

EGAN CITY MINUTES
REGULAR MEETING
August 20, 2014

The Board of Trustees of the City of Egan, South Dakota, met in regular session on August 20, 2014 at 6:00 p.m. at the Egan Sr. Citizen's Center, 200 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, L. Keith, Cody Chamblin and N Hansen. A. Olson, Finance Officer. Also present were D. Koehn.

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

Motion by J. Olson seconded by L. Keith to approve July 16 regular meeting minutes. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by N. Hansen to approve BTY Construction to fix roof on fire hall and to look at fixing the pump house and the ball field concession stand. 5 for, 0 against, 0 absent.

2015 Appropriation Ordinance #193 -1st reading was held and the second reading and adoption to be held on September 17. Motion by J. Steinhauer seconded by J. Olson to change Variance and Special Exceptions Applications to \$75 in Resolution 2006-1 5 for, 0 against, 0 abstained, 0 absent. Motion by J. Steinhauer seconded by J. Olson to approve Building permit 2014-06 to Brian Gundvaldson. 5 for, 0 against, 0 abstained, 0 absent. Motion by J. Steinhauer seconded by C. Chamblin to approve Building permit 2014-08 to D. Lloyd. 5 for, 0 against, 0 abstained, 0 absent. Motion by L. Keith seconded by C. Chamblin to approve Building permit 2014-07 to Jerome Olson. 4 for, 0 against, 1 abstained, 0 absent. Motion by J. Steinhauer seconded by L. Keith to approve 2014-2015 Propane Prepay Contract with 2,000 gallons to be prepaid for the amount of 3,198.00. 5 for, 0 against, 0 abstained, 0 absent. Discussion on amending dog license ordinance. Motion by N. Hansen seconded by L. Keith to have main street surveyed to see where we could place a Welcome to Egan sign. 5 for, 0 against, 0 abstained, 0 absent. Motion by J. Olson seconded by C. Chamblin to buy a new weed eater. 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 J. Steinhauer seconded by N. Hansen to approve August bills. 5 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2790.04; Century Link 66.03 (FO Office); Century Link 63.11 (Water/Sewer); City of Colman 1285.30; Eng Services 1027.80; Jim Billion 597.55; K&S Electric 1701.18; MC Auditor 1611.09; MC Enterprise 79.19; Ottertail 575.70; Petty Cash 47.26; Porta Pros 240.00; RDC 50.99; Rivers Edge 832.04; SD Assoc. of Rural Water 345.00; SD One Call 9.63; SD Public Assur Alliance 5795.62; USDA RD Auto W/D Water 569.00 (water loan payment); Cody Chamblin 26.00 (meal reimburse); Nancy Hansen 211.00 (Mileage, meal reimburse); Finance Office Payroll 1074.12; Mowing Payroll 450.13; Building Payroll 370.14.

Next Regular Meeting: September 17, 2014 at 6:00pm

Motion to adjourn at 7:07pm by L. Keith seconded by J. Steinhauer and carried
Minutes submitted pending Board approval.

Alicia Olson, FO

Lori Keith, Chairman