

EGAN CITY MINUTES  
REGULAR MEETING  
July 21, 2021

The Board of Trustees of the City of Egan, South Dakota met in regular session on June 16, 2021 at the Egan City Hall, 110 W 3rd Street, Egan, SD.

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

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

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

Motion by Judstra, second by Olson, to approve the minutes from June 16th and July 2nd meeting. All present voted "aye".

**New Business:**

Motion by Judstra, second by Olson, to hold first reading of Ordinance 220 – Supplemental Appropriations Ordinance. All present voted "aye".

**Committee Report**

Compliance/Code Enforcement: One Notice of Abatement will be sent. One new violation for unlicensed vehicles letter will be sent. Local Law will be contacted for one possible license plate swapping. One letter was sent for Mowing Special Assessment.

Maintenance: Asphalt Pros contract signed. Will update propane tank regulators. Street repair has begun. Lift station generator ordered.

Parks: Wooden playset has been removed. Leaks in bathroom repaired. Tournament scheduled for July 31<sup>st</sup> and August 1<sup>st</sup>. Irrigation should be finished up this week.

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

Utilities: Reviewed water loss report.

Motion by Olson, second by Judstra, to approve the following bills: All Flags LLC \$343.15 (Office Flags); Big Sioux Water \$3,196.70 (Water/water loan/supplies); Booster \$49.95(Publishing); C & R Repair \$94.63 (Repairs); Century Link \$263.44 (Phone); CitiBusiness Card \$131.01 (Supplies/Software); City of Sioux Falls \$43.50 (Water Testing); Department of Treasury \$610.60 (Tax); Ekern Home Equipment \$126.83 (Park Repairs); Eng Services \$1,081.30 (garbage services); Farmers Implement \$54.90 (Parts); Itron, Inc. \$1058.40 (Software); Lacey Rental's \$50.00 (Park Services); Moody County Auditor \$1681.60 (May/June patrol hours); Moody County Enterprise \$99.10 (Publishing); Ottertail \$1575.71 (May/June Electrical); RDC \$84.90 (Internet/Static Ip); River's Edge \$287.86 (Supplies); SD Dept of Revenue \$86.54 (Sales Tax due); SD DANR \$100.00 (Annual Dues); SD One Call \$34.30 (Services); Sturdevant's \$32.37 (Parts); USDA-\$569.00 (Loan); USPS \$7.55 (Postage); Payroll – General \$1,091.23, Water \$255.00, Sewer \$255.00. All present voted "aye".

Reviewed correspondence including two properties taken for taxes. No action taken.

Discussion on selling City property. No action taken.

Motion by Judstra, second by Steinhauer, to adjourn at 6:43 pm. All present voted "aye".

Next Meeting is August 18, 2021 at 6:00pm.

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer