

EGAN CITY MINUTES
REGULAR MEETING
May 19, 2021

The Board of Trustees of the City of Egan, South Dakota met in regular session on May 19, 2021 at the Egan City Hall, 110 W 3rd Street, Egan, SD.

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

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

Motion by Chamblin, second by Olson, to approve the agenda. All present voted "aye." Motion by Chamblin, second by Judstra, to approve the minutes from the April 21, 2021 regular meeting. All present voted "aye".

Public Comment: Dana Walters informed board of future construction possibility. Board requested Walters work with Finance Officer to complete paperwork.

New Business:

Oath of Office was administered to Brad Judstra Trustee III. Motion by Hansen, second by Judstra, to nominate John Steinhauer as Chairman. All present voted "aye". Motion by Steinhauer, second by Hansen, to nominate Cody Chamblin as Vice-Chairman. All present voted "aye".

Motion by Judstra, second by Chamblin, to adjourn and meet as joint Planning Commission and Board of Trustees. All present voted "aye".

Reviewed building permits issued since last meeting.

Motion by Hansen, second by Chamblin, to hold Public Hearing on Ordinance #219 – A Temporary Ordinance Regarding the Issuance of Local Cannabis Establishment Permits and/or Licenses. All present voted "aye".

Motion by Hansen, second by Chamblin, to recommend approval of Ordinance #219 to Board of Trustees, and to hold First Reading of Ordinance #219. All present voted "aye".

Motion by Judstra, second by Chamblin, to adjourn as joint Planning Commission/Board of Trustees and convene only as Board of Trustees. All present voted "aye".

Motion by Hansen, second by Chamblin, to hold Second Reading and Adoption of Ordinance #218 – Supplemental Appropriations Ordinance. All present voted "aye".

Motion by Judstra, second by Chamblin, to approve 2021 Volunteer List. All present voted "aye".

Motion by Judstra, second by Chamblin, to approve the 2021 Land Agreement with Bev Jones. All present voted "aye".

Committee Report

Compliance/Code Enforcement: Previous violation has been satisfied. New violations: 1 inoperable car, 2 unlicensed vehicles violations, and one landscaping violation. Report from Judstra and Olson on 2021 Code Enforcement workshop.

Maintenance: report on clean up day, update on road repairs, fencing & rip rap, and box scraper.

Parks: Practices have started and games for girls softball and Co-Ed league will be starting

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

Utilities: Reviewed water loss report.

Motion by Chamblin, second by Steinhauer, to approve the following bills: Big Sioux Water \$2,734.98 (Water/water loan/supplies); Booster \$49.95(Publishing); Century Link \$264.12 (Phone); CitiBusiness Card \$44.40 (Supplies); Dakota Pumping \$150.00 (Services); Department of Treasury \$372.68 (Tax); Dutton-Lainson \$1,219.11 (Meters); Eng Services \$1,057.30 (garbage services); Farmers Implement \$17.03 (Supplies); Hydro Tech Services \$1,071.00 (Service/Supplies); Moody County Auditor \$840.80 (March patrol hours); Moody County Enterprise \$68.86 (Publishing); RDC \$84.90 (Internet/Static Ip); Ottetail Power \$893.77 (Electric); River's Edge \$116.74 (Fuel); SDDOL \$25.00 (Fees) State of SD \$108.32 (Sales Tax); USDA-\$569.00 (Loan); Payroll – General \$1,125.05, Water \$382.50, Sewer \$382.50. All present voted "aye".

Finance Officer reported that application has been made for the 2021 Mosquito Grant.

Motion by Chamblin, second by Steinhauer, to adjourn at 7:25pm. All present voted "aye".

Next Meeting is June 16, 2021 at 6:00pm.

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer