

EGAN CITY MINUTES  
REGULAR MEETING  
December 18, 2013

The Board of Trustees of the City of Egan, South Dakota, met in regular session on December 18, 2013 at 6:00 p.m. at the Egan Sr. Citizen's Center, 200 W 3<sup>rd</sup> St, Egan, SD.

Present: Board of Trustees members J. Steinhauer, T. Clark, R. Thompson, L. Keith and J. Olson. Absent: None. Also present were C. Reider, City of Egan; Vicki and Charles Kuechenmeister, Larry MacDonald, Barb Warborg, and Joy Chamley, city residents.

Meeting called to order by L. Keith at 6:00pm.

Motion by J. Steinhauer seconded by L. Keith to approve November 19 regular meeting minutes and December 3 special meeting minutes. 5 for, 0 against, 0 abstained, 0 absent.

A presentation was given by Larry MacDonald with new ideas and suggested updates to the city's website. Economic development was also discussed. It was agreed upon that the board and the Economic Development Committee should work together and support each other.

L. Keith read the second reading of Ordinance 192, Collection for the Provision of Goods, Services and Utilities. Motion by L. Keith seconded by J. Steinhauer to approve Ordinance 192.

Expense accounts year to date were reviewed. Funds from the contingency fund were voted to be transferred to expense accounts that exceeded their 2013 budget amounts. Motion by L. Keith seconded by J. Steinhauer to approve contingency transfer to Executive by \$1205.28. 5 for, 0 against, 0 abstained, 0 absent. Motion by L. Keith seconded by T. Clark to approve contingency transfer to Elections by \$998.85. 5 for, 0 against, 0 abstained, 0 absent. Motion by L. Keith seconded by T. Clark to approve contingency transfer to Personnel Dept. by \$304.42. 5 for, 0 against, 0 abstained, 0 absent. Motion by L. Keith seconded by R. Thompson to approve contingency transfer to Buildings by \$359.68. 5 for, 0 against, 0 abstained, 0 absent. Motion by L. Keith seconded T. Clark to approve contingency transfer to Public Safety by \$768.52. 5 for, 0 against, 0 abstained, 0 absent. Motion by L. Keith seconded by T. Clark to approve contingency transfer to West Nile by \$1259.75. 5 for, 0 against, 0 abstained, 0 absent.

Motion by L. Keith seconded by J. Steinhauer to approve financials. 5 for, 0 against, 0 abstained, 0 absent.

Motion by L. Keith seconded by R. Thompson to approve bills: Big Sioux, ; Century Link, phone, 64.39; DENR, wastewater annual fee, 50.00; Eng Services, garbage service, 1,013.70; Farmers Implement, tractor-loan funds \$19,000; First Savings Bank, new account deposit, 100.00; Jane Witte, holiday decorations, 39.68, J&K Building Center, supplies, 62.76; Jim Billion, legal, 175.00; Hy-Vee, senior center, 250.00; MC Auditor, law enforcement, 1142.49; MC Enterprise, publishing, 10.88; MC Hwy Dept, salt/sand, 230.12; Ottetail, electricity, ; QuickBooks, payroll services, 475.94; RDC, internet, 50.99; Ryan Enterprises,

repairs/maintenance, 532.65; SD Municipal League, conference, 100.00; SD State Treasurer, sales tax-AWD, 133.30; USDA, water loan, 569.00; Carrie Reider, office supplies, 100.47; Payroll 11/18/2013 thru 12/15/2013, 2054.55. 5 for, 0 against, 0 abstained, 0 absent.

Motion to adjourn at 6:56 p.m. made by L. Keith seconded by J. Olson and carried.

Next Regular Meeting is January 15, 2014 at 6:00pm.

Minutes submitted pending Board approval.

Lori Keith  
Chairwoman

ATTEST:

Carrie Reider  
Finance Officer