

EGAN CITY MINUTES
REGULAR MEETING
January 17, 2018

The Board of Trustees of the City of Egan, South Dakota met in regular session on January 17, 2018 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

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

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

Motion by N. Hansen seconded by J. Olson to approve the agenda. 3 for, 0 against, 0 abstained, 2 absent.

Motion by J. Olson seconded by N. Hansen to approve December 20, 2017 regular minutes. 3 for, 0 against, 0 abstained, 2 absent.

Motion by J. Olson seconded by N. Hansen and carried to approve and adopt Supplemental Ordinance 200. 3 for, 0 against, 0 abstained, 2 absent.

Motion by J. Olson seconded by N. Hansen to approve 1st reading of Ordinance 201 second reading and approval will be February 21, 2018. 3 for, 0 against, 0 abstained, 2 absent.

Motion by J. Olson seconded by N. Hansen to approve Trent, Colman, and Flandreau Fire Departments Contracts. 3 for, 0 against, 0 abstained, 2 absent.

Motion by J. Olson seconded by N. Hansen to accept OCCS Contract for the hourly program. 3 for, 0 against, 0 abstained, 2 absent.

Motion by J. Olson seconded by N. Hansen to approve the following wages for 2018: Salary for Board members- \$100.00 per month. Finance Officer Wage -\$16.00 per hour. Snow removal wage-tractor \$16.00 per hour; snow plow-\$100.00 for first 1-3 hours and \$20.00 per hour after; Truck-\$20 per hour. Deb Hall 10.50 per hour. Kevin Hammer 10.50 per hour.

Motion by N. Hansen seconded by J. Olson to approve financials. 3 for, 0 against, 0 abstained, 2 absent.

Motion by N. Hansen seconded by J. Olson to approve January bills. 3 for, 0 against, 0 abstained, 2 absent.

Big Sioux 2776.87 (Water/water loan); Century Link 76.89 (Office phone); Century Link 70.03 (Water/sewer phone); City of Sioux Falls 43.50 (water testing); Dept of Treasury 1487.30 (4th quarter 941s); Eng Services 1156.90 (garbage services/black dirt); Curts Collision 492.42 (fix/paint tractor);Farmers Implement 54.56 (tractor grill); First District 320.93 (dues); Gass Law 355.45 (attorney fees); J&K 60.96 (batteries/ice melt); MC Auditor 1,865.20 (Law

enforcement); MC Enterprise 9.50 (publishing); RDC 419.90 (internet/windows 10 upgrade); Rivers Edge 103.79 (gas); USDA 569.00 (water loan); Finance Office 859.22 (payroll); Building 19.00 (payroll); Hwy 27.00 (Payroll); water 11.00 (payroll); Brush Pile 27.00 (payroll); Snow 738.34 (payroll).

Motion to adjourn at 6:32 pm made by J. Olson seconded by N. Hansen and carried.

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

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

John Steinhauer
Chairman