

EGAN CITY MINUTES  
REGULAR MEETING  
January 15, 2014

The Board of Trustees of the City of Egan, South Dakota, met in regular session on January 15, 2014, 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, Finance Officer; and Larry MacDonald, city resident.

Meeting called to order by L. Keith at 6:01pm.

Motion by L. Keith seconded by R. Thompson to approve December 18, 2013 regular meeting minutes. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by L. Keith to increase water usage rate by \$.15, from \$2.70 to \$2.85 per thousand gallons of water and to increase minimum monthly charge by \$.05 from \$18.05 to \$18.10. Resolution will be read at next meeting and increases will go in effect March 1, 2014. 5 for, 0 against, 0 abstained, 0 absent.

Motion by L. Keith seconded by T. Clark to pay John Steinhauer and Jerome Olson \$12.50 per hour for snow removal in the city tractor. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by T. Clark to begin sending postcards for city utility billing. 5 for, 0 against, 0 abstained, 0 absent.

Discussion was held on Law Enforcement Contract for the year 2015 and the renewal of the Big Sioux Water contract. Both were tabled until next meeting.

Building permit application 2014-01 was reviewed. Status is pending upon a reduction of the dimensions or receipt of a variance application.

Wages will stay the same as in 2013. Salary for a Board member is set at \$100 per month. Finance Officer #1 Wage - \$11.50 per hour and Finance Officer #2 - \$12.00 per hour. Snow removal wage in the tractor - \$12.50 per hour; in the truck - \$100 for the first 1-3 hours and \$20.00 per hour after that. Part-time, as needed help - \$11.50 per hour.

Motion by L. Keith seconded by R. Thompson to approve bills: Big Sioux, 2699.63; Big Sioux 2280.44; CenturyLink, 62.62; Heiman Fire Equipment, 152.00; City of Sioux Falls, 43.50; Davis Typewriter, 298.43; Don's Tire Shop, 30.00; Eng Services 1013.70; First District, 285.15; Flandreau Fire Dept, fire contract, 4000.00; Colman Fire Dept, fire contract, 1500.00; Trent Fire Dept, fire contract, 1500.00; Jim Billion, legal, 512.50; Lake County Vet Clinic, dog tags, 95.40; MC Auditor, law enforcement, 1592.91; MC Enterprise, publishing, 166.10; Napa Auto Parts, maintenance, 67.99; Otter Tail, 746.04; RDC, internet, 50.99; Rivers Edge, fuel, 391.12; SF Humane Society, animal control, 206.62; Sturdevants, supplies, 7.99; State Treasurer, sales tax-

AWD,; USDA, water loan, 569.00; Petty Cash, 76.92; Carrie Reider, reimbursal/mileage, 72.06; Payroll, 2182.75. 5 for, 0 against, 0 abstained, 0 absent.

Motion to adjourn at 7:02 p.m. made by L. Keith seconded by J. Steinhauer and carried.

Next Regular Meeting is February 19, 2014 at 6:00pm.

Minutes submitted pending Board approval.

Lori Keith  
Chairwoman

ATTEST:

Carrie Reider  
Finance Officer