

EGAN CITY MINUTES
REGULAR MEETING
June 15, 2016

The Board of Trustees of the City of Egan, South Dakota met in regular session on June 15, 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 and N. Hansen. A. Olson, Finance Officer.

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

Motion by C. Chamblin seconded by N. Hansen to approve all fireworks locations at and around Blue Jays on July 2nd for the class of 76. 4 for, 0 against, 0 abstained, 0 absent

Motion by J. Steinhauer seconded by C. Chamblin to approve Building Permit 2016-5 to Shari Hammer. 4 for, 0 against, 0 abstained, 0 absent

Motion by J. Steinhauer seconded by C. Chamblin to approve the Conditional Use Permit Agreement to Carol Larson. 4 for, 0 against, 0 abstained, 0 absent

Motion by C. Chamblin seconded by J. Steinhauer to approve May 13, 2016 special minutes and May 18, 2016 regular minutes. 4 for, 0 against, 0 abstained, 0 absent.

Tabled Hose Fittings bid

Motion by C. Chamblin seconded by J. Steinhauer to give John Eldridge a .50 raise to 11.00 per hour . 4 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by N. Hansen to approve financials. 4 for, 0 against, 0 abstained, 0 absent.

Motion by C. Chamblin seconded by J. Steinhauer to approve June bills. 4 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2828.56 (Water/water loan); Century Link 70.73 (Office phone); Century Link 65.64 (Water/sewer phone); Denr 100.00 (drinking water annual fee); Eng Services 1016.90 (garbage services) Farmers Implement 351.00 (battery for tractor); First District 311.59 (Annual Dues); Gregs Welding 53.30 (Park Repairs); J&K 113.91 (building supplies); MC Auditor 3548.54 (law enforcement); MC Enterprise 23.94 (publishing); Ottertail 625.27 (electricity); One Office Solution 34.84 (for supplies/sewer supplies); Porta Pros 281.25 (portable toilet); RDC 329.90 (internet/web hosting/new hard drive); Rivers Edge 205.98 (gas/oil/filter); SD one call 10.29 (locates); USDA 569.00 (water loan); Postmaster 81.00 (stamps); Finance Office 808.26 (payroll); Hwy Street 82.50 (payroll); Buildings 53.50 (payroll); mowing/park maintenance 618.18 (payroll); John Steinhauer 266.05 (Board Payroll); Jerome Olson 266.05 (Board Payroll); Cody Chamblin 266.05 (Board Payroll); Nancy Hansen 266.05 (Board Payroll).

Motion to adjourn at 7:14pm made by J. Steinhauer seconded by C. Chamblin and carried.

Next Regular Meeting is July 20, 2016 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman