

**EGAN CITY MINUTES
REGULAR MEETING
March 17, 2011**

Egan Board of Trustees met in regular session at 7:00 p.m. on March 17th at the Egan Sr. Citizen's Center. Present were Board members DeLay, Ellefson, Adkins, Vrondran and Smith. Also present were S. Roth, E. McDonough, DJ Gerates, Dale Ellefson, Gary Hemmer, Tom Steinhauer, Joy & Don Chamley, Leon & Kathy Blackwell, Jane DeLay, Chuck Kuechenmiester, Jason & Robin Taylor, and Carol Cook

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

Public Hearing for Zoning Change-an application was reviewed from Jason Taylor to rezone the bank building property from C1 to R1. Mr. Taylor would like to purchase the property and have it as is residence. The board tabled discussions until further information can be collected from Mr. Taylor.

The fire department report was given by DJ Gearates, the pancake feed will be help May 1st. The FD will be helping fill sand bags on Saturday morning after their meeting. The FD will discuss helping with this years Clean Up day at their upcoming meeting. An agreement between the FD and the City will drawn up and reviewed at the April meeting that outlines funding for the department. DJ left at this time.

Building Permit Application 2011-2 from Gary Hemmer was reviewed and approved on a motion by Vrondran seconded by Adkins and carried. Gary left at this time.

Motion by Adkins seconded by Ellefson and carried approve the February 16th minutes.

Old Business: **2nd Reading and Adoption of Ordinance 184.** Motion by Vrondran seconded by Smith and carried to adopt Ordinance 184, an Ordinance Regulating Fireworks within the Town of Egan. **2nd Reading and Adoption of Ordinance 185.** Motion by Adkins seconded by Smith and carried to adopt Ordinance 185, an Ordinance Prohibiting the Discharge of Firearms within the Town of Egan.

New Business: **City Wide Clean Up-** Clean Up day will be held on April 30th, a flyer will be sent out with utility bills listing items that will be picked up. **Combined Election Agreement-** Motion by Adkins seconded by Smith and carried to approve the Combined Election Agreement with the Colman Egan School District. Motion by Adkins seconded by Vrondran and carried to appoint Rita Staab, Don Chamley and Dorothy Markus to the election board. Barb Meier will be an alternate. **2012 Law Enforcement Contract-** Motion by Adkins seconded by Vrondran and carried to approve the 2012 Law Enforcement Contract. **Building Permit 2011-3-** Motion by Adkins seconded by Smith and carried to approve Building Permit 2011-3 to Larry Jensen. **Building Permit 2011-4-** Motion by Smith seconded by Ellefson and carried to approve building permit 2011-4 to Brian Gundvaldson.

Utilities, Compliance and Financial reports were read and approved on a motion by Vrondran seconded by Ellefson and carried. 13 manholes will be replaced this spring. Notices will be sent to property owners not in compliance with Ordinance 158, the Town's Nuisance Ordinance.

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

BSCWS 1290.83 (Water) Dakota Fluid Power Inc. 248.80 (Supplies) Eng Services 1013.70 (Garbage) Heiman Fire Department 277.00 (repairs) J & K Building 5.97 (keys) James Billion 175.00 (Attorney Fee) LouAnne Smith 65.14 (office supplies) MC Auditor 1341.02 (Law Enforcement) MC Enterprise 90.40 (publishing) NAPA 222.44 (parts) Ottertail 722.39 (Electric) Qwest 78.00 (phone) River's Edge 747.29 (fuel) Ryan Enterprises 1404.00 (snow removal) SD Dept. of Rev. 125.29 (sales tax) SDI 550.00 (office supplies) Sturdevant's 60.83 (parts) USDA-Water 569.00 USDA-Sewer 452.00 (loan) Young Door Services 255.10 (repairs) PAYROLL: D. Ellefson 286.40, D. Vrondran 286.40, D. Adkins 286.40, L. Smith 286.40, J. DeLay 286.40, S. Roth 1038.80, E. McDonough 924.79, T. Steinhauer 74.60

Next Meeting: April 19th

Motion to adjourn at 9:06 p.m. made by Ellefson seconded by Smith and carried.
Minutes submitted pending Board approval.

Shelly Roth, FO

Jim DeLay, Chairman

