

EGAN CITY MINUTES  
REGULAR MEETING  
September 16, 2020

The Board of Trustees of the City of Egan, South Dakota met in regular session on September 16, 2020 at 6:00pm at the Egan City Hall, 110 W 3<sup>rd</sup> 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, Shawn Jaacks, Michelle Ten Eyck, and Gary George. Rich Maher attended via phone.

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

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

Motion by Judstra, second by Hansen, to approve the minutes from August 19<sup>th</sup> regular meeting. All present voted "aye".

Motion by Chamblin, second by Hansen, to approve the minutes from August 29<sup>th</sup> special meeting. All present voted "aye".

Zoning: FO Duncan reported on one building permit and a proposed conditional use permit.

Old Business: Correspondence received from Rich Maher requesting the lowered utility rate be extended. Motion by Olson, second by Steinhauer to reduce utility rate to \$26.85 per month and to review in six months. All present voted "aye".

New Business:

Shawn Jaacks was present to discuss the Notice to Abate at 311 W. 1<sup>st</sup> Street. Motion by Olson and second by Chamblin to cancel abatement as owner has corrected all conditions outlined in Notice to Abate. All present voted "aye".

Motion by Hansen, second by Chamblin, to hold second reading and passage of Ordinance #216 – 2021 Appropriation Ordinance. All present voted "aye".

Motion by Hansen, second by Olson, to hold second reading and passage of Ordinance #217 – Supplemental Appropriations Ordinance. All present voted "aye".

Discussion on request to place on website all documents relating to agenda. Motion by Steinhauer, second by Chamblin to start posting agenda related items on City's website. All present voted "aye".

Discussion on Covid Cares Act Funds. Will research costs of camera, tablets, sanitizer stations, masks, etc. and discuss at October meeting.

Committee Reports:

Compliance/Code Enforcement: One site visit, one abatement corrected, one site visit request.

Maintenance: Repair of roads. Will contact City Attorney to send letter on previous road repairs.

Parks: Final pump out of portable toilet will be on September 25<sup>th</sup>

Personnel & Financial: Motion by Olson, second by Judstra, to approve the financial report. All present voted "aye".

Motion by Chamblin, second by Hansen, to approve the following bills: Big Sioux Water \$3,103.58 (Water/water loan); Booster \$49.95 (Minutes); Century Link \$242.99 (Phone); City of Colman \$2056.48 (West Nile Spraying); Dutton-Lainson \$1,260.00 (Meters); Eng Services \$1,103.10 (garbage services); Johnson Brothers Excavation \$479.59 (Labor); Matt Mackert \$135.00 (Utility Refund); Moody County Enterprise \$38.99 (Publishing); RDC 84.90 (internet); Rivers Edge \$2,468.02 (PrePay Propane/Fuel); SD Dept of Revenue \$110.91 (Sales Tax); US Treasurer \$490.24 (Payroll Liabilities); USDA \$569.00 (Loan); USPS \$17.40 (Postage); Payroll – General \$2,205.38, Water \$250.00, Sewer \$250.00. All present voted "aye".

Reviewed correspondence from SD Department of Public Safety, First District News, DENR, and a thank you card.

Motion to adjourn at 7:10pm made by Steinhauer, second by Chamblin. All present voted "aye".

Next Meeting is October 21, 2020 at 6:00pm.

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer