

EGAN CITY MINUTES
REGULAR MEETING
February 15, 2017

The Board of Trustees of the City of Egan, South Dakota met in regular session on February 15, 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, D. Smidt and N. Hansen. A. Olson, Finance Officer. Also present L. MacDonald

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

Motion by J. Steinhauer seconded by C. Chamblin to approve January 18, 2017 regular minutes. 5 for, 0 against, 0 abstained, 0 absent

Motion by J. Steinhauer seconded by C. Chamblin to approve building permit 2017-01 to Jamie VonEye. 5 for, 0 against, 0 abstained, 0 absent

Motion by N. Hansen seconded by J. Steinhauer to table water and sewer rates till the May meeting. 5 for, 0 against, 0 abstained, 0 absent

Motion by C. Chamblin seconded by N. Hansen to approve Trent, Colman, and Flandreau Fire Departments Contracts. 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 February bills. 5 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2606.77 (Water/water loan); Century Link 71.32 (Office phone); Century Link 66.29 (Water/sewer phone); Colman FD 1500.00 (Fire Contract); DSG 132.15 (traffic repair kit); Eng Services 1013.70 (garbage services); Equipment Blades 1398.10 (snow plow blades); Flandreau FD 4000.00 (Fire Contract); Jerome Olson 64.72 (office supplies); K&S Electric 353.00 (Generator/Senior furnace); MC Auditor 706.59 (Law Contract); MC Enterprise 168.01 (publishing); Ottertail 623.29 (electricity); RDC 79.90 (internet/web hosting); Rivers Edge 65.57 (gas); SD Dept of Transport 457.08 (Bridge inspection); SD one call 3.43 (locates); Trent FD 1500.00 (fire contract); Unger Law Office 559.13 (attorney fees); USDA 569.00 (water loan); Finance Office 854.67 (payroll); Hwy 26.23 (payroll); Snow removal 225.00 (payroll); Hwy 29.83 9 (payroll); Water 25.00 (payroll); Building 73.88 (payroll).

Motion to adjourn at 7:51 pm made by C. Chamblin seconded by N. Hansen and carried.

Next Regular Meeting is March 15, 2017 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman