

EGAN CITY MINUTES
REGULAR MEETING
September 21, 2016

The Board of Trustees of the City of Egan, South Dakota met in regular session on September 21, 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 August 17, 2016 regular minutes and September 15, 2016 special meeting minutes. 5 for, 0 against, 0 abstained, 0 absent

Motion by J. Steinhauer seconded by N. Hansen to approve Law Enforcement Contract and designate the specific individual as the Board President and alternatives as all Trustees and the Finance Officer. 5 for, 0 against, 0 abstained, 0 absent.

Motion by N. Hansen seconded by C. Chamblin and carried to approve and adopt 2017 Appropriation Ordinance #197 for sixty six thousand one hundred fifty one dollars and sixty on cents (66,151.61). 5 for, 0 against, 0 abstained, 0 absent.

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

Motion by N. Hansen seconded by C. Chamblin to approve renewal for Insurance Benefits and approve volunteers when needed. 5 for, 0 against, 0 abstained, 0 absent.

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

Big Sioux 2872.72 (Water/water loan); Century Link 76.83 (Office phone); Century Link 67.69 (Water/sewer phone); City of Colman 2056.48 (Mosquito spray); Department of Rev 181.00 (Health Lab); Eng Services 1006.00 (garbage services); Gregs Welding 88.00 (Flashback on torch); Hydro Tech 969.92 (service call/new switches/wire lights); Jebro 4568.34 (Streets/rock); LG Everist 550.00 (oil); MC Auditor 861.25 (Law Enforcement); MC Enterprise 149.38 (publishing); Postmaster 238.00 (stamps); Ottertail 600.81 (electricity); Porta Pros 125.00 (portable toilet); RDC 79.90 (internet/web hosting); RDC 170.00 (Back up battery); Rivers Edge 108.44 (spray); SDPAA 4769.77 (insurance annual dues); SD Dept of Rev and Reg 144.80 (sales tax); USA Blue Book 110.69 (adaptor,nipple,nozzle); Unger Law Office 292.88 (Attorney fees); USDA 569.00 (water loan); Finance Office 935.64 (payroll); Hwy Street 40.00 (payroll); Building 25.00 (payroll); mowing/park maintenance 199.65 (payroll); Board payroll 1330.25

Motion to adjourn at 6:55 pm made by J. Olson seconded by C. Chamblin and carried.

Next Regular Meeting is October 19, 2016 at 6:00pm.
Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman