

EGAN CITY MINUTES
REGULAR MEETING
August 15, 2018

The Board of Trustees of the City of Egan, South Dakota met in regular session on August 15, 2018 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, N. Hansen, and C. Chamblin; absent D. Smidt. Also present: Brenda Duncan, Finance Officer.

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

Motion by J. Olson and second by C. Chamblin to approve the agenda as presented. All present voted "aye."

No Public Comment.

Motion by C. Chamblin and second by N. Hansen to approve the minutes from July 18th, 2018. All present voted "aye".

New Business:

The Board held the first reading of Ordinance #192.1 amending Ordinance 192 Title 141 Section 10.03. The second reading of Ordinance #192.1 will be held September 19, 2018.

The Board held the first reading of Ordinance #202 2019 Appropriation Ordinance. The second reading of Ordinance #202 will be held September 19, 2018

Motion by N. Hansen and second by C. Chamblin to approve the following policies: Contractor/Sub-Contractor Policy; Media Policy; Vehicle Policy; Volunteer Policy; Personnel Policy; Herbicide/Pesticide Certification Policy; Public Playground Safety Policy; and General Safety Manual. All present voted "aye."

Motion by N. Hansen and second by C. Chamblin to authorize the Finance Officer to write off Utility Accounts # 43, 89, 90, 166, and 179 as uncollectable. All present voted "aye."

Motion by N. Hansen and second by C. Chamblin to approve the Propane Prepay Contract at same total dollar amount as budgeted for 2017-18. All present voted "aye."

Motion by N. Hansen and second by C. Chamblin to approve the Law Enforcement Contract after amending 17. (1) The Town shall pay to the County the sum of \$40.40 for each actual hour of law enforcement services provided the Town up to twenty hours (20) per month. All present voted "aye."
Reviewed one building permit issued.

Motion by C. Chamblin and second by N. Hansen to approve the financial report. All present voted "aye."

Motion by N. Hansen and second by C. Chamblin to grant the Finance Officer on-line banking authority. All present voted "aye."

Motion by J. Olson and second by C. Chamblin to approve the following bills:

Big Sioux Water \$2,995.51 (Water/water loan); Boysen Insurance \$50.00 (Notary Bond) Brenda Duncan \$23.95 (Notary Stamp) Century Link \$80.24 (Office phone); Century Link \$76.79 (Water/sewer phone); Citi \$58.24 (Office Supplies) City of Colman \$771.18 (Spraying) DSG \$18.48 (Supplies) Eng Services \$1068.40 (garbage services); Farmers Implement \$2,926 (Grapple Fork) J & K Building \$45.92 (Supplies) Jay Miles \$125.00 (Refund) MC Enterprise \$77.63 (Publishing); Ottertail \$1589.13 (Electric); Porta Pro \$132.00 (Park); RDC \$79.90 (internet); SD Assoc. Rural Water \$370.00 (annual dues) ; SDDOR \$370.00 (Copper/Lead Testing); SDML \$10.00 (Supplies); Secretary of State \$30.00 (Notary Application) USDA \$569.00 (water loan); USPS \$50.00 (Postage) Payroll \$2,205.70. All voted "aye".

Motion to adjourn at 7:10 pm made by N. Hansen and second by C. Chamblin. All voted "aye".

Next Regular Meeting is September 19, 2018 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Brenda Duncan
FO

John Steinhauer
Chairman