

EGAN CITY MINUTES
REGULAR MEETING
April 19, 2017

The Board of Trustees of the City of Egan, South Dakota met in regular session on April 19, 2017, 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, D. Smidt, C. Chamblin and N. Hansen. A. Olson, Finance Officer. Also present C. Kuechenmeister, D. Hansen, and J. Unger.

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

Motion by C. Chamblin seconded by J. Steinhauer to approve March 15, 2017 regular minutes with the exception to change C. Chamblin motioning the Mosquito Contract to J. Steinhauer and approve March 1, 2017 special meeting minutes. 5 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. 5 for, 0 against, 0 abstained, 0 absent

Motion by N. Hansen seconded by D. Smidt to consider designating a Rural District in the City of Egan and seeking public input. 4 for, 0 against, 1 abstained, 0 absent

Motion by C. Chamblin seconded by D. Smidt to file legal action in Moody County Court regarding Andy Miles property and Jay Miles property. 5 for, 0 against, 0 abstained, 0 absent

Motion by C. Chamblin seconded by D. Smidt that a nuisance exists at 101 S Prospect Street. Notice of Abatement to be sent to property owner. 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 C. Chamblin seconded by J. Steinhauer to approve April bills. 5 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2587.87 (Water/water loan); All Flags LLC 135.89 (flag); Century Link 77.34 (Office phone); Century Link 66.38 (Water/sewer phone); CitiBusiness Card 39.99 (battery chargers); City of Sioux Falls 43.50 (water testing); Ekern 2377.19 (senior center repairs); Eng Services 1024.60 (garbage services); J&K Building 29.04 (supplies for building); MC Auditor 761.20 (Law Contract); MC Enterprise 265.89 (publishing); MC Hwy Dept 262.93 (salt sand); Overhead Doors 357.14 (reprogram remote); RDC 79.90 (internet/web hosting); SD One Call 3.43 (locates); SDI 350.00 (SD reader annual due); Softline Data 108.50 (new bill cards); Ottertail 641.21 (electric April); Ottertail 628.10 (electric March); Jerome Olson 35.28 (mileage); USDA 569.00 (water loan); Finance Office 1005.75 (payroll); Snow removal 18.00 (payroll); Hwy 55.00 (payroll); Building 55.00 (payroll); Mowing 126.00 (payroll); Sewer 46.27 (payroll); Brush Pile 13.00 (payroll).

Motion by J. Olson seconded by N. Hansen and carried to go into Executive Session 1-25-2 to discuss personnel at 7:32pm and came out of Executive Session at 7:38pm. Send Chuck Kuechenmeister a letter regarding his request.

Motion to adjourn at 7:50 pm made by C. Chamblin seconded by N. Hansen and carried.

Next Regular Meeting is May 17, 2017 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson

FO

Jerome Olson

Chairman