

EGAN CITY MINUTES  
REGULAR MEETING  
August 21, 2015

The Board of Trustees of the City of Egan, South Dakota met in regular session on August 21, 2015, 6:00pm at the Egan City Hall, 110 W 3<sup>rd</sup> St, Egan, SD.

Present: Board of Trustee members C. Chamblin, J. Steinhauer, J. Olson, L. Keith and N. Hansen, A. Olson, Finance Officer. Also L. MacDonald, J. Carruthers, D. Koehn, J. DeLay, and B. Warborg.

Meeting was called to order by J. Olson at 6:00pm

Motion by C. Chamblin seconded by N. Hansen to approve July 15, 2015 regular meeting minutes. 5 for, 0 against, 0 abstained, 0 absent.

Jane DeLay discussed burning in town and vet fund. Just a reminder that the Tree Pile Drop off is open Saturday's and Sundays 9am-around 6pm.

Jeff discussed rip wrapping the lagoon and that it could cost up to 200,000 should start to replace it 3 years.

Motion by N. Hansen seconded by L. Keith to approve Mediacom agreement renewal. 5 for, 0 against, 0 abstained, 0 absent.

Motion by L. Keith seconded by J. Steinhauer 1<sup>st</sup> reading of Ordinance 195 2016 Appropriation Ordinance. 5 for, 0 against, 0 abstained, 0 absent.

Motion by N. Hansen seconded by C. Chamblin to hire John Elldrige for maintenance at 10.50 an hour. 5 for, 0 against, 0 abstained, 0 absent.

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

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

Ahlers Automotive 393.53 (Dodge pickup work); Big Sioux 2829.88 (Water/water loan); Booster 20.00 (Ad); CenturyLink 61.61 (water/sewer phone); CenturyLink 68.19 (Finance Phone); City of Sioux Falls 43.50 (water testing); Dsg 257.28 (water parts); Ekern 104.04 (Senior Center Maintenance); Eng Services 1044.60 (garbage services); Jerome Olson 121.92 (Stamps/water samples/ink); J&K Building 29.99 (Park supplies); K&S Electric 186.86 (wire pump house/well motor); Katie Ludens 135.00 (refund water deposit); Maximum Promotions 126.14 (Vets park); MC Auditor 1034.57 (Law Enforcement); MC Enterprise 37.49 (publishing) Ottetail 1224.08 (electricity July/Aug); Porta Pros 125.00 (portable toilet); RDC 50.99 (internet); SD Assoc Rural Water 345.00 (Annual Dues); SD one call 13.72 (locates);

Sturdevants 390.64 (Siren Batteries); USDA 569.00 (water loan); Finance Office 657.03 (payroll); Buildings/Public Works 70.00 (payroll); Weed Control 285.61 (payroll); Park Maintenance 498.88 (payroll)

Motion to adjourn at 7:42pm made by J. Olson seconded by N. Hansen and carried.

Next Regular Meeting is September 16, 2015 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson  
FO

Jerome Olson  
Chairman