

EGAN CITY MINUTES
REGULAR MEETING
October 16, 2019

The Board of Trustees of the City of Egan, South Dakota met in regular session on October 16, 2019 at 6:00pm at the Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members John Steinhauer, Cody Chamblin, Brad Judstra, Nancy Hansen, and Jerome Olson. Also present: Brenda Duncan-Finance Officer.

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

Motion by Chamblin, and seconded by Olson, to approve the agenda. All present voted "aye."

Motion by Chamblin, and seconded by Judstra, to approve the special council meeting minutes from September 25, 2019. All present voted "aye".

New Business: Motion by Judstra, and seconded by Chamblin, to hold second reading and approval of Ordinance 210 – Supplemental Appropriations Ordinance. All present voted "aye".

Motion by Chamblin, and seconded by Olson, to hold first reading of Ordinance 211 – Rural Service District. Chamblin, Judstra, Olson voted "aye", Hansen abstained, and Steinhauer recused himself.

Motion by Hansen, and seconded by Chamblin, to first reading of Ordinance 212 – Supplemental Appropriations Ordinance. All present voted "aye".

Motion by Hansen and seconded by Chamblin to approve 2019 Certification of Special Assessments. All present voted "aye".

No action taken on acquisition of lift station land.

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

Motion by Chamblin, and seconded by Olson, to approve the following bills: Big Sioux Water \$2,916.24 (Water/water loan); Booster Publishing \$49.95 (Minutes); Brenda Duncan \$155.40 (Mileage); C & R Custom Repairs \$4,438.85 (Repairs); Century Link \$68.59 (Phone); CitiBusiness Card \$78.74 (Supplies); City of Colman \$514.12 (Spraying); City of Sioux Falls \$43.50 (Water Testing); Dept of Treasury \$1,382.10 (941 Payment); Eng Services \$981.00 (September Garbage); Horizon Spraying \$365.00 (Weed control); Jerome Olson \$192.96 (Mileage/Meals); Kissner Paving \$7,956.00 (Asphalt Patching); Moody County Auditor \$808.00 (Law Enforcement); Moody County Enterprise \$190.62 (Publishing); PortaPro \$600.00 (Park Toilet); RDC \$84.90 (Internet/Web Services); Rivers Edge \$117.77 (Fuel); SD Public Assurance Alliance \$4,684.77 (Insurance); SD Health Pool \$500.00 (Insurance); Sturdevants \$531.96 (Supplies); USDA \$569.00 (water loan); Payroll – \$883.12. All present voted "aye".

Motion to adjourn at 7:00pm made by Steinhauer, and seconded by Chamblin. All present voted "aye".

Next special council meeting is November 4, 2019 at 6:00pm.

Minutes submitted pending Board approval.

John Steinhauer, Chairman

ATTEST:

Brenda Duncan, Finance Officer