

EGAN CITY MINUTES  
REGULAR MEETING  
July 18, 2018

The Board of Trustees of the City of Egan, South Dakota met in regular session on July 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, D. Smidt, N. Hansen, and C. Chamblin. Also present: Brenda Duncan, Finance Officer and Jay Miles.

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

Motion by N. Hansen and second by C. Chamblin to approve the agenda as presented. All voted "aye."

Discussion was had with Jay Miles concerning his properties at 302 E. 2<sup>nd</sup> Street and at 208 E. 1<sup>st</sup> Street. Motion by C. Chamblin and second by D. Smidt to reimburse Jay Miles \$125 for Variance 2018-V01 along with a deadline of September 1st, 2018 to complete the concrete work and place garage on said foundation. All voted "aye." Motion by N. Hansen and second by D. Smidt to set a deadline of September 15<sup>th</sup>, 2018 for Jay Miles to file proper paperwork with Moody County Register of Deeds to gain ownership of land where garage is located on Lot 7 Block 6 Original Plat to City of Egan. All voted "aye."

Motion by C. Chamblin and second by J. Olson to approve the minutes from June 20<sup>th</sup>, 2018. All voted "aye".

New Business:

The Board of Trustees was presented with a plaque for being a 30 year member of the South Dakota Municipal League Workers' Compensation Fund.

Motion by J. Olson and second by C. Chamblin to approve the Big Sioux Water Contract as presented. All voted "aye."

Motion by J. Olson and second by C. Chamblin to approve the bid from Asphalt Surfacing for patching and office area overlay in the amount of \$21,442.20 with a maximum 10% overrun. All voted "aye."

Motion by C. Chamblin and second by D. Smidt to not renew CD XXXXXX2111 and to deposit funds into General Fund to assist with patching costs. All voted "aye."

Motion by J. Olson and second by C. Chamblin to approve the amendment to Ordinance 192 Section 10.03 and to begin proceedings for first and second readings. All voted "aye."

Motion by N. Hansen and second by D. Smidt to allow J. Steinhauer to pursue a Rural Service District to the City of Egan. Voting "aye" – Chamblin, Hansen, Smidt, and Olson. Abstaining - Steinhauer. Motion carried.

Reviewed building permits issued since last meeting.

Motion by J. Olson and second by C. Chamblin to approve the Financials. All voted "aye."

Correspondence was reviewed.

Motion by N. Hansen and second by C. Chamblin to approve the following bills:

Big Sioux Water \$2,877.04 (Water/water loan); Century Link \$77.88 (Office phone); Century Link \$70.53 (Water/sewer phone); Citi \$141.32 (Office Supplies/Dropox); City of Sioux Falls \$43.50 (Bacteria Testing) DENR \$100.00 (Annual Water dues) Dept of Treasury \$1903.58 (Payroll liabilities) Ekern Home Equipment \$2,187.00 (Sr. Bldg A/C); Ekern Home Equipment \$104.56 (Park Toilet Repair) Eng Services \$1046.60 (garbage services); Gass Law \$615.04; J & K Building \$228.90 (Supplies) Mark Anderson \$10.68 (utility Deposit); MC Auditor \$1616.00 (May & June law enforcement); OCCS \$492.90 (Code Enforcement) Ottertail \$72.67 (Electric); Porta Pro \$132.00 (Park); RDC \$79.90 (internet); RDC \$166.25 (Tech Support) Rivers Edge \$163.25 (Fuel/Lube); SD Motor Vehicle \$25.75 (Exempt Plates) ; SD One Call \$3.43; Sturdevants \$20.99 (Street Supplies); USDA \$569.00 (water loan); USPS \$140.00 (Postage) Payroll \$1923.29. All voted "aye".

Motion to adjourn at 7:31 pm made by C. Chamblin and second by J. Steinhauer. All voted "aye".

Next Regular Meeting is August 15, 2018 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Brenda Duncan  
FO

John Steinhauer  
Chairman