

EGAN CITY MINUTES  
REGULAR MEETING  
July 15, 2015

The Board of Trustees of the City of Egan, South Dakota met in regular session on July 15, 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. Absent L Keith.

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

Motion by C. Chamblin seconded by N. Hansen to approve June 17, 2015 regular meeting and June 30, 2015 special meeting. 4 for, 0 against, 0 abstained, 1 absent.

Motion by N. Hansen seconded by C. Chamblin to approve the South Dakota Public Assurance Alliance Renewal. 4 for, 0 against, 0 abstained, 1 absent.

Motion by J. Olson seconded by N. Hansen to table Mediacom Contract till next month. 4 for, 0 against, 0 abstained, 1 absent.

Motion by J. Steinhauer seconded by N. Hansen to approve Building Permit 2015-01 to Lloyd Gudnvaldson on contingency of proof that it is not on the City right away. 4 for, 0 against, 0 abstained, 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 N. Hansen to approve getting playground equipment for around 1,000 for the park.

Motion by C. Chamblin seconded by N. Hansen to approve July bills. 4 for, 0 against, 0 abstained, 1 absent.

Big Sioux 2859.20 (Water/water loan); CenturyLink 69.68 (water/sewer phone); CenturyLink 66.52 (Finance Phone); City of Colman 771.18 (Mosquito contract); Dept of Treasury 1334.12 (941 2nd quarter); Ekern 248.86 (Park Maintenance); Eng Services 1044.60 (garbage services); Farmers Implement 78.48 (Mower blades); Jerome Olson 19.55 (office paper); J&K Building 308.43 (Park supplies); JR Loiseau 81.60 (gravel blading); K&S Electric 183.60 (Install batteries in siren); MC Auditor 3103.70 (Law Enforcement); MC Enterprise 28.13 (publishing) Porta Pros 125.00 (portable toilet); RDC 50.99 (internet); Rivers Edge 342.77 (Propane filter); Royal Flush 150.00 (sewer); SD one call 6.86 (locates); SD Dept of rev & reg 130.17 (sales tax); USDA 569.00 (water loan); Finance Office 553.90 (payroll); Buildings/Public Works 242.44 (payroll); Weed Control 215.00 (payroll); Park Maintenance 283.99 (payroll)

Motion to adjourn at 7:14pm made by J. Steinhauer seconded by N. Hansen and carried.

Next Regular Meeting is August 19, 2015 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson  
FO

Jerome Olson  
Chairman