

EGAN CITY MINUTES
REGULAR MEETING
February 19, 2014

The Board of Trustees of the City of Egan, South Dakota, met in regular session on February 19, 2014 at 5:30 p.m. at the Egan Sr. Citizen's Center, 200 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, R. Thompson and L. Keith. Absent: T. Clark. Also absent C. Reider, Finance Officer. Meeting was recorded. Also present were Martin Jarrett with Big Sioux Water, J. Chamley, C. Kuechenmeister, R. Dickey.

Meeting called to order by L. Keith at 5:32pm.

Motion by J. Olson seconded by J. Steinhauer to approve January 15 regular meeting minutes. 4 for, 0 against, 0 abstained, 1 absent.

Reading of Resolution 2014-01 for increase in water rates to absorb the increases made by Big Sioux Water Community System. Rates will go into effect March 1, 2014. Discussion was held with Marin Jarrett on water maintenance contract with the City. Motion by J. Steinhauer seconded by J. Olson to sign extension of water maintenance contract through the end of February. 4 for, 0 against, 0 abstained, 1 absent. Discussion was held on Police Contract. Motion by J. Steinhauer seconded by R. Thompson to renew law enforcement contract at 325 hours for the next year. 4 for, 0 against, 0 abstained, 1 absent. Discussion was held with R. Dickey on taking over water maintenance responsibilities at a cost of \$1000 per month as another option. He would be available 24/7 365 days a year. Minimum snow amounts were discussed - L. Keith was made primary and C. Reider secondary on deciding when snow plow should go out.

Motion by L. Keith seconded by J. Steinhauer to approve financials. 4 for, 0 against, 0 abstained, 1 absent.

Motion by L. Keith seconded by J. Steinhauer to approve February bills. 4 for, 0 against, 0 abstained, 1 absent.

Big Sioux 2850.10; CenturyLink 155.49; Curt's Collision 383.80; Eng Services 1002.80; Ekern Home Equipment 42.99; HydroTech 2126.70; J&K Building 233.24; MC Enterprise 43.18; MC Auditor 1525.41; Ottetail 833.83; Postmaster 322.00; RDC 50.99; Rivers Edge 217.21; RVS Software 65.92; SD Dept of Revenue 131.95; Sturdevant's 29.46; Dept of Treasury 1317.48; USDA RD Auto W/D Water 569.00 (water loan payment); Carrie Reider 268.97 (reimbursement); Payroll 2058.53

Next Regular Meeting: March 19, 2014 at 6:00pm

Motion to adjourn at 6:40 by L. Keith seconded by J. Steinhauer and carried
Minutes submitted pending Board approval.

Carrie Reider, FO

Lori Keith, Chairman

