

EGAN CITY MINUTES
REGULAR MEETING
November 18, 2015

The Board of Trustees of the City of Egan, South Dakota met in regular session on November 18, 2015, 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members C. Chamblin, J. Steinhauer, J. Olson, L. Keith, and N. Hansen, A. Olson, Finance Officer, Jay Miles.

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

Jay Miles discussed building permit

Discussion on sewer rates

Motion by J. Steinhauer seconded by N. Hansen to approve October 21, 2015 regular minutes. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to approve UBmax utility billing software for utility billing 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by N. Hansen to approve building permit 2015-03 to Paul Sehr. 5 for, 0 against, 0 abstained, 0 absent.

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

Motion by C. Chamblin seconded by J. Steinhauer to approve November bills. 5 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2791.76 (Water/water loan); Brenton Yost 1913.27 (Ball Park repairs); City of Flandreau 426.98 (Sweeping Streets); Century Link 70.59 (Office phone); Century Link 62.98 (Water/sewer phone); City of Sioux Falls 43.50 (Water Testing); Custom & Repair 2778.31 (Snow Plow repairs); Eng Services 1035.50 (garbage services); JR Loiseau 81.60 (Gravel Blading); Jim Billion 287.50 (Attorney Fees); MC Auditor 1034.57 (Law Enforcement); Postmaster 105.00 (Stamps); Ottetail 598.41 (Electricity); RDC 101.09 (internet/Domain name renewal); Rod & Tanya Clark 200.50 (Refund on account); Robert Porter 130.09 (refund on account sold house); Rivers Edge 70.00 (gas/tank rental); SD Assoc of Code Enforcement 40.00 (membership dues); SD Depart of Rev 152.30 (Sales Tax); SD Gov Finance Officer Assoc 40.00 (membership dues); SDML 720.29 (Insurance/ membership dues/ election school); SD One Call 3.43 (locates); USDA 569.00 (water loan); Finance Office 876.52 (payroll); Jerome Olson 82.74 (Mileage); Finance Officer 801.03 (Payroll).

Motion by J. Steinhauer to raise Finance Officer Pay .50 and in 6 months raise it another .50.
Motion died for lack of a second. Motion by L. Keith seconded by N. Hanson to raise Finance officer pay \$1.00 with new hourly rate of \$15.00 per hour. 4 for, 1 against, 0 abstained, 0 absent.

Next Regular Meeting is December 16, 2015 at 6:00pm.

Motion to adjourn at 7:31pm made by L. Keith seconded by J. Steinhauer and carried.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman