

EGAN CITY MINUTES  
REGULAR MEETING  
May 20, 2015

The Board of Trustees of the City of Egan, South Dakota met in regular session on May 20, 2015, 6:00pm at the Egan Fire Hall, 110 W 3<sup>rd</sup> St, Egan, SD.

Present: Board of Trustee members L. Keith, C. Chamblin, J. Steinhauer, J. Olson, and N. Hansen, A. Olson, Finance Officer. Also Terry Albers and Chuck Kuechenmeister.

Meeting was called to order by L. Keith at 6:02pm

Terry discussed having the Egan City Siren sound the 1<sup>st</sup> Wednesday of the Month at 1pm.

Motion by N. Hansen seconded by C. Chamblin to get charger and antenna for the siren. 5 for, 0 against, 0 abstained, 0 absent.

Motion by C. Chamblin seconded by J. Olson to approve April 15, 2015 regular meeting and May 5, 2015 Special Meeting . 5 for, 0 against, 0 abstained, 0 absent.

Motion by L. Keith seconded by C. Chamblin to declare Reed Hart property at 408 E 5<sup>th</sup> Street surplus property. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Olson seconded by L. Keith to accept Sutton listing. 5 for, 0 against, 0 abstained, 0 absent

Motion by C. Chamblin seconded by N. Hansen to pay 11.50 per hour for any summer help 5 for, 0 against, 0 abstained, 0 absent.

Motion by L. Keith seconded by J. Steinhauer to adjourn old council.

Call to order the new council by L. Keith at 6:40pm

Motion by L. Keith seconded by N. Hansen to elect J. Olson to be president 3 for, 1 against, 1 abstained, 0 absent.

Motion by N. Hansen seconded by J. Olson to elect C. Chamblin to vice president. 3 for, 1 against, 1 abstained, 0 absent.

Motion by L. Keith seconded by N. Hansen and carried to appoint the following positions to the Board of Trustees: President-Jerome Olson; Vice President- Cody Chamblin; Parks – L. Keith and N. Hansen; Flood Plane Administrator-C. Chamblin; Compliance and Personnel – L. Keith and N. Hansen; Maintenance – J. Steinhauer and C. Chamblin; Streets – J. Olson.

Motion by J. Steinhauer seconded by C. Chamblin to approve Asco Asphalt Surfacing Co bid at 18, 200.00 + a possible extension of 4,000.00 with being over. . 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by N. Hansen to approve the 2015 Mosquito agreement with Colman. 5 for, 0 against, 0 abstained, 0 absent.

Motion by C. Chamblin seconded by J. Steinhauer to approve Jim Jones agreement for 300.00 for the tree dump. 5 for, 0 against, 0 abstained, 0 absent.

Motion by N. Hansen seconded by C. Chamblin to approve 1,100 to repair concession stand at the ball field. 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 N. Hansen seconded by L. Keith to approve anyone wanting to attend the budget training in July. 5 for, 0 against, 0 abstained, 0 absent.

Motion by L. Keith seconded by C. Chamblin to approve bills. 5 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2766.38 (Water/water loan); All Flags 135.53 (flags for vets part); CenturyLink 63.12 (water/sewer phone); CenturyLink 71.71 (Finance Phone); City of Sioux Falls 45.50 (Bacteria Water Testing); Eng Services 1002.80 (garbage services); Heiman Fire Equipment 136.00 (Extinguisher inspection); J&K Building 58.94 (Office/building materials); John Ryan Construction 1122.44 (Concrete/handicap); Lamfers & Maas 575 (Annual Report); MC Enterprise 185.82 (publishing); Nancy Hansen 202.00 (Mileage/ meals for travel); Ottertail 698.68 (electricity); Postmaster 68.00 (stamps); RDC 50.99 (internet); RVS Software 383 (annual updates); SD one call 10.29 (locates); SD Dept Rev 115.21 (sales tax) Sturdevants 82.12 (battery); USDA 569.00 (water loan); Finance Office 726.36 (payroll); Buildings/Public Works 768.52 (payroll); Jerome Olson 208.27 Mileage/meals for travel); Jim Billion 162.50 (attorney); Jim Jones 300.00 (tree pile dump).

Motion to adjourn at 7:58pm made by J. Olson seconded by C. Chamblin and carried.

Next Regular Meeting is June 17, 2015 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson  
FO

Jerome Olson  
Chairman