

EGAN CITY MINUTES  
REGULAR MEETING  
July 19, 2017

The Board of Trustees of the City of Egan, South Dakota met in regular session on July 19, 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 and N. Hansen. Absent D. Smidt. A. Olson, Finance Officer via phone. Also present Joy Chamley, Jay Miles and Mike Olson.

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

Motion by C. Chamblin seconded by N. Hansen to approve the agenda. 4 for, 0 against, 0 abstained, 1 absent

Motion by N. Hansen seconded by C. Chamblin to approve June 21 regular minutes. 4 for, 0 against, 0 abstained, 1 absent

Motion by C. Chamblin seconded by N. Hansen to approve renewal for SDPAA. 4 for, 0 against, 0 abstained, 1 absent

Mike Olson-Discussed with Board about Code Enforcement

Motion by J. Olson seconded by N. Hansen on hiring Mike Olson as an independent contractor to do Code Enforcement for the City of Egan. 4 for, 0 against, 0 abstained, 1 absent

Jay Miles discussed a letter he had received and building permit for his shed.

Motion by N. Hansen seconded by C. Chamblin to allow the commissioners to place signs and/or add signs so the speed limit at 45mph and 25mph are the same going in and out of town. 4 for, 0 against, 0 abstained, 1 absent

Motion by J. Olson seconded by C. Chamblin to approve Building permit 2017-05 to Denny Erickson. 4 for, 0 against, 0 abstained, 1 absent

Motion by C. Chamblin seconded by N. Hansen to renew Water CD. 4 for, 0 against, 0 abstained, 1 absent

Motion by J. Olson seconded by C. Chamblin to approve financials. 4 for, 0 against, 0 abstained, 1 absent.

Motion by C. Chamblin seconded by N. Hansen to approve July bills. 4 for, 0 against, 0 abstained, 1 absent.

Big Sioux 3139.75 (Water/water loan); Century Link 77.09 (Office phone); Century Link 69.11 (Water/sewer phone); Blue Jays 32.51 (City clean up lunch); City of Colman 1799.42 (Mosquito Spraying); City of Sioux Falls 43.50 (Water testing); Dept of Treasury 1608.34 (2<sup>nd</sup> Quarter 941); Eng Services 1042.80 (garbage services); J&K Building 42.55 (supplies for building); MC Auditor 1653.60 (Law Enforcement); MC Enterprise 13.68 (publishing); One Office Solution 73.42 (office Supplies); RDC 79.90 (may) & 79.90 (June); SD Dept of Rev 115.34 (sales tax); Rivers Edge 103.89 (gas); USDA 569.00 (water loan); Finance Office 680.89 (payroll); Building 5.00 (payroll); Mowing 332.98 (payroll); Brush Pile 37.50 (payroll); Sewer 45.00 (payroll).

Motion to adjourn at 7.30 pm made by C. Chamblin seconded by N. Hansen and carried.

Next Regular Meeting is August 16, 2017 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson  
FO

John Steinhauer  
Chairman