

EGAN CITY MINUTES
REGULAR MEETING
August 18, 2021

The Board of Trustees of the City of Egan, South Dakota met in regular session on August 18, 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.

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 Hansen, second by Chamblin, to approve the minutes from July 21st & August 11th, 2021 meetings. All present voted "aye".

New Business:

Motion by Chamblin, second by Hansen, to hold second reading and passage of Ordinance 220 – Supplemental Appropriations Ordinance. All present voted "aye".

Motion by Chamblin, second by Hansen, to hold first reading of Ordinance 141a5 – amending Ordinance 141 to add Meter Pit Requirements and to hold second reading and passage on Monday, August 23, 2021. All present voted "aye".

Motion by Hansen, second by Chamblin, to hold first reading of Ordinance 222 – 2022 Appropriation Ordinance and to hold second reading and passage on Monday, August 23, 2021. All present voted "aye".

Public hearing was held for special assessment for mowing.

Motion by Hansen, second by Steinhauer, to approve Resolution 2021-01 – Resolution of Assessment. Voting aye were Steinhauer, Chamblin, Hansen, and Olson. Abstaining was Judstra.

Motion by Olson, second by Chamblin, to make active Utility Account #101 due to new ownership. All present voted "aye".

Discussed proposed FEMA flood plain changes. No action taken.

Motion by Steinhauer, second by Chamblin, to sign propane contract with Rivers Edge for 2,000 gallons at \$1.699 per gallon. All present voted "aye".

Motion by Hansen, second by Chamblin, to adopt revised option 3 regarding smoking and vaping to Egan City Personnel Manual. Removed the words facilities, grounds, vehicles, or enclosed equipment. All present voted "aye".

Motion by Hansen, second by Steinhauer, to adopt option 1 regarding Drug & Alcohol Policy concerning THC to Egan City Personnel Manual. All present voted "aye".

Committee Report

Compliance/Code Enforcement: One Abatement will be enacted August 25th if not in compliance. One new violation for weeds will be sent.

Maintenance: Generator concrete work will begin soon

Parks: Received \$750.00 donation for park irrigation use, ball is finished for the year

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

Utilities: Reviewed water loss report.

Motion by Chamblin, second by Hansen, to approve the following bills: Big Sioux Water \$3,328.62 (Water/water loan/supplies); Booster \$49.95(Publishing); Century Link \$260.83 (Phone); CitiBusiness Card \$51.16 (Park Supplies); City of Colman \$2,176.48 (Bug Spraying); Colman Fire Department \$1,500.00 (Fire Contract) Dakota Supply Group \$806.76 (Water Supplies); Department of Treasury \$565.840 (Tax); Eng Services \$1,081.30 (garbage services); Flandreau Fire Department \$4,000.00 (Fire Contract); Juds Customs \$1,023.30 (10% down payment on Generator Building); K & S Electric \$28,274.08 (Generator/BB field irrigation supplies); Kelli Nickerson \$135.00 (Utility Deposit Refund) Lacey Rental's \$50.00 (Park Services); Moody County Enterprise \$48.91 (Publishing); Ottertail \$686.96 (Electrical); Patriot Electric \$344.39 (BB Field locates); RDC \$84.90 (Internet/Static Ip); River's Edge \$969.49 (Regulators/Propane); SDARW \$385.00 (Annual Dues); Trent Fire Department \$1,500.00 (Fire Contract); Tyler Lumber Company \$103.08 (Supplies); Payroll – General \$1,365.13, Water \$255.00, Sewer \$255.00. All present voted "aye".

Reviewed correspondence. No action taken.

Motion by Steinhauer to adjourn at 6:48 pm. All present voted "aye".

Special Meeting August 23, 2021 at 6:00pm.

Next Regular Meeting – September 15, 2021

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer