

EGAN CITY MINUTES  
REGULAR MEETING  
August 16, 2017

The Board of Trustees of the City of Egan, South Dakota met in regular session on August 16, 2017, 6:00pm at the Egan City Hall, 110 W 3<sup>rd</sup> St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, C. Chamblin, N. Hansen and D. Smidt. A. Olson, Finance Officer. Also present Troy Wellman, Marty and Jay Miles.

Meeting was called to order by J. Steinhauer at 6:04pm

Motion by N. Hansen seconded by C. Chamblin to approve the agenda. 5 for, 0 against, 0 abstained, 0 absent

Troy Wellman and Marty discussed patrolling with council.

Motion by C. Chamblin seconded by D. Smidt to approve July 19 regular minutes. 5 for, 0 against, 0 abstained, 0 absent

Motion by C. Chamblin seconded by D. Smidt to approve 1<sup>st</sup> reading of Ordinance 199 2018 Appropriation Ordinance second reading and approval will be September 20, 2017. 5 for, 0 against, 0 abstained, 0 absent

Motion by J. Olson seconded by D. Smidt to approve Propane prepaid contract 2017-2018 for \$2,300.00. 5 for, 0 against, 0 abstained, 0 absent

Motion by C. Chamblin seconded by N. Hansen to put a hold on Doug Smidt's Building permit 2017-04 for further discussion. 4 for, 0 against, 1 abstained, 0 absent

Motion by D. Smidt seconded by C. Chamblin to put a hold on Jay Mile's Building permit 2017-05 for further discussion. 5 for, 0 against, 0 abstained, 0 absent

Motion by J. Olson seconded by N. Hansen to have Mike Olson do what he needs to do for code enforcement and to allow any expenses that occur with #26. 4 for, 0 against, 0 abstained, 0 absent

Motion by J. Olson seconded by C. Chamblin to approve SDDOT Sign Contract. 5 for, 0 against, 0 abstained, 0 absent

Motion by C. Chamblin seconded by D. Smidt and carried to go into executive session 1-25-2-1 for personnel at 7:09pm and came out of executive at 7:15pm. Motion by C. Chamblin seconded by D. Smidt to raise Deb Hall .50 per hour, raise Alicia Olson 1.00 per hour and raise John Steinhauer 1.00 per hour. 4 for, 0 against, 1 abstained, 0 absent

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

Motion by C. Chamblin seconded by N. Hansen to have RDC update windows 7 to windows 10 on city computer. 5 for, 0 against, 0 abstained, 0 absent

Motion D. Smidt seconded by C. Chamblin to have RDC update webpage by taking drone pictures. 5 for, 0 against, 0 abstained, 0 absent

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

Big Sioux 3020.68 (Water/water loan); Century Link 75.30 (Office phone); Century Link 70.02 (Water/sewer phone); Adam LaBrune 400.00 (cutting down tree); Citi 56.95 (building supplies); City of Colman 1028.24 (Mosquito Spraying); Eng Services 1246.23 (garbage services & crushed gravel); J&K Building 187.69 (supplies for building); K&S 599.00 (wire AC in office); MC Enterprise 29.75 (publishing); OCCS 1660.00 (code enforcement); Ottertail 1305.02 (July & August electric); Porta Pro 260.00 (July & August portable toilet); RDC 79.90 (may) & 79.90 (June); SD Assoc of Rural Water 345.00 (annual dues); Sturdevants 12.17 (supplies); USDA 569.00 (water loan); Finance Office 854.68 (payroll); Building 61.67 (payroll); Mowing 803.22 (payroll); Brush Pile 38 (payroll); Sewer 90.50 (payroll).

Motion to adjourn at 7:58 pm made by N. Hansen seconded by D. Smidt and carried.

Next Regular Meeting is September 20, 2017 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson  
FO

John Steinhauer  
Chairman