

EGAN CITY MINUTES
REGULAR MEETING
June 17, 2015

The Board of Trustees of the City of Egan, South Dakota met in regular session on June 17, 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 A. Olson, Finance Officer. Absent N. Hansen.

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

Motion by L. Keith seconded by C. Chamblin to approve May 20, 2015 regular meeting minutes. 4 for, 0 against, 0 abstained, 1 absent.

Motion by L. Keith seconded by J. Steinhauer to increase the Big Sioux Loan payment to 100.00 a month . 4 for, 0 against, 0 abstained, 1 absent.

Motion by C. Chamblin seconded by L. Keith to fill propane tanks at .89 a gallon and to approve the 2015-2016 Propane Contract for 2,500 gallons . 4 for, 0 against, 0 abstained, 1 absent.

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

Motion by J. Steinhauer seconded by C. Chamblin to approve bills with the exception of DSG and approve it when we discuss with Jeff what bills to pay towards DSG. 4 for, 0 against, 0 abstained, 1 absent.

Big Sioux 2522.50 (Water/water loan); CenturyLink 63.14 (water/sewer phone); CenturyLink 67.02 (Finance Phone); Danko 858.58 (Siren Repair); DSG 2104.93 (Sewer Parts); Ekern 380.19 (Ball Diamond Repairs); Eng Services 1172.80 (garbage services/lagoon maintenance); Hydro Tech 1275.00 (Lift station plugged); J&K Building 298.38 (Paint/panels/key/grass seed); K&S Electric 229.50 (Replace Batteries/antenna for siren); MC Enterprise 86.92 (publishing); Porta Pros 156.20 (portable toilet/mileage fee); Ottertail 628.63 (electricity); Postmaster 49.00 (stamps); RDC 50.99 (internet); Rivers Edge 192.28 (gas); SD Assoc or Rural Water 100.00 (Sludge Judge lagoon mainten); SD Dept of envir and natural resources 100.00 (Drinking water fee) SD one call 3.43 (locates); USDA 569.00 (water loan); Finance Office 524.96 (payroll); Buildings/Public Works 1001.47 (payroll); Board Payroll 1330.25

Motion by J. Olson seconded by L. Keith and carried to go into Executive Session 1-25-2 to discuss personnel at 6:56pm and came out of Executive Session at 7:10pm. Motion by J. Olson seconded by C. Chamblin to approve Alicia Olson evaluation as Satisfactory. 4 for, 0 against, 0 abstained, 1 absent.

Motion to adjourn at 7:15pm made by J. Steinhauer seconded by C. Chamblin and carried.

Next Regular Meeting is July 15, 2015 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman