

EGAN CITY MINUTES
REGULAR MEETING
November 19, 2014

The Board of Trustees of the City of Egan, South Dakota, met in regular session on November 19, 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 and C. Reider, Deputy Finance Officer.

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

Motion by J. Steinhauer seconded by J. Olson to approve October 15, 2014 regular meeting minutes and October 24 and November 10 special meeting minutes. 5 for, 0 against, 0 abstained, 0 absent.

Second reading and adoption of Amendment to Ordinance 158 and Amendment to Ordinance 157. Motion by L. Keith seconded by J. Steinhauer to approve. 5 for, 0 against, 0 abstained, 0 absent.

First reading of Ordinance of 194 Supplemental Appropriations Ordinance was held and the second reading and adoption to be held on December 17.

Motion by L. Keith seconded by C. Chamblin to approve the renewal for Egan Blue Jays Retail on-sale and off-sale liquor licenses for 2015. 5 for, 0 against, 0 abstained, 0 absent. Motion by L. Keith seconded by C. Chamblin to approve the renewal for Boars Nest Retail on-sale and off-sale liquor licenses for 2015. 5 for, 0 against, 0 abstained, 0 absent. Motion by L. Keith seconded by J. Steinhauer to approve building permit 2014-10 to David Luken. 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 L. Keith seconded by J. Steinhauer to approve November bills. 5 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2624.42; Blue Jays 45.02; Century Link 64.37 (FO Office); Century Link 62.75 (Water/Sewer); City of Flandreau 424.41 (sweeping streets); City of Sioux Falls 43.50 (bacteria water testing); Dept of Treasury 1248.52 (3rd Qtr 941); Eng Services 991.90; Jerome Olson 17.75 (Reimburse for carpet cleaner, in-line coupler); J&K Building 4.77; Light and Siren 257.00; MC Auditor 1631.81; MC Enterprise 186.37; RDC 50.99; Rivers Edge 232.57; One Call 9.63; SDML 555.00; Ottetail 593.58 (Oct.); Ottetail 638.35 (Nov.); SDML 100.00; SDML 386.55; SD Assoc. of Code Enforcement 40.00; SD Gov Finance Officer Assoc 40.00; Sturdevants Auto 77.05; USDA RD Auto W/D Water 569.00 (water loan payment); Finance Office Payroll 786.06; Building Payroll 285.68; Weed Control Payroll 85.35 (8/16/14); Mowing Payroll 217.11)(8/16/14 – 10/5/14).

Next Regular Meeting: December 17, 2014 at 6:00pm

Motion to adjourn at 6:56pm by L. Keith seconded by J. Steinhauer and carried.
Minutes submitted pending Board approval.