

**EGAN CITY MINUTES
REGULAR MEETING
APRIL 19, 2011**

Egan Board of Trustees met in regular session at 7:00 p.m. on April 19th at the Egan Sr. Citizen's Center. Present were Board members DeLay, Ellefson, Adkins, Vrondran and Smith. Also present were Ed Mcdonough, Shelly Roth, Joy Chamely, DJ Gearates and Lisa Peters.

Call to order by Jim Delay at 7:00 P.M.

Motion by Ellefson seconded by Smith and carried approve the March 17th, 21st, 22nd April 11th and April 13th minutes.

Old Business: **Fire Department Funding-** Motion by Smith seconded by Ellefson and carried to table the Funding Agreement with the Egan Fire Department until next regular meeting. **City Wide Clean-up-** Clean up will be held on April 30th a flyer will be sent out with the utility bills. **Water Rates-** Motion by Smith seconded by Vrondran and carried to table water rate increase until next regular meeting.

New Business: **Canvass Election Results-** Motion by Smith seconded by Ellefson and carried to accept the 2011 election results as follows; Trustee No. 3 Denise Vrondran 59, Charles Kuechenmeister 41 Trustee No.4 Tyler Olson 62, Dick Adkins 38. **Building Permit No. 2011-5-** Motion by Ellefson seconded by Smith and carried to table Jay Miles' Building permit application until further information is collected from Jay. **South Dakota Code Enforcement Training-** Darcey Ellefson and Tyler Olson will attend training in Pierre on May 4th and 5th.

Utilities, Compliance and Financial reports were read and approved on a motion by Vrondran seconded by Ellefson and carried. Ed will do an assessment on potholes in town and report back to the board at the May meeting. Load limit signs will be placed at the bridge and Ed will check with Charlie Ryan on labor costs to replace manholes.

Motion by Vrondran seconded by Smith and carried to approve the following bills:

Avera Medical Group \$123.00 City of Sioux Falls \$98.42(water testing) Don's Tires Shop \$33.00 (tire repair) Eng Service \$1024.00 (garbage) First District \$3000.00 (grant) GCC Ready Mix \$71.63 (sand) J & K Building \$213.95 (supplies) Jim Billion \$1212.50 (attorney fee) Johnson's Gravel Pit \$219.80 (gravel) MC Enterprise \$107.74 (publishing) NAPA Auto Parts 102.00 (supplies) MC HWY Department 219.70 (signs) Ottertail 763.17 (electric) Qwest 80.00 (phone) River's Edge 392.69 (fuel) Rudy's Welding 96.00 (repairs) Ryan Enterprises 967.86 (repairs) SD One Call 14.10 (locates) SDML Workers Comp. 72.00 (ins) SOS 372.79 office supplies BSCWS 1440.77 (water) Ed Mcdonough 1303.00 (payroll) Shelly Roth 1518.00 (payroll) USDA Sewer 452.00 (loan) USDA Water 569.00 (loan)

Motion by Vrondran seconded by Smith and carried to accept the resignation of Shelly Roth as Finance officer.

Motion by Smith seconded by Vrondran and carried to go in to executive session at 7:55PM for personnel SDCL 1-25-2; declared out of executive session at 8:15 PM Motion by Smith seconded by smith and carried to hire Jen Ahrendt as the City Finance Officer at a rate of \$10.50/hour. Review will be done at 3, 6 and 12 months. Shelly will train the new FO. Jen was sworn in as the Finance Officer. The City attorney will be contacted concerning the action taken towards city personnel and the liabilities for the City concerning VFDM.

Next Meeting: May 18, 2011

Motion to adjourn at 8:30 p.m. made by Ellefson seconded by Smith and carried.
Minutes submitted pending Board approval.

Shelly Roth, FO

Jim DeLay, Chairman

