**Egan City Minutes**

**December 18, 2024**

The Board of Trustees of the City of Egan, South Dakota met in regular session on December 18, 2024, at Egan City Hall, 110 W 3rd Street, Egan, SD.
Present: Board of Trustees - Nancy Hansen, Mike Hein, Cody Chamblin, Jerome Olson, and Finance Officer Kayla Charles. Trustee Michelle Ten Eyck was present on the phone. Also present: BarbaraWarborg,Don Hansen, Lianne Larson, Rich Maher, Harvey Donley, and Mike Larson of Egan.
6:00 pm meeting was called to order by Chairman Chamblin.
Motion by Olson, second by Hansen to approve the agenda. All present voted “aye.”
Motion by Ten Eyck to approve the November 20, 2024 Regular, second by Hein. All present voted “aye.”
***Public Comment:***Harvey Donley spoke about concerns of the vote to continue Phase 1 of the Bridge project. Donley asked when it was voted on to rescind the vote to pay the bill. Chamblin explained the vote was to pay the bill if it was approximately 9,000 but if it was over that it would need be voted on again. In the future Donley would appreciate more transparency and public outreach and notification from the board when discussing big community decisions.
***Zoning:*** None
***Old Business:***Sheriff Monthly Recaps:October and November reports were shared. October had 33 calls and November 18 including: 911 non-assistance calls, animal accidents, ambulance calls, animal calls, assisting citizens, community policing, civil matters, motorist assists, vandalism, welfare check, warrant, and traffic stops.
Jones property update- Ten Eyck will not have an update until around March. Item will be tabled until March meeting. Floodplain Ordinance Update- Email received by Chamblin and Charles to review contact information. Nothing received regarding new Ordinance.
Maintenance Position/Snowplow Driver- With the unfortunate passing of Randy Scholl, newly hired snowplow driver, Charles will reach out to other applicants to fill the vacant position after the Christmas Holiday.
Senior Center Update- Painting and cleaning of the Senior Center has been completed thanks to the help of numerous citizen volunteers.
Bridge Update- Chamblin, Charles, and City Attorney Jennifer Nelson received an email from the SDDOT notifying them of a missed memo sent by the FHWA to the SDDOT on 12/08/2022 regarding the Repayment of Preliminary Engineering Costs. The memo notified that state that the FHWA could not mandate repayment for preliminary engineering costs if the project did not make it to a completion point. Motion by Ten Eyck to rescind the previous vote to complete Phase 1, second by Hansen. All present voted “aye.” Motion by Hansen to stop the bridge project where it currently stands, without finishing Phase 1 of the project.To not pay the current bill owed to the SDDOT due to the new information shared with the city, seconded by Hein. All present voted “aye.”
Second Reading of Amended Ordinance #211; removing Block 16 of the Prospect Addition from the Rural District. Motion by Hansen to approve the second reading, second by Olson. All present voted “aye.”

***New Business:*** Senior Center Rental Cost: The city has received 3 requests from citizens to reconsider the increase to rent the building from $25 to $75. Motion by Chamblin to change the cost of the Senior Center to $25 for Egan Citizens and a $100 for noncitizens with a $250 deposit, second by Olson. All present voted “aye.”

***Committee Reports:*** Compliance/Code Enforcement: none
Maintenance/Streets: None
Parks: Porta Potty needs to be drained by Lacey’s. Charles will contact them.
Personnel/Compliance: Charles will be out of the office January 21 – February 5, 2025.
Utilities: Air compressor needs to be purchased for water pump. Charles will get recommendation from Jeff.
Motion by Hansen, second by Olson to approve Financial Report. All present voted “aye”
Motion by Hansen, second by Hein to approve the following bills: Big Sioux Community Water (Water/water loan) $2951.28; Card Service Member (mailing, stamps, amazon)$403.85; C & R Custom Repair LLC (Tractor Clutch) 100.00;BH Grading (grading of gravel roads) 286.99; Moody County Enterprise (publishing) $21.58; Nelson & Ericsson Law Office (Attorney Fees) $575.00; Ottertail (Utilities Date 10/05-11-06) $806.37; Valley Fibercom (phone & internet Dec) $182.70; Payroll (General + employer taxes) $2996.32; SD One Call(locate) $3.36; SD Dept of Revenue (Sales Tax) 75.90; SD DANR (2025 Municipal Fees) 50.00; SD Dept of Labor (late fee) 25.00; Moody County Auditor (July-Nov. Patrol Hours) 4,639.00; Booster (Publising) 413.50. All present voted “aye”.
Motion by Hein, second by Olson to adjourn at 6:41 pm. All present voted “aye”
Next Regular Meeting – Wednesday, January 15th, 2025 at 6pm.
Minutes submitted pending Board approval.
Cody Chamblin, Chairman
Attest:
Kayla Charles, Finance Officer