

EGAN CITY MINUTES  
REGULAR MEETING  
June 18, 2014

The Board of Trustees of the City of Egan, South Dakota, met in regular session on June 18, 2014 at 6:00 p.m. at the Egan Sr. Citizen's Center, 200 W 3<sup>rd</sup> St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, L. Keith, C. Chamblin, and N. Hansen. Also present were C. Reider, Deputy Finance Officer, Mike Larson, Carol Larson, Mark Pedersen, Charles Kuechenmeister, Larry MacDonald, Joy Chamley, Kelly Westley, Cynthia Keller and Warren Jackson, city residents.

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

Motion by J. Olson seconded by J. Steinhauer to approve May 21, 2014 meeting minutes. 5 for, 0 against, 0 abstained, 0 absent.

Building permit 2014-04 and Variance 2014-02 tabled until signatures are submitted for the variance.

Motion by J. Olson seconded by C. Chamblin to approve hiring Randy Plummer and Brian Gundvaldson on part-time basis for mowing at \$11.50 per hour. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to purchase set of speed bumps. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Olson seconded by J. Steinhauer to approve C. Chamblin and N. Hansen to attend the Elected Officials Meeting July 23, 2014. 5 for, 0 against, 0 abstained, 0 absent.

Motion by L. Keith seconded by C. Chamblin to approve June bills. 5 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2624.42; CenturyLink 124.96; HydroTech 1703.40; DSG 591.22; MC Enterprise 26.45; MC Auditor 1612.23; Jim Billion 162.50; Ottertail 634.25; RDC 50.99; Home Federal 28.00; Rivers Edge 86.87; Porta Pros 120.00; SD Dept of Revenue 124.02; Sturdevant's 28.95; SD One Call 16.05; SD DENR 100.00; USDA RD Auto W/D Water 569.00 (water loan payment); Payroll - Mowing 228.89; Payroll-Building 228.89; C. Reider (reimbursal) 323.39; A. Olson (reimbursal) 47.00; J. Olson (reimbursal) 234.98; Finance Office Payroll 1343.03; Board Salary 1167.55

Went into Executive Session at 7:34pm to discuss legal. Came out of Executive Session at 7:56pm. No motion.

Next Regular Meeting: July 16, 2014 at 6:00pm.

Motion to adjourn at 7:59pm by J. Olson seconded by N. Hansen and carried.  
Minutes submitted pending Board approval.

Carrie Reider, Deputy FO

Lori Keith, Chairman