

EGAN CITY MINUTES
REGULAR MEETING
December 15, 2021

The Board of Trustees of the City of Egan, South Dakota met in regular session on December 15, 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 was Finance Officer Duncan, and Jason Gierke.

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

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

Motion by Olson, second by Chamblin, to approve the minutes from November 17, 2021 meeting. All present voted "aye".

Public Comment: Jason Gierke was present to discuss manufactured home requirements.

Old Business: Discussion on FEMA changes. Judstra will take lead on corresponding with FEMA personnel.

New Business:

Jay Miles via telephone. Discussion on abatement letter received and other's properties. No action taken.

Motion by Judstra, second by Chamblin, to approve Resolution 2021-05 Supplemental Appropriations Transfer of Contingency Funds. All present voted "aye".

Committee Reports:

Compliance/Code Enforcement: Sheriff and Tow Truck operator will be contacted for abatement at one property

Maintenance: Motion by Judstra, second by Chamblin, to approve quote of Fred the Fixer for lock on office door. All present voted "aye".

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

Utilities: Reviewed water loss report

Motion by Hansen, second by Chamblin, to approve the following bills: Big Sioux Water \$3,476.06 (Water/water loan/supplies); Booster \$49.95 (Publishing); Brenda Duncan \$15.96 (Office Supplies); Century Link \$273.99 (Phone); CitiBusiness Card \$28.70 (Supplies); Department of Treasury \$224.12 (Payroll Tax); Eng Services \$1,057.30 (garbage services); K & S Electric \$\$1,146.23 (Lift Station Generator Prep); Moody County Auditor \$1,681.60 (October/November Law); Moody County Enterprise \$28.04 (Publishing); Ottertail \$609.56 (Parks Electrical Oct); Patriot Electric \$5,999.763 (Lift Station Generator Work); RDC \$84.90 (Internet/Static IP); SDML \$464.21 (2022 Dues); SD One Call \$30.87 (811 Fees); USDA - \$569.00 (Loan); Payroll – General \$2,766.37. All present voted "aye".

Reviewed correspondence. Motion by Judstra, second by Chamblin, to refund \$35 fee to utility account #163. All present voted "aye".

Motion by Chamblin to adjourn at 7:30 pm. All present voted "aye".

Next Regular Meeting – January 19, 2022

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer