

EGAN CITY MINUTES
REGULAR MEETING
July 20, 2016

The Board of Trustees of the City of Egan, South Dakota met in regular session on July 20, 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 M. Larson, C. Kuechenmeister, S. Olson, J. Unger

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

Motion by J. Steinhauer seconded by N. Hansen to approve Building Permit 2016-02 to Mike Larson. 5 for, 0 against, 0 abstained, 0 absent

Motion by J. Olson seconded by C. Chamblin and carried to go into Executive Session 1-25-2 to discuss personnel at 6:06pm and came out of Executive Session at 6:30pm. No action taken.

Motion by J. Steinhauer seconded by C. Chamblin to approve Building Permit 2016-03 to Shannon Olson and reduce his building permit fee by 80.00. 4 for, 0 against, 1 abstained, 0 absent

Motion by J. Steinhauer seconded by C. Chamblin to approve June 15, 2016 regular minutes and June 22, 2016 special minutes. 5 for, 0 against, 0 abstained, 0 absent.

Motion by C. Chamblin seconded by J. Steinhauer and carried to approve and adopt Amendment to Ordinance 157. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to approve Big Sioux Community Contract. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to drop Law Enforcement Contract for 2017 to 300 hours per year. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to renew Water CD. 5 for, 0 against, 0 abstained, 0 absent.

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

Motion by J. Olson seconded by C. Chamblin to hire Larry Pitzenberger for maintenance for 10.50 an hour. for, 0 against, 0 abstained, 0 absent.

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

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

Big Sioux 2898.48 (Water/water loan); Alicia Olson 29.75 (mileage/ac adaptor/batteries); Century Link 72.92 (Office phone); Century Link 66.74 (Water/sewer phone); City of Colman 1542.36 (Mosquito spray); City of Sioux Falls 43.50 (Bacteria Water Test); Custom Repair 101.00 (Truck maintenance); Department of Treasury 1552.24 (2nd quarter 941); Eng Services 1006.00 (garbage services); Ekern 87.55 (Toilet maintenance); Farmers Implement 95.56 (battery for tractor); Jerome Olson 14.70 (mileage); Jim Billion 50.00 (attorney fees); J&K 33.38 (building supplies); MC Enterprise 92.27 (publishing); Ottertail 610.94 (electricity); Porta Pros 125.00 (portable toilet); RDC 79.90 (internet/web hosting); Rivers Edge 99.97 (gas); SD one call 3.43 (locates); SD Dept of Rev and Reg 130.10 (sales tax); Sturdevants 36.78 (filter); USDA 569.00 (water loan); Finance Office 970.20 (payroll); Hwy Street 18.50 (payroll); Buildings 160.50 (payroll); mowing/park maintenance 510.33 (payroll);

Motion to adjourn at 7:55pm made by J. Olson seconded by J. Steinhauer and carried.

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

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman