AGENDA
EGAN CITY – REGULAR MEETING

 December 18 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 November 20, 2024 Regular Meeting 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**. Any group wishing to speak on the same subject is asked to nominate a spokesperson chosen by the group.

***Zoning:***  None

***Old Business:*** Monthly violations recap from Sherriff department

 Jones property update

 Floodplain ordinance update (September deadline)

 Maintenance position/Snow Plow Driver

 Senior Center Updates

 Bridge Update

 Second Reading of Amended Ordinance #211

***New Business:*** Senior Center Rental Price

***Committee Reports:***

Compliance/Code Enforcement (Olsen & Hansen)

Maintenance/Streets (Chamblin & Hein)

Parks (Chamblin & Ten Eyck)

Personnel & Compliance (Olsen & Hansen)

Utilities (Hein)

**Motion to Approve Personnel & Financial Reports**

**Motion to approve bills presented**

***Other:*** Review Correspondence

***Next Regular Meeting:*** January 15th, 2025 at 6:00 pm

***Adjourn***

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

**Egan City Minutes
November 20, 2024**

The Board of Trustees of the City of Egan, South Dakota met in regular session on November 20, 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. Also present: Norm & Donna Koehn, BarbaraWarborg,Don Hansen, Lianne Larson, Carol Larson, Justin Fiegen, and Mike Larson of Egan.
6:00 pm meeting was called to order by Chairman Chamblin.
Motion by Olson, second by Ten Eyck to approve the agenda. All present voted “aye.”
Motion by Hansen to approve the October 16, 2024 Regular and Special Meeting Minutes and November 7, 2024 SpecialMeeting Minutes. All present voted “aye.”
***Public Comment:***Donna Koehn addressed the board with a concern about the price to rent the senior center. She feels $75 is a lot. Koehn suggested $25 or $50 and possibly a different charge for nonresidents.
Carol Larson addressed the board with concerns about the bridge project moving forward. Carol believes the city would be committing fraud against the federal government. Carol feels the city needs to pay the current bill from the state. Mike Larson voiced his concerns about the bridge project going forward, also stating he felt the city would be committing fraud. Mike also expressed his concerns with the city purchasing a skid loader. Mike feels the city money could be spent better elsewhere like in the parks and maintaining the senior center.
***Zoning:*** Public Hearing Held on Vacating the Alley of Leinbach Addition-Block 1. No one was present to oppose vacating the alley and the city had not received any notice of any objection to vacating the alley.
Building permits had been issued to Jacob Grimsrud, Kye Schmit, and Brian Gundvaldson to demolish buildings, another issued Michelle Ten Eyck for a new shed replacing and existing shed. Two letters were sent to residents regarding installing meter pits. Residents will readdress the installing meter pits in the spring.
***Old Business:*** Sheriff Monthly Recaps: Report was not given until after the meeting.
Jones property update- Ten Eyck informed the board the citizen working on getting the Jones Property (tree dump) donated to the City of Egan is still speaking with the Jones family. Hopefully by spring everything will be taken care of.
Floodplain Ordinance Update- Hansen is still waiting on FEMA.
Maintenance Position/Snowplow Driver- Larry Baty was hired as the Snowplow Driver and Kathy Baty and Randall Scholl were hired to drive the smaller truck with a snowplow attached.
Senior Center Update- Norman and Donna Koehn have been working at painting the senior center with paint donated by LiAnne Larson. The bathrooms and back room are already done. As well the knotty pine wall has been cleaned and polished.
Bridge Update- Charles updated the board that everything they had asked of the SDOT had been completed. Attorney Nelson had reviewed the contract and said the board was secure moving forward in either direction. Ten Eyck made a motion to pay the total current bill due to the SDOT and not finish phase one. No second, motion died. Hansen made a motion to complete phase one of the bridge project, seconded by Olson. Olson, Hansen, Hein, and Chamblin voted “aye.” Ten Eyck voted “nay.”
***New Business:*** Motion by Hansen to change the First Savings Money Market account to allow for an increase in interest rate from .25% to 2.5%, seconded by Ten Eyck. All present voted “aye.”
Motion by Hansen to approve Resolution 2024-02 to Vacate Alley in Lienbach Addition Block 1, seconded by Ten Eyck. All present voted “aye.”

**RESOLUTION 2024-02 VACATING LIENBACH ADDITION BLOCK 1 ALLEY**

 WHEREAS, a petition has been presented to the City of Egan, South Dakota, asking that an alley be vacated, said alley being described as follows: Lienbach Addition, Block 1.

 WHEREAS, a Public Hearing was held on said Petition and notice thereof given as provided by state law; and

 WHEREAS, it appearing that the Petitioners represent all of the owners of the property adjoining the parts of the alley to be vacated

NOW THEREFOREBE IT RESOLVED BY THE CITY OF EGAN, SOUTH DAKOTA that the public interest, convenience and necessity will be better served by proposed vacation of the alley described above and that the Petition be granted; and

BE IT FURTHER RESOLVED that the alley hereinabove described be and are hereby vacated in accordance with the law
Dated this 20th day of November 2024

Trustees voting for the Resolution: Hansen, Ten Eyck, Olson, Hein, Chamblin
Trustees voting against the Resolution: none
Trustees abstaining: none

Cody Chamblin, Chairman

Attest:Kayla Charles, Finance Officer

Date Adopted: November 20, 2024
Date Published: November 27, 2024
Effective Date: December 17, 2024
Charles read the Finance Officer Oath.
Motion by Ten Eyck to amend ORDINANCE NO. 211 and removeBlock 16 of Prospect Addition in Egan, Moody County, South Dakota from the ORDINANCE NO. 211, seconded by Hansen. All present voted “aye.”
First Reading of AMENDED ORDINANCE NO. 211 An ordinance creating urban and rural service districts as authorized by Stae Law SDCL Chapter 9-21A. Replacing Ordinance #204.
***Committee Reports:*** Compliance/Code Enforcement: 3 letters sent out notifying residents of needing building permits and 1 for fowl application.
Maintenance/Streets: Brad Hemmer completed grating the gravel roads on 11/02/2024. The plan is to add gravel in the spring.
Parks: Vandalism happened on the roof of the concession stand. As well as two attempted break-ins.
Personnel: 3 staff members added for snow removal.
Utilities: Jetting was completed. Lead pipe survey letters were sent out again to residents.
Motion by Hansen, second by Ten Eyck to approve Financial Report. All present voted “aye”
Motion by Ten Ecyk, second by Olson to approve the following bills: Big Sioux Community Water (Water/water loan) $3,143.38; Card Service Member (conf. reg. stamps, annual renewals)$507.63; City of Sioux Falls(Water testing)$43.50; Department of Legislative Audit(2023 ICR) 4,361.00; Echo Group(Annual Service)$350.00; Eng Services(September/October Garbage Haul)$2,267.20; Equipment Blades Inc(Snow Plow Blades) $546.68; F&M Co-op Oil Co.(Tractor Tire Repair)$200.00; Immense Impact(Annual Website Renewal) 665.00; Lacey Rental (porta potties cleaning) $150.00; Moody County Enterprise (publishing) $195.36; Nelson & Ericsson Law Office (Attorney Fees) $3,250.00; Ottertail (Utilities Date 9/6-10/4/2024) $790.53; River’s Edge Cooperative (Tractor Oil) 48.50; Valley Fibercom (phone & internet Oct/Nov) $364.90; Payroll (General + employer taxes) $2,763.00; SD One Call(locate) $3.36; Seals Pros Inc. (Seal Coat 1st, 2nd, and 3rd Street) $71,573.36; Benders Sewer & Drain (Sewer Jetting) 6766.75; SDML Workers Comp(2025 SDML Renewal); Napa Auto Parts (Tractor Air Filter) $67.06; SD Public Assurance Alliance (2025 Premium) $6,483.93; SD Dept of Revenue (2025 BlueJays Liquor License) $1400.00; South Dakota Municipal League (2025 Annual Membership) 511.11. All present voted “aye”.
Motion by Chamblin to enter executive session at 6:34pm to discuss personnel, seconded by Olson. All present voted “aye.”
6:41pm council returned to regular session.
Motion by Ten Eyck, second by Olson to adjourn at 6;41 pm. All present voted “aye”
Next Regular Meeting – Wednesday, December 18, 2024
Minutes submitted pending Board approval.
Cody Chamblin, Chairman
Attest:
Kayla Charles, Finance Officer











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| November %Water Loss |  | 14% |