

EGAN CITY MINUTES  
REGULAR MEETING  
September 19, 2018

The Board of Trustees of the City of Egan, South Dakota met in regular session on September 19, 2018 6:00pm at the Egan City Hall, 110 W 3<sup>rd</sup> St, Egan, SD.

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

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 Hansen to approve the minutes from August 15, 2018. All present voted "aye".

No Public Comment.

Old Business:

The Board held the second reading of Ordinance #192.1 amending Ordinance 192 Title 141 Section 10.03. Motion by Olson and second by Chamblin to approve Ordinance #192.1 amending Ordinance 192 Title 141 Section 10.03. All present voted "aye."

The Board held the second reading of Ordinance #202 2019 Appropriation Ordinance. Motion by Hansen and second by Chamblin to approve Ordinance #202 2019 Appropriation Ordinance. All present voted "aye."

Discussion was held on Egan City's Media policy and to designate all Egan City Council Members as spokesmen for the City of Egan's Media Policy.

Motion by Chamblin and second by Hansen to approve the amended 2019 Moody County Law Enforcement Contract. All present voted "aye."

New Business:

Motion by Hansen and second by Chamblin to require Kevin and Deb Hall to erect wood panels near the south side of their bus, up to the height of their bus, to hide bus from public view. Panels must be installed by October 15, 2018. In addition to wood panels, Kevin & Deb Hall will have until May 31<sup>st</sup>, 2019 to either license and make driveable, or remove said bus located on their property at 400 E. 4<sup>th</sup> Street in Egan. Failure to meet deadlines will result in further action being taken to abate said property. All present voted "aye."

Motion by Steinhauer and second by Chamblin to approve Brenda Duncan and Jerome Olson to attend the 2018 SD Municipal League Conference in Pierre October 3, 4 and 5. All present voted "aye."

Reviewed three building permits issued.

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

Motion by Olson and second by Chamblin to authorize the Finance Officer to write off Utility Account #137 as uncollectable. All present voted "aye."

Correspondence was reviewed. No action taken.

Motion by Hansen and second by Chamblin to approve the following bills: Big Sioux Water \$2,827.30 (Water/water loan); BTY Construction \$3,000.00 (Sr Building); Century Link \$76.88 (Office phone); Century Link \$73.23 (Water/sewer phone); City of Colman \$1,285.30 (Spraying) Eng Services \$1068.40 (garbage services); Moody County Enterprise \$36.59 (Publishing); Moody County Auditor \$1616.00 (Law Enforcement); OCCS \$790.40 (Code Enforcement) One Office Solution \$10.54; (Office Supplies); Ottertail Power \$791.81 (Electrical); Pipestone Publishing Company \$198.93 (Receipt Books); RDC \$79.90 (internet); Rivers Edge \$2,990.26 (Prepay and Fuel); SDML \$165.00 (Registration); SD One Call \$10.29 (Locates); USDA \$569.00 (water loan); Payroll \$3,613.72. All present voted "aye".

Motion to adjourn at 7:05 pm made by Chamblin and second by Hansen. All present voted "aye".

Next Regular Meeting is October 17, 2018 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Brenda Duncan, Finance Officer

John Steinhauer, Chairman