

EGAN CITY MINUTES
REGULAR MEETING
March 15, 2017

The Board of Trustees of the City of Egan, South Dakota met in regular session on March 15, 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, and N. Hansen. Absent C. Chamblin. A. Olson, Finance Officer. Also present L. MacDonald, Charlie Ryan and Wife.

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

Motion by J. Steinhauer seconded by D. Smidt to approve February 15, 2017 regular minutes and March 1, 2017 special meeting minutes. 4 for, 0 against, 0 abstained, 1 absent

Motion by J. Steinhauer seconded by N. Hansen to approve water line to Bill Weise. Charlie Ryan will supply material and do digging at no cost to the city with approval of legal paper from the Cities Attorney. 4 for, 0 against, 0 abstained, 1 absent

Motion by J. Olson seconded by D. Smidt to approve building permit 2017-02 to John Steinhauer. 3 for, 0 against, 1 abstained, 1 absent

Motion by C. Chamblin seconded by N. Hansen to approve 2017 Mosquito Control. 4 for, 0 against, 0 abstained, 1 absent

Motion by N. Hansen seconded by D. Smidt to approve annual report. 4 for, 0 against, 0 abstained, 1 absent

Motion by J. Steinhauer seconded by N. Hansen to have City Clean Up on May 6th and meet at City Hall at 8:30am for any volunteers who would like to help. 4 for, 0 against, 0 abstained, 1 absent

Motion by J. Olson seconded by N. Hansen on approving bids to Brenton Yost for fixing the outside of the Senior Hall and insulating the roof. 4 for, 0 against, 0 abstained, 1 absent

Motion by J. Steinhauer seconded by N. Hansen to approve Maguire Iron to clean out and inspect the pressure water storage tank for 2,450.00. 4 for, 0 against, 0 abstained, 1 absent

Motion by J. Steinhauer seconded by N. Hansen to approve financials. 4 for, 0 against, 0 abstained, 1 absent.

Motion by N. Hansen seconded by D. Smidt on sending a 50.00 donation to the Colman-Egan Prom. 4 for, 0 against, 0 abstained, 1 absent

Motion by J. Steinhauer seconded by D. Smidt to approve March bills. 4 for, 0 against, 0 abstained, 1 absent.

Big Sioux 2648.35 (Water/water loan); Blue Jays 29.50 (gas); Century Link 70.60 (Office phone); Century Link 66.29 (Water/sewer phone); Postmaster 49.00 (stamps); CitiBusiness Card 226.18 (camera box); Custom Repair 357.18 (Snow Truck maintenance); Ekern 431.92; Eng Services 1013.70 (garbage services); K&S Electric 57.77 (hang heater in back shop of Senior Center); MC Auditor 918.80 (Law Contract); RDC 79.90 (internet/web hosting); Rivers Edge 48.10 (gas); Sturdevants 9.98 (building supplies); Softline Data 145.00 (yearly support); SD of Rev 130.23 (sales tax); USDA 569.00 (water loan); Finance Office 854.68 (payroll); Snow removal 165.00 (payroll); Hwy 20.46 (payroll); Building 60.50 (payroll); Board Payroll (1330.25 (payroll)).

Motion to adjourn at 7:18 pm made by N. Hansen seconded by D. Smidt and carried.

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

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman