

EGAN CITY MINUTES
REGULAR MEETING
March 18, 2015

The Board of Trustees of the City of Egan, South Dakota met in regular session on March 18, 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, A. Olson, Finance Officer. Also present C. Larson, L. Halverson, and L. MacDonald.

Meeting was called to order by L. Keith at 6:03pm.

L. MacDonald presented documents from Egan Community Dev. Corp (1977-2014), Incorporation papers, minutes and dissolution papers, for safe keeping and community historical records. He asked for one of the council members to pick up shirts at his place within 5 days.

Motion by C. Chamblin seconded by N. Hansen to approve February 18, 2015 regular meeting. 5 for, 0 against, 0 abstained, 0 absent.

C. Larson discussed her conditional use application about selling antiques, refurbished furniture and collectibles out of a house she owns.

Second reading and adoption of Amendment to Ordinance 174. Motion by L. Keith seconded by C. Chamblin to approve. 5 for, 0 against, 0 abstained, 0 absent.

Motion by L. Keith seconded by C. Chamblin to approve Trent, Colman, and Flandreau Fire Contracts and to pay Colman Fire Department for last year since they didn't receive a check. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to accept John Ryan to replace concrete in front of the Fire Hall. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by N. Hansen to hire Marlys Olson as the Deputy Finance Officer as of 3-4-15 at \$11.00. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to approve Sutton to do a Market Analysis Report appraisal for Reed Hart Property at \$150.00. 5 for, 0 against, 0 abstained, 0 absent

Motion by N. Hansen seconded by J. Olson to send council members to any training they chose to go to that are coming up. 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 J. Steinhauer seconded by L. Keith to approve March bills except Rivers Edge until we figure out for sure what the exact amount is. 5 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2793.68; CenturyLink 62.93 (water/sewer phone); CenturyLink 134.02 (Finance Phone); Eng Services 1013.70 (garbage services); Hydro Tech 255.00 (pull plugged sewer pumps); J&K Building 91.22 (building/office materials); Jerome Olson 48.35 (Office supplies/camera supplies); Jim Billion 50.00 (Attorney); John Steinhauer 759.14 (speed bumps/signs); K&S Electric 706.82 (camera install-supplies); MC Enterprise 33.82 (publishing); Ottetail 642.33 (electricity); RDC 130.99 (internet/cord/labor); SD unemployment Insu. 5.00 (Late filing fee); USDA 569.00 (water loan); Finance Office 649.55 (payroll); Buildings/Public Works 603.22 (payroll); Board pay 1,330.25; Postmaster 68.00 (postcard stamps); Flandreau Fire Department 4,000 (Fire Contract); Trent Fire Department 1,500 (Fire Contract); Colman Fire Department 3,000 (Fire Contract 2014&2015).

Motion to adjourn at 7:11pm made by L. Keith seconded by J. Steinhauer and carried.

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

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Lori Keith
Chairwoman