

EGAN CITY MINUTES  
REGULAR MEETING  
December 16, 2015

The Board of Trustees of the City of Egan, South Dakota met in regular session on December 16, 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 and N. Hansen, A. Olson, Finance Officer via phone, Troy Wellman. Absent L. Keith

Meeting was called to order by J. Olson at 6:05pm

Board discussed issues in town with Troy Wellman

Motion by J. Steinhauer seconded by C. Chamblin to approve November 18, 2015 regular minutes. 4 for, 0 against, 0 abstained, 1 absent.

Motion by J. Steinhauer seconded by C. Chamblin and carried to approve and adopt 196 Supplemental Appropriations Ordinance. 4 for, 0 against, 1 absent.

Motion by J. Olson seconded by J. Steinhauer to table Resolution 2015-01 Sewer Rates. 4 for, 0 against, 1 absent

Motion by C. Chamblin seconded by N. Hansen to approve Fire Department Contacts for Colman at 1,500, Trent 1,500 and Flandreau 4,000. 4 for, 0 against, 1 absent.

Motion by J. Steinhauer seconded by C. Chamblin to approve financials. 4 for, 0 against, 0 abstained, 1 absent.

Motion by C. Chamblin seconded by J. Steinhauer to approve November bills. 4 for, 0 against, 0 abstained, 1 absent.

Big Sioux 2582.46 (Water/water loan); Century Link 70.60 (Office phone); Century Link 62.90 (Water/sewer phone); Eng Services 1024.60 (garbage services); First District 302.51 (Annual Dues); Jerome Olson 10.67 (Envelopes); Jim Billion 412.50 (Attorney Fees); MC Auditor 2069.14 (Law Enforcement Sep/Oct); MC Enterprise 52.55 (publishing); Postmaster 98.00 (stamps); Ottertail 615.90 (Electricity); RDC 79.90 (internet); SD Assoc of Enviro & Natural Resources 50.00 (Membership renewal); SD One Call 6.86 (locates); Softline Data 1118.65 (Utility billing software); USDA 569.00 (water loan); Finance Office 721.38 (payroll); Buildings/Public Works 32.84 (payroll); Snow Removal 295.34 (payroll); Hwy/Streets 67.00 (payroll); Park Maintenance 19.63 (payroll); Board 1330.25 (payroll).

Motion to adjourn at 7:21pm made by J. Steinhauer seconded by C. Chamblin and carried.

Next Regular Meeting is January 20, 2016 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson  
FO

Jerome Olson  
Chairman