

EGAN CITY MINUTES  
REGULAR MEETING  
May 21, 2014

The Board of Trustees of the City of Egan, South Dakota, met in regular session on May 21, 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, N. Hansen. Also present were A. Olson, Finance Officer, M. TenEyke, Mr. TenEyke, L. MacDonald, J. DeLay, M. Pederson, D. Hansen, Gene, D. Ellefson, T. Wellman, and B Godes.

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

Motion by J. Olson seconded by L. Keith to approve April 16, 2014 regular meeting minutes, May 1, 2014 Special meeting minutes and May 2, 2014 Special meeting minutes . 4 for, 0 against, 0 abstained, 0 absent.

Motion by J. Olson seconded by J. Steinhauer to adjourn old council.

Call to order the new council by L. Keith at 6:42pm

Motion by J. Olson seconded by C. Chamblin to elect Lori Keith as President. 3 for, 0 against, 1 abstained. Motion by L. Keith seconded by J. Steinhauer to elect Jerome Olson as Vice President. 3 for, 0 against, 1 abstained. Motion by J. Olson seconded by L. Keith to appoint Nancy Hansen to Trustee #4. 4 for, 0 against, 0 abstained. Motion by J. Steinhauer seconded by J. Olson and carried to appoint the following positions to the Board of Trustees: President-Lori Keith; Vice President- Jerome Olson; Parks – Lori Keith and Cody Chamblin; Flood Plane Administrator-Cody Chamblin; Compliance and Personnel – Lori Keith and Nancy Hanson; Streets and Maintenance – John Steinhauer and Jerome Olson. Motion by J. Steinhauer seconded by J. Olson to approve Building Permit 2014-03 to Mark Pederson. 5 for, 0 against, 0 abstained. Motion by L. Keith seconded by J. Steinhauer to approve Building Permit 2014-02 to Sarah Hemmer. 5 for, 0 against, 0 abstained. Motion by J. Olson seconded by L. Keith to approve 2014 Agreement for Mosquito Control Contract. 5 for, 0 against, 0 abstained. Motion J. Steinhauer seconded by J. Olson to close CD's at Home Federal Bank and deposit the CD's into First Savings Bank in a Money Market Account. 5 for, 0 against, 0 abstained. Motion J. Steinhauer seconded by L. Keith to have Moody County do chip sealing for the city. 5 for, 0 against, 0 abstained. Motion by J. Steinhauer seconded by N. Hansen to have Ryan Enterprise put in the man hole covers. 5 for, 0 against, 0 abstained.

Motion by L. Keith seconded by J. Steinhauer to approve financials. 5 for, 0 against, 0 abstained.

Motion by J. Steinhauer seconded by C. Chamblin to approve bills. 5 for, 0 against, 0 abstained.

Alicia Olson 52.00 (Travel reimburse); Big Sioux 2598.94; Blue Jays 78.00 (gas); Booster 17.00; Carrie Reider 435.31 (Reimburse); CenturyLink 62.46; CenturyLink 61.37; City of Sioux Falls 46.11; DSG 3547.32 (sewer covers); Eng Services 1002.80; Jerome Olson 52.00 (Travel Reimburse); John Steinhauer 209.99 (Travel reimburse); Lamfers & Maas 325.00 (Consulting w/ annual report); MARC 2650.19 (Bacteria/Enzyme for lagoon); MC Auditor 1612.23; MC Enterprise 272.90; Napa

Auto 21.09; Ottertail 846.54; Porta Pros 120.00; Postmaster 40.80; RDC 50.99; RVS Software 357.00 (Annual Updates); SD Assoc of Code Enforc. 60.00; USDA RD AWD 569.00 (water loan payment); Finance Officer Payroll 1996.93; Mowing Payroll 225.64; Building Maintenance Payroll 244.96.

Motion by J. Steinhauer seconded by C. Chamblin and carried to go into Executive Session 1-25-2 to discuss personnel at 7:36pm and came out of Executive Session at 7:41pm. Motion by J. Olson seconded by C. Chamblin to approve to hire J. Steinhauer to do general maintenance and mowing if needed at 12.50 an hour. 4 for, 0 against, 1 abstained.

Next Regular Meeting: June 18, 2014 at 6:00pm.

Motion to adjourn at 7:43 by L. Keith seconded by J. Steinhauer and carried.  
Minutes submitted pending Board approval.

Alicia Olson, FO

Lori Keith, Chairman