

EGAN CITY MINUTES
REGULAR MEETING
May 16, 2018

The Board of Trustees of the City of Egan, South Dakota met in regular session on May 16, 2018 6:00pm at the Egan City Hall, 110 W 3rd 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, Moody County Sheriff Troy Wellman, Moody County Human Resources Director Marty Skroch, Dan Warborg, Gary George, and Jay Miles.

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

Motion by N. Hansen and second by D. Smidt to approve the agenda. All voted "aye."

Motion by C. Chamblin and second by D. Smidt to approve the minutes from April 18th and May 4th. All voted "aye".

Sheriff Wellman and HR Skroch discussed service and patrol hours. Wellman and Skroch exited meeting.

Dan Warborg discussed burning and the lagoon project. Warborg exited the meeting.

Oath of Office was administered by John Steinhauer to Finance Officer Brenda Duncan and Trustee Doug Smidt.

Motion by C. Chamblin and second by N. Hansen to elect J. Steinhauer as president. All voted "aye".

Motion by N. Hansen and second by D. Smidt to elect C. Chamblin as vice president. All voted "aye".

Motion by C. Chamblin seconded by N. Hansen and carried to appoint the following positions to the Board of Trustees:

President-John Steinhauer

Vice-President-Cody Chamblin

Parks-Nancy Hansen and Cody Chamblin

Flood Plain Administrator-Cody Chamblin

Compliance and Personnel – J. Olson

Maintenance – D. Smidt, C. Chamblin and J. Steinhauer

Streets – J. Olson and J. Steinhauer. All voted "aye".

Motion by J. Olson and second by N. Hansen to approve Building Permit 2018-03 for storage shed at 305 W. 1st Street. All voted "aye". Gary George exited meeting.

Discussed variance application for 208 E. 1st. FO Duncan will publish meeting for said variance to be held on June 20,2018. Jay Miles exited meeting.

Motion by C. Chamblin and second by D. Smidt to charge a fee of \$100 to any applicant that requests a planning/zoning meeting to be held outside of a regular scheduled Egan City Council meeting night. All voted "aye".

Motion by C. Chamblin and second by D. Smidt to pay Egan Planning/Zoning Commission members \$20 per requested meeting outside of a regular scheduled Egan City Council meeting. All voted "aye".

Motion by N. Hansen and second by C. Chamblin to dispose of scrap iron. All voted "aye".

Motion by C. Chamblin and second by D. Smidt to approve financials. All voted "aye".

Motion by D. Smidt and second by N. Hansen to approve two (2) loads of agri lime for the baseball field. All voted "aye".

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

Big Sioux \$2512.44 (Water/water loan);Booster \$60.00; Century Link \$81.29 (Office phone); Century Link \$70.32 (Water/sewer phone); Citi \$148.91 (park cameras); Custom & Repair \$80.00 (snow truck repairs); Eng Services \$1024.60 (garbage services); Jerome Olson \$249.44 (Travel/Reg Fees); Johanson Trucking \$180.00 (Dirt/Trucking) ; Lamfers & Maas \$590.00(Annual Report) MC Enterprise \$289.02 (publishing); MC Auditor \$808.00 (law enforcement); OCCS \$1186.91 (code enforcement); Ottertail \$92.19 (Electric); RDC \$161.24 (internet); Rivers Edge \$335.95 (gas); S. Dak. Gov't Finance Officers Assn \$75.00 (Training); S. Dak. Municipal League \$25.00 (Budget School); Sturdevants \$39.75(Street Supplies); USDA \$569.00 (water loan); Payroll \$1553.44. All voted "aye".

Motion to adjourn at 7:35 pm made by C. Chamblin and second by D. Smidt. All voted "aye".

Next Regular Meeting is June 20, 2018 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Brenda Duncan
FO

John Steinhauer
Chairman