

EGAN CITY MINUTES  
REGULAR MEETING  
April 18, 2018

The Board of Trustees of the City of Egan, South Dakota met in regular session on April 18, 2018 6:00pm at the Egan City Hall, 110 W 3<sup>rd</sup> St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, N. Hansen, and C. Chamblin. A. Olson, Finance Officer. Absent D. Smidt. Also present J. Miles

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

Motion by J. Olson seconded by C. Chamblin to approve the agenda. 4 for, 0 against, 0 abstained, 1 absent.

Motion by C. Chamblin seconded by N. Hansen to approve March 19, 2018 Equalization meeting, March 21, 2018 regular meeting and April 5, 2018 Special meeting minutes. 4 for, 0 against, 0 abstained, 1 absent.

Motion by C. Chamblin seconded by N. Hansen approve 2018 Agreement for Mosquito Control Contract. 4 for, 0 against, 0 abstained, 1 absent.

Motion by C. Chamblin seconded by N. Hansen to approve Land Use Agreement to Bev Jones for 300.00. 4 for, 0 against, 0 abstained, 1 absent.

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

Motion by C. Chamblin seconded by J. Olson to approve April bills. 4 for, 0 against, 0 abstained, 1 absent.

Big Sioux 2631.34 (Water/water loan); Century Link 80.34 (Office phone); Century Link 70.46 (Water/sewer phone); Blue Jays 35.37 (gas); Citi 285.25 (Dash Cam); City of Sioux Falls 43.50 (water testing); Dept of Treasury 1765.96 (941 1<sup>st</sup> quarter); Eng Services 991.90 (garbage services); Gregs Welding 225.80 (skids for snow plow); MC Enterprise 113.39 (publishing); MC Auditor 1616.00 (law enforcement); OCCS 915.95 (code enforcement); Rivers Edge 61.93 (gas); SD one call 3.43 (locates); SDI 350.00 (annual dues); SD Assoc of Code Enforcement 50.00 (training); Postmaster 155.00 (stamps); USDA 569.00 (water loan); Payroll 1890.68.

Motion to adjourn at 6:33 pm made by N. Hansen seconded by J. Olson and carried.

Next Regular Meeting is May 16, 2018 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson  
FO

John Steinhauer  
Chairman