

EGAN CITY MINUTES
REGULAR MEETING
September 20, 2017

The Board of Trustees of the City of Egan, South Dakota met in regular session on September 20, 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.

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 J. Olson seconded by C. Chamblin to approve August 16 regular minutes, August 21 Special meeting minutes, September 7 Special meeting minutes, and September 13 Special meeting minutes with the exception of changing the spelling of resend to rescind in the August 21st minutes. 5 for, 0 against, 0 abstained, 0 absent

Motion by J. Olson seconded by C. Chamblin and carried to approve and adopt 2018 Appropriation Ordinance # 199 for sixty six thousand six hundred forty six dollars and eighty two cents (66,646.82). 5 for, 0 against, 0 abstained, 0 absent

Discussion on Law Enforcement hours in town.

Motion by C. Chamblin seconded by D. Smidt to approve bid for Ekern to put new AC in Senior Center and K&S to do the electric in the spring time. 5 for, 0 against, 0 abstained, 0 absent

Motion by N. Hansen seconded by D. Smidt to declare 2 old printers, 2 old typewriters surplus property to take to the garbage. 5 for, 0 against, 0 abstained, 0 absent

Motion by C. Chamblin seconded by D. Smidt to declare old man hole concrete extension rings surplus and accept the offer of \$132.00 to Big Sioux Water to take them. 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 D. Smidt to approve building permit on the property of 302 E 2nd Street to Jay Miles on contingent that he pays the fee negotiated by council due to delay of the applicant by September 25, meets all the setbacks, gets building set down on concrete and has the building up to code violation if he does not pay fee by September 25 he will have 30 days from September 20 to get the building moved out. 4 for, 1 against, 0 abstained, 0 absent

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

Big Sioux 2722.06 (Water/water loan); Century Link 74.86 (Office phone); Century Link 69.98 (Water/sewer phone); Citi 10.32 (building supplies); City of Colman 771.18 (Mosquito Spraying); Eng Services 1022.80 (garbage services); J&K Building 148.43 (supplies for building); Jebro 5062.50 (asphalt); LG Everist 1067.43 (crushed rock); MC Auditor 446.00 (Law enforcement); MC Enterprise 68.75 (publishing); OCCS 371.03 (code enforcement); One Office Solution 70.76 (office supplies); Ottetail 655.41 (electric); Porta Pro 130.00 (portable toilet); RDC 79.90; Rivers Edge 107.95 (gas); SD One Call 6.86 (locates); SDPAA 4768.58 (insurance); SD Dept of Rev 144.60 (sales tax); Postmaster 234.00 (stamps); Rivers Edge 2300.01 (prepaid contract); Jerome Olson 179.96 (Office printer); USDA 569.00 (water loan); Finance Office 1218.72 (payroll); Board Payroll 1330.25 (payroll); Building 30.00 (payroll); Mowing 643.65 (payroll); Brush Pile 94.00 (payroll); Snow 23.11 (payroll); Hwy 141.19.

Motion to adjourn at 7:25 pm made by D. Smidt seconded by C. Chamblin and carried.

Next Regular Meeting is October 18, 2017 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

John Steinhauer
Chairman