

EGAN CITY MINUTES  
REGULAR MEETING  
January 20, 2016

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

Present: Board of Trustee members C. Chamblin, J. Steinhauer, J. Olson, L. Keith and N. Hansen, A. Olson, Finance Officer, John Hay, Brian Gundvaldson, Jerry Doyle, Tyler-District Ambulance, Larry MacDonald.

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

Jerry Doyle discussed to pass a resolution on a district ambulance. John Hay discussed storing some old alumni items in one of the City's buildings.

Motion by C. Chamblin seconded by J. Steinhauer to approve December 16, 2015 regular minutes. 5 for, 0 against, 0 abstained, 0 absent.

Motion by N. Hansen seconded by C. Chamblin and carried to approve Resolution 2015-01 Sewer Rate. 5 for, 0 against, 0 absent.

Wages: Salary for Board Member - \$100 per month. Finance Officer Wage - \$ 15.00 per hour. Snow removal wage – tractor \$12.50 per hour; truck - \$100 for first 1-3 hours and \$20.00 per hour after. Part-time, as needed help - \$11.50 per hour.

Reminder: Dog tags are due this month

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

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

Big Sioux 2828.56 (Water/water loan); Blue Jays 57.55 (gas); Century Link 71.20 (Office phone); Century Link 63.35 (Water/sewer phone); Colman Fire Dept 1500.00 (Fire contract); City of Sioux Falls 43.50 (Bacteria Testing); Dept of Treasury 1220.68 (941 4<sup>th</sup> Quarter 2015); Eng Services 1013.20 (garbage services); Ekers 1913.20 (New heater office/shop); First Savings Bank 13632.96 (Tractor Loan pay off); Flandreau Fire Dept 4000.00 (Fire Contract); Jerome Olson 8.45 (Office Supplies); JP Cooke Co 52.50 (Dog tags); MC Auditor 1034.57 (Law Enforcement Sep/Oct); MC Enterprise 57.87 (publishing); Postmaster 84.00 (stamps); Ottertail 618.58 (Electricity); RDC 79.90 (internet); Rivers Edge 108.81 (Gas generator, gas); SD Dept of Rev 135.07 (Sales Tax); Trent Fire Dept 1500.00 (Fire Contract); USDA 569.00 (water loan); Finance Office 904.15 (payroll); Snow Removal 489.42 (payroll).

Motion to adjourn at 7:19pm made by C. Chamblin seconded by J. Steinhauer and carried.

Next Regular Meeting is February 17, 2016 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson  
FO

Jerome Olson  
Chairman