioux Valley Energy 64.00 lagoon electricity; Skyview 211.64 fuel purchases; \*Southern Glazer's 190.38 liquor purchases; Southern Glazer's 1048.95 liquor purchases; TEAM Lab 780.00 street maintenance; United Laboratories 1981.42 sewer supplies; US Bank 6258.31 SFR loan payment; Vadim Municipal Software 410.00 AP checks, envelopes; Visa – Street 139.85 shop supplies; Visa – Bar 273.50 bar supplies; Wellmark BC/BS 2622.31 health insurance.

**\*denotes already pd. \*Payroll:** Mayor/Council 1340.80; Finance 3608.16; C-ctr 123.01; Street 2587.09; Park 331.41; Library 10267.03; Bar 6244.19; Water 2762.75; Sewer 2587.06.