**Elkton City Council Minutes**

**July 2, 2024**

 The Elkton City Council meeting was called to order by Mayor Charles Remund at 7:02 PM. Council members present were Jordan Beck, David Bierman, Tal Farnham, Brooke Greve, Scott Stuefen and Rick Weible.

Motion by Beck, second by Farnham to approve the agenda as presented. All in favor – motion carried.

 Motion by Weible, second by Bierman to approve the June 3 regular meeting minutes. All in favor - motion carried.

 There were no citizen comments.

 A temporary liquor license was requested for the bar to sell beer at the street dance on July 20th. Motion by Farnham, second by Stuefen to approve the license. All in favor – motion carried.

 Public Works Director, Steve Jensen was on hand for his report. They continue to mow, spray weeds and spray for mosquitos. There was a water leak at the end of Antelope, the residential line was leaking. Work continues on the pickleball and basketball courts. The new lagoon lift station pump and panel have been installed.

 Jennifer McBrien, Bar Manager was not in attendance but left her report. New tables and chairs were purchased for the patio. A financial statement was included in the council information. Things are going well at the bar.

 Susan Schuurman, Finance Officer, was on hand with her report. The auditor was in to review items and the final report should be completed soon.

 There was no report for the Fire department or Ambulance.

 City Librarian, Sherry Bauman was not in attendance, but left her report. Summer reading program is going great. Good attendance and lots of books are being checked out. The library hosted a book discussion on Tuesday, July 9th at 7 PM for the 2024 One Book South Dakota selection. The next library board meeting will be Wednesday, July 24th at 5 PM.

 Park and Rec discussion was held about renaming the baseball field Remund Field. Mayor Remund had reservations as he doesn’t do the work on the fields to get recognition. After more discussion, it was decided to name the sports complex after Remund. Motion by Farnham, second by Weible to name the complex Remund Complex. All in favor – motion carried.

 The council reviewed the 2024 budget overview for June.

 The council discussed surplus property of the bars old ice machine. Council member Farnham stated he knows someone in Volga that fixes random items and said he could reach out and see if he was interested in looking at the unit. The resolution was tabled until next month.

 In unfinished business, City infrastructure improvements update. J&J Earthworks has completed the utility and street improvements. The remaining work is punch list items. Substantial completion date was June 15, 2024, with final completion to be July 15th. J&J has not asked for an extension. The contractor’s application for Payment No. 18 in the amount of $250,500.41 is presented to the council for approval. Phase III update. SPN is continuing to work on finalizing the plans for Phase III/IV improvements. They are also finalizing the report for the SDDOT community access grant application for improvements on North Elk Street. After some discussion about what remained for balance held back on payments to J&J a motion was made by Weible, second by Bierman to approve payment no. 18 in the amount of $250,500.41 to J&J. All in favor – motion carried.

 Also in unfinished business, discussion continued on flooring and other upgrades to the community center. Two quotes were received for flooring. Midstates Flooring for luxury vinyl tile in the amount of $35,682.76, this includes removing the old tile and prepping the floor. Total Epoxy Systems for liquid granite chip epoxy flooring in the amount of $35,036.80 plus an additional $3,171.44 to do the bathrooms, this includes removing the old tile and prepping the floor. The council felt the LVT would be a good choice and will plan to do this next year. Along with the new flooring, new partitions for the bathrooms would need to be purchased and installed.

 In new business, Mayor Remund asked if he could order another load of aglime for the ball fields. There are some low spots that need filling in to help with the field drainage and then the extra would be stored in a place to not get wet. The council felt that was a good idea.

 Council member Greve stated that she had received inquiries about why the Sheriff’s department seemed to be in town more often lately. She called and spoke with the department, and they stated that there had been more calls for them to deal with recently.

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

With no further business before the council. Motion by Beck, second by Greve to adjourn the meeting at 7:56 PM. All in favor – motion carried.

**July 2024 payments**

Absolute Zero 850.00 bar entertainment; A-OX welding 400.10 shop supplies, cylinder leases; AT&T 169.85 cell service; Avid Hawk 45.00 website monthly fee; Beal Distributing 3081.80 beer purchases; Br. Co. Sheriff’s Dept 2862.44 contract law enforcement; Br. Deuel Rural Water System 5411.20 water purchased; Brookings Equipment 107.76 mower maintenance; Broyles, Ginger 21.66 utility deposit refund; Capital One 13.21 library supplies; Century Business Products 73.23 library copier lease, copies; CHS 1464.34 propane, supplies; Chesterman 479.80 pop purchased; City of Brookings – Landfill 857.51 city clean up fees; City of Elkton 725.12 utility fees; Colonial Life 480.40 insurance; Cook’s Wastepaper 4356.97 contract garbage; Cook’s Wastepaper 1721.25 city clean up fees; Core & Main 998.67 water dept supplies; \*Dakota Beverage Co 1235.90 beer purchases; Dakota Beverage Co 4471.00 beer purchases; Dakota Pump & Control 28986.88 lagoon pump, panel; Dept of Revenue 2356.92 sales tax remittance; DeZeeuw, Larry 125.00 weed spraying at park; EFTPS 5043.28 federal tax payments; Elkton Electric 35049.61 soccer field lights; Elkton Locker 48.23 bar supplies; Elkton Lumber 126.19 ballfield upgrades, shop supplies; Elkton Plumbing 116.33 water dept supplies; Even, Anna 272.45 c-ctr sound board material; Harry’s Frozen Food 1270.25 pizzas for bar; Henry’s 2147.06 bar supplies; Holiday Inn 245.97 room fees; Independent Audit Services 5625.00 audit fees; ITC 798.08 phone & internet service; Jensen, Steve 70.00 phone reimbursement; Johnson Bros 3879.63 liquor purchases; LEAF 41.00 finance office copier lease; Lowes 52.42 shop supplies; McBrien, Jennifer 30.00 phone reimbursement; Nelson, Terry 30.00 phone reimbursement; One Office Solution 67.42 copier maintenance, copies; Ottertail 2267.75 electricity; Pepsi 128.00 pop purchased; \*Postmaster 120.00 PO Box fee; Postmaster 227.00 postage; RFD Newspapers 824.58 publications; Runnings 209.99 water dept supplies; Schuurman, Susan 569.86 phone, mileage, meal reimbursement; SD Health 63.00 sewer tests; SDRS 60.59 penalty & interest fees; SD Retirement 2159.38 retirement payment; Sioux Valley Energy 94.00 lagoon electricity; Skyview 197.15 fuel purchases, bar supplies; Southern Glazer’s 316.45 liquor purchases; Vestis 835.37 bar, c-ctr mats, supplies; Visa 2188.92 library books, supplies, c-ctr supplies, park maintenance; Visa – Bar 103.41 bar supplies; Wellmark BC/BS 3339.91 health insurance; Wex 57.25 fuel purchases.

**\*denotes already pd. \*Payroll:** Mayor/Council 868.48; Finance 4016.97; C-ctr 376.65; Street 2938.13; Library 1431.98; Bar 7565.17; Water 3228.91; Sewer 2938.13.