

EGAN CITY MINUTES
REGULAR MEETING
January 21, 2015

The Board of Trustees of the City of Egan, South Dakota met in regular session on January 21, 2015, 6:00pm 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, C. Reider, Deputy Finance Officer.

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

Motion by C. Chamblin seconded by L. Keith to approve December 17, 2014 regular meeting minutes. 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 J. Olson seconded by L. Keith to switch water loan from Big Sioux to First Savings Bank.

Wages remain the same as in 2014. Salary for Board member - \$100 per month. Finance Officer Wage - \$14.00 per hour. Deputy Finance Officer Wage - \$12.50. Snow removal wage – tractor \$12.50 per hour; truck - \$100 for first 1-3 hours and \$20.00 per hour after. Part-time, as needed help - \$11.50 per hour.

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

Big Sioux 2517.04; Carrie Reider 79.49 (toner cartridge); CenturyLink 66.19 (office phone), CenturyLink 62.92 (water/sewer phone); City of Sioux Falls 43.50 (water testing); Curt's Collision 241.93 (vehicle maintenance); DENR 50.00 (annual fee); Eng Services 1002.80 (garbage services); First District 293.69 (annual fee); Jerome Olson 422.94 (reimburse for security cameras); J&K Building 55.17 (building/office materials); MC Auditor 1631.81 (October 2014 law enforcement); MC Auditor 1631.81 (November 2014 law enforcement); MC Enterprise 205.56 (publishing); Ottertail 637.23 (electricity); RDC 50.99 (internet); Rivers Edge 107.13 (fuel); RVS 67.94 (office supplies); SD Dept. of Rev 123.06 (bi-monthly sales tax); SD One Call 3.21 (locates); Sturdevants 79.33 (repairs/maintenance); United States Treasury 1220.72 (payroll taxes); USDA 569.00 (water loan); Finance Office 562.22 (payroll); Buildings/Public Works 729.55 (payroll).

Motion to adjourn at 7:26pm made by J. Steinhauer seconded by L. Keith and carried.

Next Regular Meeting is February 18, 2015 at 6:00pm.

Minutes submitted pending Board approval.

Lori Keith
Chairwoman

ATTEST:

Carrie Reider
Deputy FO