

EGAN CITY MINUTES
REGULAR MEETING
April 15, 2020

The Board of Trustees of the City of Egan, South Dakota met in regular session on April 15, 2020 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

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

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

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

Motion by Chamblin, second by Judstra, to approve the minutes from March 18, 2020. All present voted "aye".

Public Comment: None

Old Business: Motion by Judstra, second by Steinhauer to approve the proposed Road Haul agreement between Egan City and Goeden Trucking, LLC with changes as discussed. All present voted "aye".

Motion by Chamblin, second by Judstra, to set May 2nd, 2020 as Egan City Clean-up day. Mattresses, box springs, and tires will be picked up if prepaid at city hall. Each mattress, box spring, or tire is \$10 a piece. All present voted "aye".

New Business:

Public hearing on Special Assessment for Code Enforcement charges was held. No public comment.

Motion by Hansen, second by Chamblin, to approve Resolution 2020-05 – Resolution of Assessment. All present voted "aye".

Discussion on seal coating of roads. Steinhauer will contact appropriate vendors.

Motion by Chamblin, second by Judstra, to approve the 2019 Drinking Water Report. All present voted "aye".

Motion by Hansen, second by Steinhauer, to approve the 2019 Annual Report . All present voted "aye".

Discussion on sewer line jetting to begin Thursday, April 16, 2020.

Motion by Judstra, second by Olson, to purchase playground mulch for City baseball park. All present voted "aye".

Motion by Hansen, second by Chamblin, to replace electrical outlets in Stombaugh Park lost to flooding. All present voted "aye".

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

Motion by Hansen, second by Chamblin, to approve the following bills: Big Sioux Water \$2,805.84 (Water/water loan); Booster \$49.95 (publishing); C& R Custom Repair \$4034.65 (Sander repairs);Century Link \$471.21 (March/April Phone); CitiBusiness Card \$345.87 (Supplies/Software upgrade); City of Sioux Falls \$43.50 (Water Testing); Eng Services \$1002.80 (garbage services); Flandreau Fire Department \$4,000 (2020 Fire Contract); Moody County Cares \$250.00 (Donation to 211); Moody County Enterprise \$74.67 (Publishing); RDC 84.90 (internet); SD One Call \$3.43 (Fees); Significant Digits Inc \$350.00 (Software); US Treasurer \$528.48 (941 fees); USDA \$569.00 (Loan); USPS \$11.45 (Certified Letters); Payroll – General \$1287.20, Water \$375.00, Sewer \$375.00 All present voted "aye".

Correspondence was reviewed.

Motion to adjourn at 7:00pm made by Steinhauer, second by Chamblin. All present voted "aye".

Next Meeting is May 20, 2020 at 6:00pm.

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer