

EGAN CITY MINUTES
REGULAR MEETING
October 19, 2016

The Board of Trustees of the City of Egan, South Dakota met in regular session on October 19, 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.

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

Motion by C. Chamblin seconded by J. Steinhauer to approve September 21, 2016 regular minutes. 5 for, 0 against, 0 abstained, 0 absent

Motion by J. Steinhauer seconded by C. Chamblin to approve 2017 Retail on-sale liquor License and 2017 Package off sale liquor to Egan Blue Jays LLC. 5 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 October bills. 5 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2745.76 (Water/water loan); Century Link 74.30 (Office phone); Century Link 66.58 (Water/sewer phone); City of Colman 771.18 (Mosquito spray); Department of Treasury 1512.34 (3rd quarter 941); Eng Services 1016.90 (garbage services); Horizon Spraying 300.00 (weed control); J&K 12.36 (glass cleaner/Lysol, brush); MC Auditor 673.65 (Law Enforcement); MC Enterprise 9.92 (publishing); MC HWY 2994.58 (chip sealing); Ottertail 607.54 (electricity); RDC 79.90 (internet/web hosting); SD one call 3.43 (locates); Softline Data 425.00 (annual fee); SDML Workers comp 459.00 (annual dues); Sturdevants 93.60 (undercoating); Unger Law Office 292.88 (Attorney fees); USDA 569.00 (water loan); Finance Office 628.55 (payroll); Building 14.00 (payroll); mowing/park maintenance 152.51 (payroll); Sewer 76.60 (payroll)

Motion to adjourn at 6:31 pm made by C. Chamblin seconded by J. Steinhauer and carried.

Next Regular Meeting is November 16, 2016 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman