

EGAN CITY MINUTES
REGULAR MEETING
August 21, 2013

Egan Board of Trustees met in regular session at 6:00pm on August 21 at the Egan Sr. Citizen's Center. Present were Board members Keith, J. Olson, J. Steinhauer, and T. Olson. Also were present A. Olson, J. Chamley, J. Miles, B. Warborg, D. Chamley, C. Kuechenmeister, Tami Jansma, Bart and Cassandra Sample, C. Keller.

Call to order by Keith @ 6:00pm

Minutes: Motion by Keith seconded by J. Olson to approve July 15 and 25 minutes.

Business: Motion by Keith seconded by T. Olson to approve Variance 2013-01 to Cynthia Keller on the condition that she gets 2/3 of surrounding property signatures back. Motion by Keith seconded by J. Steinhauer to go ahead on the lift station pump repair. Tabled Assurance. Motion by Keith seconded by J. Olson to go with the pre-pay contract with River's Edge based on last years fills. Table Snow Contract. Motion by Keith seconded by J. Steinhauer on hiring Jay For mowing at 11.50 per hour.

Reports: Financials-Motion by T. Olson seconded by Keith on approving reports.

Motion by J. Olson seconded by J. Steinhauer and carried to approve the following bills:

Big Sioux 2622.81 (Water/loan/contract); Blue Jays 201.44 (Gas/dinner for election workers); Brown & Saenger 5.25 (Election supplies); Century Link 77.68 (Phone); City of Colman 1706.50 (Labor/Miles/Spray); Davis Typewriter 20.92 (Garbage bags); DSG 215.05 (Floats); Ekern 159.88 (Parts for senior hall water to be fixed); Eng Services 1221.14 (Hard solid wastes 981.00, Dumpster at City park 35.00, 2 loads crushed gravel 205.14); Farmers Implement 51.69 (mower parts); Flandreau Housing 135.00 (Utility deposit refund); Jerome Olson 148.19 (Travel Mileage); Josten 1276.50 (Man hole covers); Joyce Britton 100.00 (Utility deposit refund); Jim Billion 237.50 (Attorney fees); K&S Electric 436.05 (Lift station/ball field electrical fixes); MC Auditor 1598.45 (Sheriff contract June); MC Enterprise 37.84 (Minutes); Ottetail 566.75 (Electricity); Porta pros 110.00 (Portable toilet rental); RDC 50.99 (Internet/Web hosting); Rivers Edge 136.57 (Gas); Ryan Enterprises 8326.55 (Replace man hole covers); SD Assoc. of Rural Water 345.00 (Annual membership dues); SD One Call 3.11 (Locates); Sturdevants 2.48 (Large funnel); USDA RD Auto W/D Water 569.00 (water loan payment); USPS 184.00 (Stamps); Alicia Olson 1206.49 (Payroll); Alyssa Standifer 625.56 (Weed payroll); Jared Schewebach 443.83 (Weed Payroll); Jill Wede 150.31 (Weed Payroll).

Motion to adjourn at 7:18pm made by J. Steinhauer seconded by Keith and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Lori Keith, Chairman