

EGAN CITY MINUTES
REGULAR MEETING
March 16, 2016

The Board of Trustees of the City of Egan, South Dakota met in regular session on March 16, 2016, 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members C. Chamblin, J. Steinhauer, J. Olson, L. Keith and N. Hansen. A. Olson, Finance Officer, and Taytum Anderson.

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

Motion by J. Steinhauer seconded by C. Chamblin to approve February 17, 2016 regular minutes with the correction of "Both starting at 9.50 an hour instead of 9.50 a month". 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to approve February 26, 2016 special meeting minutes. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to decline Ambulance Resolution. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by N. Hansen to obtain a steel roof to put on Historic Building at Stombaugh Park. 4 for, 1 against, 0 abstained, 0 absent.

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

City Clean Up will be May 7, 2016. We will not have an election on April 12, 2016.

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

Motion by J. Steinhauer seconded by C. Chamblin to donate \$50.00 to Colman-Egan after prom. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Olson seconded by C. Chamblin to purchase start and stop garage doors and receivers for garage. 5 for, 0 against, 0 abstained, 0 absent.

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

Big Sioux 2834.08 (Water/water loan); Alicia Olson 109.00 (New deposit box); Blue Jays 25.49 (gas); Century Link 70.39 (Office phone); Century Link 63.46 (Water/sewer phone); Eng Services 1002.80 (garbage services); Hydro Tech 331.50 (Lift station plugged); Jim Billion 556.25 (Attorney Fees); MC Enterprise 39.46 (publishing); One Office Solution 47.95 (Office

Supplies); Overhead Door 551.11 (replaced Board/adjust door); Ottertail 616.57 (Electricity); Postmaster 119.00 (stamps); Rivers Edge 32.00 (oil); RDC 79.90 (internet); SD one call 3.43 (locates); SD Dept of Rev and Reg 128.73 (Sales Tax); USDA 569.00 (water loan); Finance Office 854.67 (payroll); Snow Removal 154.64 (payroll); Hwy Street 130.48 (payroll) Buildings 52.50 (payroll); All Flags 135.67 (vet park flags) Board Pay 1330.25 (payroll).

Motion by J. Steinhauer seconded by C. Chamblin and carried to go into Executive Session 1-25-2 to discuss personnel at 8:11pm and came out of Executive Session at 8:18pm. Motion by C. Chamblin seconded by J. Steinhauer to raise Kevin Hammer's pay to 10.50 an hour. 5 for, 0 against, 0 abstained, 0 absent. Motion by C. Chamblin seconded by N. Hansen to raise John Steinhauer's pay to 15.00 an hour. 4 for, 0 against, 1 abstained, 0 absent.

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

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

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman