

EGAN CITY MINUTES
REGULAR MEETING
December 21, 2016

The Board of Trustees of the City of Egan, South Dakota met in regular session on December 21, 2016, 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, C. Chamblin, D. Smidt and N. Hansen. A. Olson, Finance Officer. Also present J. Unger, D. Ellefson, D. Iwerk, and S. Eastman.

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

Motion by J. Steinhauer seconded C. Chamblin by to approve November 16, 2016 regular minutes. 5 for, 0 against, 0 abstained, 0 absent

Motion by N. Hansen seconded by C. Chamblin and carried to approve and adopt Ordinance No 198 Supplemental Appropriations Ordinance. 5 for, 0 against, 0 abstained, 0 absent

Motion by C. Chamblin seconded by D. Smidt to approve Resolution for property Assessments. 5 for, 0 against, 0 abstained, 0 absent

Motion by J. Olson seconded by J. Steinhauer to have Jason Unger City Attorney write a letter to Mr. Iwerk. 5 for, 0 against, 0 abstained, 0 absent

Motion N. Hansen seconded by J. Steinhauer that a nuisance did occur on burning materials on accordance of findings of board of trustees. 5 for, 0 against, 0 abstained, 0 absent

Motion by N. Hansen seconded by J. Steinhauer that there was a nuisance and also found that it has been abated on accumulation of rubbish, trash, refuse, junk, etc. on accordance of findings of board of trustees. 5 for, 0 against, 0 abstained, 0 absent

Motion by N. Hansen seconded by J. Steinhauer that a nuisance did occur on keeping a building or other structure in a dilapidated condition that is unfit for human habitation, or kept in an unsanitary condition that it is a menace to the health of people residing in the vicinity thereof on accordance of findings of board of trustees. 5 for, 0 against, 0 abstained, 0 absent

Motion by N. Hansen seconded by C. Chamblin to hire Deb Hall for maintenance at \$10.00 per hour. 5 for, 0 against, 0 abstained, 0 absent

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

Motion by N. Hansen seconded by J. Steinhauer to approve December bills. 5 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2526.80 (Water/water loan); Blue Jays 80.76 (gas); Booster 40.00 (siren notice); Century Link 73.41 (Office phone); Century Link 66.45 (Water/sewer phone); City of Flandreau 294.55 (sweeping streets); Custom & Repair 1082.68 (Fixing pumper truck); Eng Services 1002.80 (garbage services); Greys welding 96.00 (snow plow maintenance); JR Loiseau 91.80 (Street Maintenance); MC Auditor 1050.01 (Law Contract); MC Enterprise 51.64 (publishing); Northern Truck 1170.07 (fix pumper truck); One Office Solution 149.99 (office supplies); Ottetail 619.84 (electricity); RDC 79.90 (internet/web hosting); Rivers Edge 100.28 (gas); SD Dept or envir& Natur 50.00 (annual wastewater fee); Sturdevants 46.47 (Building supplies); Unger Law Office 133.13 (attorney fee); USDA 569.00 (water loan); Finance Office 912.93 (payroll); Hwy 162.36 (payroll); Snow removal 622.25 (payroll). Board Payroll 1330.25

Motion to adjourn at 8:20 pm made by J. Olson seconded by J. Steinhauer and carried.

Next Regular Meeting is January 18, 2017 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman