

EGAN CITY MINUTES
REGULAR MEETING
October 21, 2015

The Board of Trustees of the City of Egan, South Dakota met in regular session on October 21, 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, Shari Hammer and Jon Brown.

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

Motion by L. Keith seconded by C. Chamblin to approve 2016 Renewal for Egan Blue Jays Retail on sale and Off sale Liquor Licenses. 5 for, 0 against, 0 abstained, 0 absent.

John Brown from Stockwell Engineers came and discussed to the board about the process and steps to be taken towards the project on the lagoons.

Motion by J. Steinhauer seconded by N. Hansen to approve September 16, 2015 regular minutes. 5 for, 0 against, 0 abstained, 0 absent.

Motion by C. Chamblin seconded by N. Hansen to approve financials. 5 for, 0 against, 0 abstained, 0 absent.

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

Big Sioux 2749.90 (Water/water loan); Century Link 135.66 (Office phone sept/oct); Century Link 126.05 (Water/sewer phone Sept/Oct); City of Colman 257.06 (Mosquito contract); Dept of Treasury 1335.64 (941 3rd quarter); Dept of Treasury 181.00 (Water testing); Eng Services 1044.60 (garbage services); Horizon Spraying 275.00 (weed control); Jebro 6498.52 (Streets); LG Everist 408.91 (Streets); MC Enterprise 147.10 (publishing); MC HWY Dept 2289.19 (streets); Ottetail 632.17 (Electricity); Quality Inn & Suites 182.20 (hotel for annual conference); RDC 79.90 (internet); Rivers Edge 36.00 (gas/tank rental); RVS Software 62.67 (bills); SD One Call 3.43 (locates); USDA 569.00 (water loan); Finance Office 876.52 (payroll); Jerome Olson 82.74 (Mileage); SDML Workers Comp 566.00 (2016 dues); Buildings/Public Works 79.71 (payroll); Weed Control 50.00 (payroll); Park Maintenance 75.00 (payroll); Board 1330.25 (payroll).

Motion to adjourn at 8.01pm made by L. Keith seconded by J. Steinhauer and carried.

Next Regular Meeting is November 18, 2015 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman