

EGAN CITY MINUTES
REGULAR MEETING
October 17, 2018

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

Present: Board of Trustee members John Steinhauer, Jerome Olson, Doug Smidt, and Cody Chamblin.
Absent: Board of Trustee member Nancy Hansen. Also present: Brenda Duncan, Finance Officer, and Harvey Donley.

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

Motion by Olson and second by Chamblin to approve the agenda as presented. All present voted "aye."

Motion by Chamblin and second by Smidt to approve the minutes from September 19, 2018. All present voted "aye".

No Public Comment.

New Business:

Motion by Chamblin and second by Smidt to set the November 2018 meeting date to Wednesday, November 14th, 2018 due to the Thanksgiving holiday.

Motion by Olson and second by Chamblin to make no change to the Special Assessment for Grass and Weed Removal at 213 W. 3rd Street . All present voted "aye."

Motion by Chamblin and second by Smidt to approve the Certification of Special Assessment for Grass and Weed Removal as submitted. All present voted "aye."

Discussion on SDML Conference.

Motion by Chamblin and second by Smidt to approve the financial report. All present voted "aye."

Motion by Chamblin and second by Smidt to approve the following bills: Big Sioux Water \$2,763.04 (Water/water loan); Brenda Duncan \$168.00 (Mileage); Century Link \$77.71 (Office phone); Century Link \$80.70 (Water/sewer phone); City of Colman \$1,028.24 (Spraying) City of Sioux Falls \$43.50 (Bacteria Test) Department of Revenue \$181.00 (Water Testing) Department of Treasurer \$1724.58 (Payroll Liabilities) Eng Services \$1046.40 (garbage services); Governors Inn \$142.00 (Lodging) J & K Bldg Supply \$231.70 (Supplies) Jerome Olson \$223.73 (Lodging/Mileage) K & S Electric \$84.17 (GFCI Switch) Moody County Enterprise \$174.91 (Publishing); Ottertail Power \$38.09 (Electrical); RDC \$79.90 (internet); Rivers Edge \$34.75 (Oil); SDML \$465.00 (2019 Premium); SD One Call \$3.43 (Locates); SD Public Assurance \$4714.65 (Insurance) Softline Data Inc. \$425.00 (Maintenance) Sturdevants \$114.76

(Supplies) USDA \$569.00 (water loan); USPS \$155.00 (Stamps) Payroll \$1,918.31. All present voted "aye".

Discussion on Moody County Small Claims court decisions.

Correspondence was reviewed. No action taken.

Motion to adjourn at 7:30 pm made by Chamblin and second by Smidt. All present voted "aye".

Next Meeting is November 14, 2018 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Brenda Duncan, Finance Officer

John Steinhauer, Chairman