

**EGAN CITY MINUTES  
REGULAR MEETING  
January 16, 2011**

Egan Board of Trustees met in regular session at 6:00 p.m. on January 19<sup>th</sup> at the Egan Sr. Citizen's Center. Present were Board members DeLay, Ellefson, Adkins and Smith. Also present were S. Roth, Luke Mueller, Jerome Olson, John Steinhauer Dale Ellefson and Carol Cook

Call to order by Jim Delay at 6:00 P.M.

Denise Vrondran arrived at this time.

Luke Muller with the First District Association of Local Governments addressed the Board about the benefits of updating the Town's Comprehensive Land Use Plan and Zoning Ordinance. It is a six month process, and the cost to the City would be \$3500.00. The Board will get in touch with Luke if they decide to move forward with the update.

Chuck Kuechenmeister arrived at 6:23 P. M. Joy Chamley and Jane DeLay arrived at 7:00 P.M. Luke Mueller left at this time.

Minutes of December 15<sup>th</sup> & 29<sup>th</sup> January 7<sup>th</sup> were approved on a motion by Ellefson seconded by Smith and carried.

Old Business: Maintenance Position-

New Business: **Snow Removal-** discussion was held on removal of snow in alleys. A policy will be written and reviewed at the next regular meeting. **Review of Ordinance 154-Zoning and the Comprehensive Land Use Plan-** no changes or updates were made at this time. **2011 Mosquito Control Contract-**Motion by Smith seconded by Vrondran and carried to accept the 2011 Mosquito Control Contract with the City of Colman.

Maintenance report was given by Tom Steinhauer, the increase in water loss could be do to old service lines, Tom will contact Morris about getting the water loss detection truck here in the spring. Tom and Ed will be removing tree branches to give better access to streets and alleys for the snowplow and to avoid damage to the plow. The Lift Station needs flushing, Tom will contact the Fire Department to have this done once we have warmer weather. Tom will be unavailable in the spring for on all services.

Fire Department report was given by Chuck Kuechenmeister. There is a possibility that the Fire Hall may need a new furnace next fall. The department has received most of their grassland gear.

Utilities, Compliance and Financial reports were read and approved on a motion by Vrondran seconded by Ellefson and carried.

Motion by Ellefson seconded by Smith and carried to approve the following bills

Ahlers Auto 331.50 (parts) S. Roth 742.77 (payroll) Tom Steinhauer 75.48 (payroll) Bierschbach Equipment 122.26 (payroll) Booster 135.00 (publishing) BSCWS 1076.18 (water) City of Sioux Falls 98.42 (water testing) Ekern Home Equipment 360.87 (repairs) FDALG 255.97 (dues) Loiseau Construction 1850.00 (snow removal) Jim Billion 637.30 (attorney fee) MC Auditor 1192.72 (law enforcement) Ottertail 636.79 (electric) Qwest 65.12 (phone) RDC 30.99 (internet) SD Dept. of Rev. 118.83 (sales tax) SD One Call 12.00 (locates) SOS 171.27 (supplies) Jim DeLay 21.70 (payroll) USDA-RD Sewer 452.00 (loan) USDA-RD Water 569.00 (loan).

Motion by Ellefson seconded by Vrondran and carried to go into executive session at 8:35 P.M. with Tom Steinhauer. SDCL 1-25-2 (1) for personnel. Declared out of executive session at 9:05. Motion by Smith seconded by Vrondran and carried to set a pay rate of \$10.50 per hour for the maintenance position. The position has been filled by Ed McDonough who began work on January 19<sup>th</sup>.

**Next Meetings:** February 16<sup>th</sup> 2011 at 7:00 PM.

Motion to adjourn at 8:35 p.m. made by Ellefson seconded by Smith and carried.  
Minutes submitted pending Board approval.

Shelly Roth, FO

Jim DeLay, Chairman

