

EGAN CITY MINUTES
REGULAR MEETING
April 20, 2016

The Board of Trustees of the City of Egan, South Dakota met in regular session on April 20, 2016, 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, and N. Hansen. A. Olson, Finance Officer, Chuck Kuechenmeister, Thomas TenEyck, and Michelle TenEyck. Absent C. Chamblin.

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

Motion by N. Hansen seconded by J. Steinhauer to approve Building permit 2016-01 to Thomas and Michelle TenEyck. 3 for, 0 against, 0 abstained, 1 absent.

Motion by N. Hansen seconded by J. Steinhauer to approve March 16, 2016 regular minutes and March 21, 2016 Equalization minutes. 3 for, 0 against, 0 abstained, 1 absent.

Motion by N. Hansen seconded by J. Steinhauer to approve the Drinking Water Report. 3 for, 0 against, 0 abstained, 1 absent.

Motion by J. Steinhauer seconded by N. Hansen to approve financials. 3 for, 0 against, 0 abstained, 1 absent.

Motion by J. Steinhauer seconded by N. Hansen to approve April bills except Land Surveyors. 3 for, 0 against, 0 abstained, 1 absent.

Big Sioux 2545.20 (Water/water loan); Century Link 75.94 (Office phone); Century Link 63.25 (Water/sewer phone); City of Sioux Falls 43.50 (Bacteria water testing); Eng Services 991.90 (garbage services); Lamfers & Maas 580.00 (Annual Report); MC Enterprise 232.26 (publishing); Overhead Door 413.27 (remote/receiver); Ottertail 608.52 (Electricity); RDC 79.90 (internet); Rivers Edge 65.72 (Oil); SD one call 10.29 (locates); SDI 350.00 (Annual Dues SD Reader); Softline Date 145.00 (Yearly interface support); Sturdevant's 9.16 (Blue Towels); Tiffany Westphal 29.66 (Refund water deposit); United States Treasury 1427.86 (1st quarter 941 taxes) USDA 569.00 (water loan); Finance Office 907.02 (payroll); Snow Removal 27.75 (payroll); Hwy Street 137.82 (payroll) Buildings 80.00 (payroll)

Motion to adjourn at 6:58pm made by J. Olson seconded by N. Hansen and carried.

Next Regular Meeting is May 18, 2016 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman