

EGAN CITY MINUTES
REGULAR MEETING
June 21, 2017

The Board of Trustees of the City of Egan, South Dakota met in regular session on June 21, 2017, 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, D. Smidt, C. Chamblin and N. Hansen. A. Olson, Finance Officer. Also present Don and Joy Chamley, Barb and Dan Warborg, Chuck Kuechenmeister, Mike Larson, Wayne Stombaugh, Tome Ehrichs, Norm and Donna Koehn, Jay Miles, Troy Wellman, and Marty.

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

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

Motion by C. Chamblin seconded by D. Smidt to approve May 18 regular minutes and June 7 special meeting minutes. 5 for, 0 against, 0 abstained, 0 absent

At this time John Steinhauer removed himself as board president and is now acting as a resident. There was a discussion held by the board and residents on a possibility of creating a Rural district. There was no action taken on the Rural District.

Motion by D. Smidt seconded by N. Hansen on approving the bids from Ekern and K&S Electric on installing an AC unit for the City Office. 5 for, 0 against, 0 abstained, 0 absent

Motion by J. Olson seconded by N. Hansen on approving the Law Enforcement Contract with the exception of lowering the hours to 20 hours per month. 5 for, 0 against, 0 abstained, 0 absent

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

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

Big Sioux 2907.28 (Water/water loan); Booster 168.00 (public notice/clean up); Century Link 76.34 (Office phone); Century Link 68.94 (Water/sewer phone); DENR 100.00 (annual fee); DSG 251.63 (sewer supplies); Eng Services 991.90 (garbage services); J&K Building 29.46 (supplies for building); JR loiseau construction 91.80 (gravel blading); K&S Electric 672.18 (pump house electric); Maguire Iron 2450.00 (clean pressure tank); MC Enterprise 145.43 (publishing); Ottertail 589.55; Porta Pro 260.00 (portable toilet 5/23 thru 7/18); RDC 79.90 (may) & 79.90 (June); Rivers Edge 123.21 (filters, oil, gas); SD One Call 7.98 (locates); Unger Law Office 359.44 (attorney fee); USA Blue Book 259.54 (hose fittings); USDA 569.00 (water loan); Finance Office 952.50 (payroll); Board payroll 1330.25 (payroll); Snow removal 25.00 (payroll); Hwy 182.50 (payroll); Building 30.00 (payroll); Mowing 934.12 (payroll)

Motion to adjourn at 8.00 pm made by N. Hansen seconded by C. Chamblin and carried.

Next Regular Meeting is July 19, 2017 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

John Steinhauer
Chairman