

Elkton City Council Minutes
January 9, 2024

The Elkton City Council meeting was called to order by Mayor Charles Remund at 6:00 PM. Council members present were Jordan Beck, David Bierman, Tal Farnham, Bill Kuehl, Scott Stuefen and Rick Weible.

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

Motion by Stuefen, second by Weible to approve the December 4th regular meeting minutes. All in favor - motion carried.

There were no citizen comments.

Public Works Director, Steve Jensen was on hand to give his report. The holiday lights have been taken down. They assisted Bob Thompson with trimming trees at the cemetery. The concrete from the basketball court was removed. The lagoon lift station pump broke down, a quote from Dakota Pump & Control was received for replacement for \$29,700.00 was approved. Snow removal from recent storm has been done and they will remove the piles as time allows.

Jennifer McBrien, Bar Manager, was not in attendance due to working, but provided the council with a December financial report. The bar held the first of 4 Buck Euchre tournaments, there will be entertainment on January 20th and the bar will host a Super Bowl party on February 11th.

Susan Schuurman, Finance Officer, was on hand for her report. Business as usual in the office. Continue to help where necessary for the bar.

The Fire Department has steadily seen an increase in volunteers, there are now 26 members on the department.

Ambulance Director, Scott Stuefen reported the new truck had graphics installed and was able to show pictures to the council. The department will host the EMT refresher March 15-17th in the community center.

City Librarian, Sherry Bauman was not in attendance, but submitted her report. Story hour and daycare deliveries continue each week. Bauman will be participating in an idea sharing zoom workshop for the summer reading program in March. Some items for the program have been purchased. Three new computers have been ordered for the library. One laptop for the circulation desk and two desktops for public access. The next library board meeting is Wednesday, January 17th at 5:00 PM.

There was no park and rec report.

The council reviewed the budget overview for December 2023.

Committee reports, the Economic Development committee met with Luke Hemmen, Mike Frederickson and a representative of the Elkton Development to discuss the proposed multi use building project. They feel the council should be in support of this and transfer the property to the EDC for ease of transaction for development. Motion by Weible, second by Farnham to transfer the corner property on Elk and 2nd to the Elkton Development Corporation. All in favor – motion carried.

The council reviewed Resolution 2024-01.01, salary resolution. Motion by Weible, second by Beck to approve the resolution. All in favor – motion carried.

RESOLUTION 2024 - 01.01

BE IT RESOLVED by the governing board of the City of Elkton, South Dakota

Whereas it is necessary to establish a reasonable compensation for the employees and persons serving on the City Council of the City of Elkton, South Dakota

Now, therefore, BE IT RESOLVED by the City of Elkton, South Dakota that the salaries for employees and persons serving on the City Council of the City of Elkton, South Dakota be as follows for January 1, 2024 through December 31, 2024:

NAME	POSITION (FT or PT)	2024 SALARY
Bauman, Sherry	Librarian (PT)	\$18,616.00/yr
Jensen, Steve	Public Works (FT)	\$29.49/hr
Kampmann, Linda	Office Assistant (PT)	\$13.00/hr
Kampmann, Shelby	Bartender (PT)	\$12.53/hr
Lynn, Gary	Custodian (PT)	\$15.70/hr
McBrien, Jennifer	Manager (FT)	\$25.00/hr
Nelson, Terry	Public Works (FT)	\$21.80/hr
Nielsen, Cara	Bartender (PT)	\$13.92/hr
Olson, Jessi	Bartender (PT)	\$12.53/hr
Schuurman, Susan	Finance Officer (FT)	\$24.91/hr
Stueven, Erin	Bartender (PT)	12.53/ hr
	Mayor	\$200/regular meeting \$125/special meeting
	Councilpersons	\$110/regular meeting \$80/special meeting

Dated this 9th of January, 2024

ATTEST:

Charles Remund, Mayor

Susan Schuurman, Finance Officer

In unfinished business, there was no report for the infrastructure projects. Nothing to report for the community center roof until spring.

In new business, the council discussed the election date. Motion by Weible, second by Beck to have the city election on April 9th and to combine with the school if they also have an election. All in favor – motion carried. Brookings County will start an update to the county disaster mitigation planning with the first meeting Jan 23rd at 1 pm. They request a representative from the city council. Council member Stuefen volunteered to attend the meeting.

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

Motion by Kuehl, second by Weible to adjourn the meeting at 6:32 PM. All in favor – motion carried.

January 2024 payments

Aflac 27.04 insurance; A-OX welding 39.15 shop supplies; Aramark 772.35 bar, c-ctr mats, supplies; *AT&T 169.58 cell service; Austreim Landscaping 26,235.19 baseball field work; Avid Hawk 45.00 website monthly fee; BankStar 14.90 petty cash; Beal Distributing 3834.65 beer purchases; Bobcat of Brookings 110.11 equipment maintenance; *Britzman, Steve 384.00 lawyer fees; Britzman, Steve 400.00 lawyer fees; Br. Co. Sheriff's Dept 2928.80 contract law enforcement, animal control fees; Br. Deuel Rural Water System 4338.80 water purchased; *Br. Regional Humane Society 220.00 intake fees; Capital One 37.14 bar supplies; Car Quest 39.48 vehicle maintenance; Century Business Products 61.70 library copier lease, copies; Chesterman 526.60 pop purchased; CHS 1200.00 propane; City of Elkton 358.58 utility fees; City of Sioux Falls 43.50 water tests; Code Enforcement Specialists 397.17 nuisance fees; Colonial Life 306.94 insurance; Cook's Wastepaper 4108.89 contract garbage; Core & Main 78.73 street supplies; Dakota Beverage Co 5350.33 beer purchases; Dakota Pump & Control 965.31 lagoon service call; DANR 750.00 wastewater fee; Dept of Revenue 2476.38 sales tax remittance; EFTPS 4835.13 federal tax payments; Electronic Security Equipment 299.88 bar maintenance; Elkton Electric 3977.26 baseball field work; Green Energy Solutions 438.60 ice machine maintenance; Harry's Frozen Food 1203.05 pizzas for bar; Henry's 3746.37 bar supplies; ITMation 843.60 POS support; ITC 788.08 phone & internet service; Jensen, Steve 70.00 phone reimbursement; Johnson Bros 4378.39 liquor purchases; LEAF 41.00 finance office copier lease; Lyle Signs 841.25 street signs; McBrien, Jennifer 30.00 phone reimbursement; *Minn-kota Pest Control 346.28 preventive service; Nelson, Terry 30.00 phone reimbursement; Nova Entertainment 450.00 bar entertainment; One Office Solution 19.23 copier maintenance, copies; Ottertail 2053.82 electricity; Pepsi 192.00 pop purchased; Postmaster 219.00 postage; Quill 96.97 finance supplies; *Republic Beverage Company 518.96 liquor purchases; *RFD News 387.27 publications; RFD News 86.99 publications; Runnings 454.05 shop supplies; Schuurman, Susan 30.00 phone reimbursement; SD Health 88.00 sewer tests; SD Dept of Labor 1312.87 unemployment; SDML Worker's Comp 6287.00 insurance; SD One Call 8.40 locate tickets; SD Retirement 2128.90 retirement payment; SD Retailers 295.00 annual dues; Sioux Valley Energy 55.00 lagoon electricity; Skyview 154.50 fuel purchases; *Southern Glazer's 1701.80 liquor purchases; Southern Glazer's 217.81 liquor purchases; US Bank 6258.31 SRF lagoon payment; US Bank 22,942.04 Phase I loan payment; US Bank 14159.14 Phase II interest payment; *Visa 248.40 bar, library, ambulance, fire dept supplies; *Visa – Street 1596.69 shop, bar, snow removal supplies; *Visa – Bar 122.58 bar supplies; Wex 58.08 fuel purchases; Wellmark BC/BS 3339.91 health insurance.

***denotes already pd. *Payroll:** Mayor/Council 859.92; Finance 3666.61; C-ctr 169.32;
Street 2644.40; Library 1431.97; Bar 8336.13; Water 3032.40; Sewer 2644.36.