

EGAN CITY MINUTES
REGULAR MEETING
October 20, 2021

The Board of Trustees of the City of Egan, South Dakota met in regular session on October 20, 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 Andrew Stading.

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

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

Motion by Chamblin, second by Judtra, to approve the minutes from September 15, 2021 meeting. All present voted "aye".

No Public Comment.

Reviewed one building permit. Discussion on requiring building permits for replacement. Luke Muller from First District will be contacted for clarification.

New Business:

Public hearing was held for two special assessments for mowing. Motion by Hansen, second by Chamblin, to approve Resolution 2021-04 – Resolution of Assessment. All present voted "aye". Discussion on medical cannabis dispensary application.

Committee Reports:

Compliance/Code Enforcement: 4 certified letters will be sent out for non-compliance. One new code violation letter will be sent.

Maintenance: Discussion on ordering insulated doors for generator building.

Parks: One game camera has been stolen and has been replaced

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

Utilities: Reviewed water loss report.

Motion by Steinhauer, second by Olson, to approve the following bills: Ahlers Auto \$177.50 (Repairs); Asphalt Pros, Inc. \$33,000 (Patching); Big Sioux Water \$3,454.72 (Water/water loan/supplies); Booster \$149.85 (Publishing); Century Link \$268.40 (Phone); CitiBusiness Card \$149.23 (Supplies); Department of Treasury \$491.78 (Tax); Dutton-Lainson Company \$788.00 (Water Parts); Eng Services \$1,057.30 (garbage services); John Ryan Construction \$5816.28 (Generator Building Concrete/Telehandler); Lacey Rental's \$100.00 (Park Services); Mike Larson \$135 (Utility Deposit Refund); Shanna Mackert \$112.59 (Utility Deposit Refund); Moody County Auditor \$1681.60 (Contracted Law Aug/Sept); Moody County Enterprise \$159.10 (Publishing); One Office Solution \$6.99 (Calendar); Ottertail \$1488.56 (Electrical Aug/Sept); RDC \$84.90 (Internet/Static Ip); River's Edge \$1.00 (Tank Rent); SDML \$403.00 (Insurance); SD 811 \$27.44 (811 Fees); State of SD \$94.40 (Sales Tax) Sturdevants \$6.98 (Supplies); USDA - \$569.00 (Loan); Payroll – General \$1225.25, Water \$250.00, Sewer \$250.00. All present voted "aye".

Reviewed correspondence. No action taken.

Motion by Chamblin to adjourn at 6:35 pm. All present voted "aye".

Next Regular Meeting – November 17, 2021

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer

RESOLUTION 2021-04
RESOLUTION OF ASSESSMENT

WHEREAS, the City of Egan has filed an assessment roll pursuant to SDCL 9-43 and Egan City Ordinance 157 as amended, on October 22, 2018, and;

WHEREAS Hearing on the assessment roll was held October 20, 2021 following proper notice, and;

WHEREAS following Hearing the City moved to approve the assessment roll as follows:

111 S Irvin Street Egan, SD 57024

Special Assessment: \$625.00

Legal Description: E-1/2 Lot 11 & Lot 12 Block 22 Original Plat Egan City Moody County South Dakota

500 Block E. 4th Street Egan, SD 57024

Special Assessment: \$125.00

Legal Description: Lots 5-6-7-8-9-10-11-12 Scharnhorst Addition Egan City Moody County South Dakota

The City of Egan approves the Assessment Roll and delivery to Moody County Auditor for collection.

Adopted this 20th day of October, 2021

Attest:

Brenda Duncan
Finance Officer

John Steinhauer
Chairman

Adopted: October 20, 2021

Published: October 27, 2021

Effective: October 27, 2021