

EGAN CITY MINUTES
REGULAR MEETING
February 21, 2018

The Board of Trustees of the City of Egan, South Dakota met in regular session on February 21, 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, C. Chamblin and D. Smidt. A. Olson, Finance Officer.

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 January 21, 2018 regular minutes. 5 for, 0 against, 0 abstained, 0 absent.

Motion by N. Hansen seconded by D. Smidt and carried to approve and adopt Ordinance 201. 5 for, 0 against, 0 abstained, 0 absent.

Motion by N. Hansen seconded by C. Chamblin to approve building permit 2018-01 to Cathy Loehr with the condition of meeting all set back and zoning requirements. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Olson seconded by C. Chamblin to transfer funds from General Checking account to the Sewer Money Market for the lagoon and set it up for a once a year transfer at the end of every year . 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Olson seconded by N. Hansen to approve the 1st reading of Amendment of Ordinance 158. 3 for, 0 against, 0 abstained, 2 absent.

Motion by N. Hansen seconded by J. Olson to approve Banner Associates as the engineer for the bridge inspection. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Olson seconded by N. Hansen to approve Brenton Yost's bid on finishing the two sides on Senior Hall. 5 for, 0 against, 0 abstained, 0 absent

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

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

Big Sioux 2680.48 (Water/water loan); Century Link 79.37 (Office phone); Century Link 70.46 (Water/sewer phone); Blue Jays 25.00 (gas); Citit 157.05 (tools/smoke/fire alarms);

Custom & Repair 203.86 (snow truck repairs); Eng Services 991.90 (garbage services); J&K 72.68 (batteries); Johnson Brothers 520 (drove the check if there was a water leak); MC Enterprise 43.77 (publishing); OCCS 525 (code enforcement); Ottertail 688.39 (Jan Electric); Ottertail 673.42 (Feb Electric); RDC 79.90 (internet); Rivers Edge 66.74 (gas); Postmaster 70.00 (stamps); SD one call 3.43 (locate3s); USDA 569.00 (water loan); Finance Office 901.38 (payroll); Building 103.62 (payroll); Park 339.08 (payroll); Snow 621.03 (payroll).

Motion to adjourn at 7:16 pm made by J. Olson seconded by N. Hansen and carried.

Next Regular Meeting is March 21, 2018 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

John Steinhauer
Chairman