

EGAN CITY MINUTES
REGULAR MEETING
November 15, 2017

The Board of Trustees of the City of Egan, South Dakota met in regular session on November 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, N. Hansen and D. Smidt. A. Olson, Finance Officer. Also present Jay Miles, Allen Loehr, Troy Wellman, and Marty Skroch.

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

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

Motion by N. Hansen seconded by C. Chamblin approve Building permit 2017-13 to Allen Loehr and given a week to remove the Conex container. 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 November bills. 5 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2633.23 (Water/water loan); Blue Jays 37.00 (gas); Century Link 75.16 (Office phone); Century Link 69.93 (Water/sewer phone); Citi 1.01 (interest); Chuck Kuechenmeister 99.09 (utility deposit refund); Ekern 425.23 (senior hall); Eng Services 1002.80 (garbage services); J&K Building 41.20 (building/park supplies); MC Enterprise 9.23 (publishing); OCCS 880.00 (Code Enforcement); Pipestone Publishing 178.99 (receipt books); RDC 79.90 (internet); Rivers Edge 169.35 (gas); SD Assoc of Code Enforc 40.00 (annual dues); SD Assoc of Finance Office 40.00 (annual dues); SD Assoc of HR 25.00 (annual dues); SDML 424.62 (annual dues); SD one call 3.43 (locates); Softline Data 425.00 (annual dues); Sturdevants 149.46 (battery, degreaser, antifreeze); USDA 569.00 (water loan); Finance Office 1013.92 (payroll); Building 92.65 (payroll); Mowing 43.04 (payroll); Brush Pile 12.65 (payroll); Snow 26.77 (payroll); Hwy 65.65 (payroll); Sewer 76.63 (payroll).

Motion to go into executive session 1-25-2-1 for personnel at 7:11pm and came out 7:14pm. No action taken.

Motion to adjourn at 7:15 pm made by C. Chamblin seconded by D. Smidt and carried.

Next Regular Meeting is December 20, 2017 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

John Steinhauer
Chairman

