AGENDA
EGAN CITY – REGULAR MEETING

 April 25, 2024

***Persons wishing to comment on items on the Agenda shall raise their hand, state their name, and request to speak; following presentation of the agenda item and AFTER the Chairman opens the item up for public comment.***

**Call Meeting to Order**

**Conflict of Interest Items on current agenda for anyone on the Council**

**Motion to approve agenda**

**Motion to Approve March 20, 2024 minutes**

***Public Comment:*** This is the opportunity for persons to address the Council on items NOT on the agenda. If the item requires Council action, it will be scheduled for an upcoming meeting. This session is limited to 30 minutes allowing **3 minutes per citizen**.

***Zoning:*** Building permit – Brian Gundvaldson (enclose current porch, add 8’ deck on south side of garage)

***Old Business:*** City update and Speed signs – Marty Skroch/Troy Wellman

 Update on Colman Fire contract

 Burn pile (volunteers and protocol)

 Ballfield fence – complete and approval to pay final invoice

Cleanup Day set up and schedule (start at 7:30am, Eng’s goes by once, done by noon, steel dumpsters in town ahead)

***New Business:*** Senior Center – rental and cost (new agreement)

2024 Law Enforcement Contract (increase of $1.39 per hour/20 hours per month)

USDA Water loan – Increase principle payment from $100 to $200 (pay off 6 months earlier)

Special Assessment abatement - $2,950.00 from 2016-2018

***Committee Reports:***

Compliance/Code Enforcement – 2 more sets of speed bumps (2nd st)

 Maintenance – USDA Conservation district – grass seed & trees

Parks –

Utilities – Water Loss report

**Motion to Approve Personnel & Financial Reports**

**Motion to approve bills presented**

***Other:*** Review Correspondence

***Next Regular Meeting:*** May 15, 2024 at 6:00 pm

***Adjourn***

**AGENDA** **SUBJECT TO CHANGE UP TO TWENTY FOUR (24) HOURS PRIOR TO MEETING TIME**

EGAN CITY MINUTES

March 20, 2024

The Board of Trustees of the City of Egan, South Dakota met in regular session on March 20, 2024at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee: Dana Walters, Nancy Hansen, Cody Chamblin and Jerome Olson. Also present: Lori VonEye, Harvey Donley, Warren Jackson, Barb & Dan Warborg, Sharon Sorenson, Shari Hammer, Robbie Thompson, Chris Judstra, Lehni Otto Olson, Seth & Jeff Alberts, Larry MacDonald, Samantha Smith, Don Hansen, Randy Roiger, Richard & Lillian Relf, Amanda Walters, Shannon Olson, John Schefelbein, Norm & Donna Koehn, Dori Solem, Russell Olson, Mike & Carol Larson, Retta Wilkerson, Nathan Smith, and Paul Antoine. Guest attendees: IMEG – Kevin Goff and Colin Kelley. SDARWS – Blaine Eilts

Meeting was called to order by Chairman Chamblin.

Motion byOlson, second byHansento approve the agenda. All present voted “aye.”

Motion byOlson, second by Walters to approve the minutes of February 21, 2024. All present voted “aye.”

***Public Comment:***John Steinhauer suggested the burn pile gets burned the next opportunity the weather cooperates.

***Old Business:***Michelle Ten Eyck nominated to fill Trustee III position vacated in October 2023. Motion made by Chamblin to have Ten Eyck fill position, second by Hansen. All present voted “aye”. Ten Eyck sworn in. Oath of officeadministered.

IMEG, Kevin Goff and Colin Kelley, presented the options the Federal Grant provides in reference to the Egan Bridge. Options were to do nothing, replace the bridge or look at options to restore.The floor was then opened for the board and community to ask questions and address concerns with IMEG. Motion made by Olson to reject the Bridge Replacement Agreement, second by Ten Eyck. Chamblin, Hansen and Walters voted “nay”. Motion failed. Motion by Walters to look into options and ensure engineering cost incurred are 100% covered by SDDOT. Hansen second. Chamblin voting “aye”. Ten Eyck and Olson “nay”

***New Business:*** Bridge Days Committee – Ten Eyck would like board to support a Bridge Days event. Volunteer committee can be formed. City would like more information and costs to best support the request.

Blaine Eilts with SDARWS introduced himself and presented how the Non-Profit can help with finding funding for waste water projects.

Colman 2024 Mosquito Control Agreement approved. Motion by Walters, second by Ten Eyck. All present voted “aye”.

City wide clean up set for Saturday, May 18th. Motion by Walters, second by Hansen

***Committee Reports:***

Compliance/Code Enforcement:letters to be sent out by FO within next few weeks for ordinance violations recognized.

Maintenance:Mike has bladed a couple of streets. 4th Street was added to the list. Fred Street was bladed, but no gravel will be added until new house construction is complete on that street.

Parks:Ball teams are calling to schedule use of the ballfield. Chamblin will maintain the schedule.

Utilities:Water Loss report was at 11%.

Motion byOlson, second by Hansento approve Financial Report.All present voted “aye”

Motion by Walters, second by Hansen to approve the following bills:Big Sioux Water $2,867.10(Water/water loan);Booster (Publishing) $90.00;Cardmember Services (Batteries, TP, postage and dish soap) $202.79; Dakota Supply Group (6 meters) $1,086.00;Dutton-Lianson Co. (Erts & mounting plates) $1,127.70; Egan American Legion Auxiliary (Flag donation) $800.00; Eng Services(Feb) $1,133.60; gWorks (Alert –Annual Subscription) $374.00; Moody County Auditor (Jan & Feb contract) $1,411.64;Moody County Enterprise (Publishing) $59.77; One Office Solutions (ice melt, toner, paper) $152.96; Ottertail Power (March utilities) $658.20; SD Dept of Revenue (Jan & Feb sales tax) $133.57; SD Gov’t Payments (EFT refund) $99.74;USDA $569.00(Loan); Valley Fibercom$168.40 (phone & internet); Payroll – General& Board $3,542.26. All present voted “aye”.

Correspondence reviewed:First quote for new flooring in Senior Center presented.

Motion byTen Eyck, second byWalters to adjourn. All present voted “aye”

Next Regular Meeting – Wednesday, April 17 2024

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Kelly Wosje, Finance Officer











