

EGAN CITY MINUTES
REGULAR MEETING
November 16, 2016

The Board of Trustees of the City of Egan, South Dakota met in regular session on November 16, 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. T. Albers J. Unger and T. Ehrichs. Absent D. Smidt.

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

Terry Albers and Tom Ehrichs discussed the city siren. Terry Albers proposed some different options to the council. He asked if having the siren tested by tripping it with a lesser volume at 12:00pm on the 1st and 3rd Monday's of the month for 3 weeks would be ok. The council was ok with that and approved it.

Motion by J. Steinhauer seconded N. Hansen by to approve October 19, 2016 regular minutes. 4 for, 0 against, 0 abstained, 1 absent

Tree Pile will ONLY be open on Sundays from 12:00pm-2:00pm; since there has been way to many people abusing it; there is too much junk getting left in there.

Motion by C. Chamblin seconded by N. Hansen to review the tax assessments of agriculture land with adjoin townships. 3 for, 0 against, 1 abstained, 1 absent

Motion by J. Steinhauer seconded by C. Chamblin to approve the 1st reading of Ordinance 198 Supplemental Appropriations. 4 for, 0 against, 0 abstained, 1 absent

Motion by C. Chamblin seconded by J. Steinhauer to approve financials. 4 for, 0 against, 0 abstained, 1 absent.

Motion by C. Chamblin seconded by J. Steinhauer to approve November bills. 4 for, 0 against, 0 abstained, 1 absent.

Big Sioux 2745.76 (Water/water loan); Alicia Olson 4.57 (card); Century Link 70.50 (Office phone); Century Link 66.58 (Water/sewer phone); City of Sioux Falls 43.50 (Water testing); Eng Services 991.90 (garbage services); J&K 22.36 (anti-freeze); Jerome Olson 268.99 (travel/office supplies); K&S 377.41 (Vets park lights); MC Enterprise 156.02 (publishing); Ottetail 598.30 (electricity); Postmaster 47.00 (stamps); RDC 79.90 (internet/web hosting); Safety Benefits 65.00 (training); SD one call 3.43 (locates); SD Dept rev and reg 135.52 (sales tax); SDML 410.72 (annual dues); SD Gov Human Resor Assoc 25.00 (annual dues); SD Gov finance off Assoc 40.00 (annual dues); SD Assoc Code Enforc 40.00 (annual dues); Sturdevants 32.78 (Blo Gun/Plug); USDA 569.00 (water loan); Finance Office 814.20 (payroll); Building 159.25 (payroll); Hwy street 25.00 (payroll)

Motion to adjourn at 7:49 pm made by C. Chamblin seconded by N. Hansen and carried.

Next Regular Meeting is December 21, 2016 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman