

EGAN CITY MINUTES
REGULAR MEETING
January 18, 2017

The Board of Trustees of the City of Egan, South Dakota met in regular session on January 18, 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.

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

Motion by C. Chamblin seconded D. Smidt by to approve December 21, 2016 regular minutes. 5 for, 0 against, 0 abstained, 0 absent

The Town's and Council wages for 2017 are as follows: Salary for Board members - \$100 per month. Finance Officer Wage - \$15.00 per hour. Snow removal wage – tractor \$15.00 per hour; Truck - \$100.00 for first 1-3 hours and \$20.00 per hour after. Maintenance/Mowing #1 & #2 \$10.50, Maintenance/mowing #3 -\$10.00.

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

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

Big Sioux 2703.16 (Water/water loan); Century Link 76.53 (Office phone); Century Link 66.36 (Water/sewer phone); City of Sioux Falls 43.50 (water testing); Custom & Repair 1228.84 (Fixing pumper truck, chains for snow plow); Dept of Treasury 1316.20 (4th quarter 941); SD Dept of Rev 128.79 (sales tax); Eng Services 1013.70 (garbage services); First District 311.59 (annual dues); MC Auditor 947.29 (Law Contract); Ottertail 764.83 (electricity); RDC 79.90 (internet/web hosting); Rivers Edge 41.91 (gas); Sturdevants 62.99 (cable/booster); USDA 569.00 (water loan); Finance Office 727.30 (payroll); Hwy 26.23 (payroll); Snow removal 316.23 (payroll); Mowing maintenance 129.00 (payroll); Brush Pile 79.52 (payroll); Building 237.52 (payroll).

Motion to adjourn at 7:07 pm made by C. Chamblin seconded by J. Steinhauer and carried.

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

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman