

EGAN CITY MINUTES
REGULAR MEETING
May 18, 2016

The Board of Trustees of the City of Egan, South Dakota met in regular session on May 18, 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, Chuck Kuechenmeister, and Brenda Duncan

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

Brenda Duncan presented to the board that the class of 76 is going to be having their 40th class reunion at Blue Jays on July 2nd and would like to have a firework show at dusk that night. Motion by J. Steinhauer seconded by C. Chamblin to approve having fireworks at Blue Jays July 2nd for the class of 76 on contingency on firework locations. 4 for, 0 against, 0 abstained, 0 absent

Motion by C. Chamblin seconded by N. Hansen to approve April 20, 2016 regular minutes. 4 for, 0 against, 0 abstained, 0 absent.

Motion by J. Olson seconded by C. Chamblin to adjourn old council.

Call to order the new council by J. Olson at 6:17pm

Motion by J. Steinhauer seconded by C. Chamblin to elect J. Olson to be president 3 for, 0 against, 1 abstained, 0 absent.

Motion by C. Chamblin seconded by N. Hansen to elect J. Steinhauer to be vice president. 3 for, 0 against, 1 abstained, 0 absent.

Motion by C. Chamblin seconded by N. Hansen and carried to appoint the following positions to the Board of Trustees: President-Jerome Olson; Vice President-John Steinhauer; Parks-N. Hansen and C. Chamblin; Flood Plane Administrator-C. Chamblin; Compliance and Personnel – J. Olson; Maintenance – C. Chamblin and J. Steinhauer; Streets – J. Olson and J. Steinhauer.

Motion by C. Chamblin seconded by J. Steinhauer to approve any council members and Alicia Olson go to the Budget Training in July. 4 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to approve Jim Jones agreement for 300.00 for the tree dump. 4 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to approve the 2016 Mosquito agreement with Colman. 4 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to accept Lori Keiths resignation Trustee #3.
4 for, 0 against, 0 abstained, 0 absent

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

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

Adam LeBrune 300.00 (trimming trees); Big Sioux 2661.12 (Water/water loan); Century
Link 71.12 (Office phone); Century Link 63.22 (Water/sewer phone); DSG 81.20 (water
repairs); Eng Services 991.90 (garbage services); Foresight Land Surveyors 750.00 (pins for city
sign); J&K 28.58 (concrete mix/letters/spray); MC Enterprise 25.44 (publishing); Porta Pros
125.00 (portable toilet); Ottetail 667.56 (Electricity); RDC 79.90 (internet); Rivers Edge 78.76
(filter/chemicals); SD one call 10.29 (locates); SD Dept of Rev 124.07 (sales tax); Sturdevants
127.08 (fuel valve, hex bit, fuel enjector); USDA 569.00 (water loan); Postmaster 68.00
(postcard stamps); One Office Solution 33.86 (Office supplies/sewer dish soap); Jim Billion
75.00 (Attorney fees); Good Septic & Excavating 649.61 (moving rock); JR Loiseau 135.00
(Gravel Blading); Brenton Yost 8719.08 (Park repair/office building roof repair); Shari Hammer
5.00 (Dog tag Refund); John Steinhauer 32.95 (Straight rib); Finance Office 753.47 (payroll);
Hwy Street 100.00 (payroll); Buildings 210.00 (payroll); mowing/park maintenance 836.81
(payroll).

Motion to adjourn at 6:54pm made by C. Chamblin seconded by J. Steinhauer and carried.

Next Regular Meeting is June 15, 2016 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman