

EGAN CITY MINUTES
REGULAR MEETING
December 20, 2017

The Board of Trustees of the City of Egan, South Dakota met in regular session on December 20, 2017 6:00pm at the Egan City Hall, 110 W 3rd 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 Jay Miles, David Luken and Larry MacDonald.

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

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

Motion by C. Chamblin seconded by D. Smidt approve November 15, 2017 regular meeting minutes. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by J. Olson to decline Variance 2017-02 to Jay Miles. 5 for, 0 against, 0 abstained, 0 absent.

Motion by C. Chamblin seconded by D. Smidt to decline Building Permit 2017-15 to Jay Miles since setbacks and building codes are not meet. 5 for, 0 against, 0 abstained, 0 absent.

Draft on Fire Pit Ordinance looks good.

Motion by J. Olson seconded by C. Chamblin to approve the 1st reading of Ordinance 200 Supplemental Appropriations. 5 for, 0 against, 0 abstained, 0 absent.

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

Motion by N. Hansen seconded by J. Olson to approve December bills. 5 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2674.81 (Water/water loan); Brenton Yost 593.39 (roof over ac unit/misc); Century Link 78.28 (Office phone); Century Link 69.91 (Water/sewer phone); City of Flandreau 394.57 (street sweeping); Dept of Rev 300.00 (water testing); Eng Services 1002.80 (garbage services); Gass Law 398.57 (Attorney Fees); J&K Building 82.44 (building supplies); JP Cooke Co 62.19 (dog tags); MC Auditor 977.20 (law enforcement); MC Enterprise 71.13 (publishing); OCCS 1026.68 (Code Enforcement); RDC 79.90 (internet); SD one call 3.43 (locates); Postmaster 117 (stamps); DENR 50.00 (wastewater dues); Eng Services 1872.54 (hall ashes to brookings/landfill); K&S 43.31 (Repair light); MC HWY Dept 3405.97 (chip sealing); Ottetail 658.12 (Oct bill); Ottetail 644.43 (Nov bill); SD Dept of Rev 133.91 (sales tax); USDA 569.00 (water loan); Finance Office 1156.84 (payroll); Board Payroll 1330.25 (payroll); Building 14.37 (payroll); Park 30.36 (payroll); Brush Pile 14.37 (payroll); Snow 140.38 (payroll).

Motion to go into executive session 1-25-2-1 for personnel at 6:34pm and came out 6:39pm. No action taken.

Motion to adjourn at 6:44 pm made by N. Hansen seconded by C. Chamblin and carried.

Next Regular Meeting is January 17, 2018 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson

FO

John Steinhauer

Chairman