

EGAN CITY MINUTES
REGULAR MEETING
December 17, 2014

The Board of Trustees of the City of Egan, South Dakota, met in regular session on December 17, 2014 at 6:00 p.m. at the Egan Fire Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members L. Keith, C. Chamblin, J. Steinhauer, J. Olson, and N. Hansen, C. Reider, Deputy Finance Office and C. Larson, resident.

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

Discussion was held on a conditional use permit at 200 E 3rd St. Board will look into zoning and decide on permit at January's meeting.

Motion by J. Olson seconded by J. Steinhauer to approve November 19, 2014 regular meeting minutes. 5 for, 0 against, 0 abstained, 0 absent.

Second reading and adoption of Ordinance 194 Supplemental Appropriations Ordinance. Motion by L. Keith seconded by J. Steinhauer to approve Ordinance 194. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to approve the Pre Disaster Mitigation Plan from Moody County. 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 C. Chamblin to approve December bills. 5 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2477.12; Blue Jays 50.00; Carrie Reider 70.51 (reimburse for postcard stamps and batteries); Century Link 113.95 (FO Office); Century Link 62.86 (Water/Sewer); Eng Services 991.90; Jerome Olson 377.11 (Reimburse for office chairs, printer cartridges); First Savings Bank 6963.81 (tractor payment); Gregs Welding 2642.68 (parts and repairs for plowe/truck); Jim Billion 237.50; John Steinhauer 25.18 (reimburse for blower switch for city truck); J&K Building Center 163.58; Napa 9.73; MC Enterprise 27.42; One Call 9.63; Ottetail 664.75; RDC 50.99 (internet); Sturdevants Auto 213.38; USDA RD Auto W/D Water 569.00 (water loan payment); Finance Office Payroll 812.28; Building Payroll 308.99; Board Salary 1330.25.

Next Regular Meeting: January 21, 2015 at 6:00pm

Motion to adjourn at 6:50pm by L. Keith seconded by J. Steinhauer and carried.
Minutes submitted pending Board approval.

Carrie Reider, Deputy FO

Lori Keith, Chairman