

EGAN CITY MINUTES
REGULAR MEETING
October 18, 2017

The Board of Trustees of the City of Egan, South Dakota met in regular session on October 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, N. Hansen and D. Smidt. A. Olson, Finance Officer. Also present Jay Miles, Harvey Donley, Jared Gass, Jeff Shawz, and Tom Mez.

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

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

Motion by N. Hansen seconded by D. Smidt to hire Jared Gass for the City attorney. 5 for, 0 against, 0 abstained, 0 absent.

Motion by C. Chamblin seconded by N. Hansen to approve endorsing Prairie Patriots. 5 for, 0 against, 0 abstained, 0 absent

Joy discussed on behalf of the cemetery association on possibly placing old minutes in city hall or senior citizens building.

Motion by C. Chamblin seconded by D. Smidt to approve September 20 regular minutes and October 11 special meeting minutes. 5 for, 0 against, 0 abstained, 0 absent

Motion by C. Chamblin seconded by J. Olson to not approve the building permit to Jay Miles and building has to be removed as soon as possible and could be re looked at if other building permit gets solved by end of month. 4 for, 1 against, 0 abstained, 0 absent

Motion by J. Olson seconded by C. Chamblin on approving 2018 Retail on-sale liquor License renewal and 2018 Package off sale liquor renewal to Egan Blue Jays LLC. 5 for, 0 against, 0 abstained, 0 absent

Motion by N. Hansen seconded by C. Chamblin to approve building permit 2017-09 to Gary George. 5 for, 0 against, 0 abstained, 0 absent. Motion by N. Hansen seconded by C. Chamblin to approve building permit 2017-10 to Shannon Olson. 4 for, 0 against, 1 abstained, 0 absent. Motion by N. Hansen seconded by C. Chamblin to approve building permit 2017-11 to Ryan Kappel. 5 for, 0 against, 0 abstained, 0 absent. Motion by N. Hansen seconded by C. Chamblin to approve revised building permit 2017-03 to Michelle TenEyck. 5 for, 0 against, 0 abstained, 0 absent. Motion by N. Hansen seconded by C. Chamblin to approve building permit 2017-12 to Tom Westover. 5 for, 0 against, 0 abstained, 0 absent. Motion by N. Hansen seconded by C. Chamblin to approve building permit 2017-04 to Doug Smidt. 4 for, 0 against, 1 abstained, 0 absent.

Motion by N. Hansen seconded by C. Chamblin to approve the Mowing Certificate of Special Assessment for Grass and Weed Removal. 5 for, 0 against, 0 abstained, 0 absent

Discussion on Luzes cow's and to blow siren for a little bit and shut it down.

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

Motion by J. Olson seconded by N Hansen to approve abatements that the code enforcement officer has sent out. 5 for, 0 against, 0 abstained, 0 absent.

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

Big Sioux 2797.66 (Water/water loan); Century Link 79.73 (Office phone); Century Link 69.66 (Water/sewer phone); Citi 128.08 (cameras); City of Colman 257.06 (Mosquito Spraying); City of Sioux Falls 43.50 (water testing); Dept of Rev 181.00 (water testing); Dept of Treasury 1699.92 (3rd quarter 941s); Ekern 2655.16 (ac office); Eng Services 1022.80 (garbage services); Eng Services 3750.00 (dig hole, demo home, fill); Heiman Fire Equipment 40.00 (Fire extinguisher inspection); Horizon Spraying 365.00 (spraying); J&K Building 370.76 (boards for bleachers); MC Auditor 2000.00 (Law enforcement); MC Enterprise 193.32 (publishing); One Office Solution 14.12 (office supplies); Ottertail 645.42 (electric); RDC 419.90 (internet/windows 10 upgrade); Rivers Edge 1.00 (tank rental); Sturdevants 72.72 (undercoating); SD one call 6.86 (locates); SDML workers comp 462.00 (annual dues); Jerome Olson 253.82 (travel/paper/camera); OCCS 891.14 (code enforcement); Brenton Yost 5764.30 (senior hall side walls); USDA 569.00 (water loan); Finance Office 1013.91 (payroll); Building 14.49 (payroll); Mowing 41.28 (payroll); Brush Pile 104.00 (payroll); Snow 21.54 (payroll).

Motion to adjourn at 8:13 pm made by N. Hansen seconded by C. Chamblin and carried.

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

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

John Steinhauer
Chairman