

EGAN CITY MINUTES
REGULAR MEETING
July 20, 2011

Egan Board of Trustees met in regular session at 7:00pm on July 20th at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Smith, and Olson. Absent was Delay. Also present were Jane Delay, Joy Chamley, Kathy Blackwell, Leon Blackwell, Chuck Kuechenmeister, Mike Larson, Laura Meier, Ben, Jerome Olson, Dennis Erickson, and Tanya Clark.

Call to order by Ellefson @ 7:00pm.

Old Business: **Egan Bar**-wants to get more land for his outdoor patio by having the city possibly sell it to him. There were 3 appraisals done on the land. Motion made by Smith to hold a special meeting July 21st, 2011 to discuss the purchase of city land.

Visitor: Chuck Kuechenmeister-had concern on when pot holes and man hole covers were going to be fixed. He also had questions on maintenance for city equipment and mowing issues.

New Business: Resignation of Denise Vrontron. Motion by Smith and seconded by Olson for resignation of Denise Vrontron. Olson and Smith will conduct interviews for the vacant maintenance position. Olson will assist Carol Cook's property at Range 21, East ½ Lot 4 and Range 21, West ½ of Lot 5 to become rezoned from Commercial to Residential. Tanya Clark presented an idea of having a website for the city of Egan; this will allow the citizens of Egan to get necessary information about the city on the website such as: agendas, minutes, and ordinances. John Steinhauer vacating street-Ellefson said she will check into it.

Reports: Maintenance-Delay talked with Fuller Paving on filling pot holes with a motion by Smith and seconded by Olson and carried to approve the filling on pot holes. Mike Larson spoke on behalf of the Fire Department on only having 4 members and the possibility of dissolving.

Motion made by Ellefson seconded by Olson and carried to approve the following bills:

941 for Employer's Quarterly Federal Tax 1,678.94 (Federal Tax); Ryan Enterprises 357.14 (Level dirt/sand in park); Booster 15.00 (Help Wanted Ad); MC Enterprise 47.53 (Publishing); River's Edge Cooperative 651.96 (Gas); Eng Services 1,002.80 (92 units *10.90); SD one call 4.20 (message fees); Cit of Sioux Falls 42.18 (Bacteria Water Tests); Home Federal Bank 25.00 (safety deposit box/late fee); Hydro Tech Service 586.50 (Emergency service call); Hydro Tec Service 1,129.14 (Service call to install replacement floats); A-1 Porta Pros 95.50 (Portable toilet/fuel); James Billion Law Office 50.00 Bowes matter/Stipulation & order); Qwest 70.68 (phone); Moody County Sheriff 1,411.89 (Patrolling); Ottertail 1,295.28 (electricity); NAPA Auto Parts 327.38 (batteries/shop labor); Farmers 27.60 (mower belt); South Dakota Association of Rural Water Systems 310.00 (class B member).

Next Meeting: Special Meeting July 21, 2011 at 8:00pm

Next Regular Meeting: August 17, 2011

Motion to adjourn at 8:00pm made by Smith seconded by Olson and carried.
Minutes submitted pending Board approval.

Alicia Olson, FO

Jim Delay, Chairman