

EGAN CITY MINUTES  
REGULAR MEETING  
March 21, 2018

The Board of Trustees of the City of Egan, South Dakota met in regular session on March 21, 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, C. Chamblin and D. Smidt. A. Olson, Finance Officer. Also present C. Hovaldt, T. Ehrichs, K. Krull, and M. Skroch.

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

Motion by J. Olson seconded by D. Smidt to approve the agenda. 5 for, 0 against, 0 abstained, 0 absent.

Clayton-discussed his parents may visit him this summer and would like to know if it would be alright if they stayed in their camper on his property for a few weeks. Board was ok with this.

Kristina, Marty, and Tom discussed trailer in town.

Motion by J. Steinhauer seconded by J. Olson and carried to go into executive session 1-25-2-2 for legal at 6:33pm and came out of executive at 6:47pm. No action taken

Motion by N. Hansen seconded by C. Chamblin to approve February 21, 2018 regular minutes. 5 for, 0 against, 0 abstained, 0 absent.

Motion by C. Chamblin seconded by J. Olson to approve March 1, 2018 special minutes. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to approve sending Annual report to finish up to Lamfers and Maas. 5 for, 0 against, 0 abstained, 0 absent.

Motion by C. Chamblin seconded by D. Smidt to approve building permit 2018-02 to Dale Ellefson. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by C. Chamblin to accept Alicia Olson's resignation as Finance Officer and to help out as needed . 5 for, 0 against, 0 abstained, 0 absent.

Motion by C. Chamblin seconded by N. Hansen to approve grapple fork for tractor for 4,095.00. 5 for, 0 against, 0 abstained, 0 absent.

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

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

Big Sioux 2618.11 (Water/water loan); Century Link 80.34 (Office phone); Century Link 70.46 (Water/sewer phone); Blue Jays 25.00 (gas); Citit 157.05 (tools/smoke/fire alarms); Cyber Coach 42.50 (fix computer); Citi 40.70 (building supplies); Custom & Repair 195.10 (snow truck repairs); Eng Services 1002.80 (garbage services); J&K 284.64 (Park supplies); MC Enterprise 66.55 (publishing); MC Auditor 1616.00 (law enforcement); OCCS 1112.50 (code enforcement); Ottetail 665.76 (Electric); Colman Fire Depart 1500 (Fire contract); Trent Fire Dept 1500 (Fire Contract); Flandreau Fire Dept 4000 (Fire Contract); RDC 81.37 (internet); Rivers Edge 155.32 (gas); Softline Data 145.00 (dues); Sturdevants 5.97 (building supplies); SD Dept of Rev 125.53 (sales tax); USDA 569.00 (water loan); Payroll 3044.35.

Motion to adjourn at 7:34 pm made by N. Hansen seconded by C. Chamblin and carried.

Next Regular Meeting is April 18, 2018 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson  
FO

John Steinhauer  
Chairman