Egan City Special Minutes

October 16, 2024

The Board of Trustees of the City of Egan, South Dakota met in special session on October 16, 2024,at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustees - Nancy Hansen, Mike Hein, Cody Chamblin, Jerome Olson and Michelle Ten Eyck, Finance Officer Kayla Charles and Attorney Jennifer Nelson. Also present: Norm & Donna Koehn, Barbara Warborg, and Don Hansen of Egan and Doug Kinniburgh and Joanne Hight representing South Dakota DOT.

5:30 pm meeting was called to order by Chairman Chamblin.

Motion by Hien, second by Hansen to approve the agenda. Ten Eyck objected going into executive session stating that she did not believe the conversation with the SD DOT met the qualifications of executive session. Attorney Nelson advised that she felt it was fine to speak to the SD DOT in open session and move to executive session when she advised the council.

Hansen made a motion to not go into executive session and remain in open session, Olson second. All present voted “aye.”

***Public Comment:***None

Kinniburgh advised the council that for the state to be able to recoup their cost from the federal government he needed to be able to provide a product, meaning completing phase 1 of the project. He stated that all that was left in Phase 1 was the hydraulic analysis, which would take a couple months to complete. A public meeting would them be held and at that point the city could choose to opt out at no cost, as lost as the city did not go forth with any non-participating or ineligible for Federal Funds expenses.

Chamblin made the motion to go into executive session at 6:10 pm, second by Hansen. All present voted “aye.”

***Executive Session per SDCL-25-2: Legal***

Executive session ended at 6:19pm and the council moved back into open session.

Ten Eyck motioned to table the Bridge Replacement Agreement to allow for more communication between Nelson and SD DOT to clarify and define what is considered non-participating expenses and that the City of Egan will not incur any expenses for the PROJECTwithin the Joint Powers and Funding Agreement for Bridge Replacement Between SD DOT and City of Egan. Chamblin second. All present voted “aye.”

Motion by Chamblin, second by Hansen to adjourn meeting at 6:23 pm. All present voted “aye.”

Next regular board meeting Wednesday, October 16, 2024 6:00 pm or following special meeting.

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Kayla Charles, Finance Officer