AGENDA
EGAN CITY – REGULAR MEETING

March 19, 2025

6:00 PM at Egan City Office

101 N Irvin St. Egan, SD 57024

***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 February 19, 2025 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**.

***Zoning:*** Update burnt trailer

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

Ambulance

Election

***New Business:*** Pre-Disaster Mitigation Plan Review:First District Association of Local Governments

City Clean Up Day

Mowing- Lagoon & Behind Ballfield

Road Work- Gravel and Summer Maintenance

***Committee Reports:***

Compliance/Code Enforcement (Olsen & Hansen)–

Maintenance/Streets (Chamblin& Hein)–

Parks (Chamblin& Ten Eyck)– Burning Pile

Personnel & Compliance (Olsen & Hansen) –

Utilities (Hein)– Dump Station

**Motion to Approve Personnel & Financial Reports**

**Motion to approve bills presented**

***Other:*** Review Correspondence

***Next Regular Meeting:*** April 16th, 2025 6:00 pm

***Adjourn***

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

**Egan City Minutes**

**February 19th, 2025**

The Board of Trustees of the City of Egan, South Dakota met in regular session on February 19, 2025, at Egan City Hall, 110 W 3rd Street, Egan, SD.
Present: Board of Trustees - Nancy Hansen, Mike Hein, Jerome Olson,Michelle Ten Eyck and Finance Officer Kayla Charles. Absent: Cody Chamblin. Also present: Randy Hemmer, Moody County Commissioner; Tawny Heinemann, Moody County Auditor; Marty Skroch, Moody County HR/Commissioners Assistant. Egan Residents: Don Hansen;CameronBurlesonand Donna and Norman Koehn.
6:02pm meeting was called to order by Vice-Chairman Olson.
Motion by Ten Eyck, second by Hansen to approve the agenda. All present voted “aye.”
Motion by Ten Eyck to approve the January 15, 2025, Regular Meeting Minutes, second by Hansen. All present voted “aye.”
***Public Comment:***Donna Koehn ask about an update with the Meet n’ Greet, item will be revisited at May meeting after the election. Frank Steele asked about an update on nuisance property. Ten Eyck advised thatthe property is being handled by the city attorneysince the property owner is incarcerated.
***Zoning:*** Letter was sent to the resident owning the partially burnt trailer. Resident has until March to clean up property.
***Old Business:***Sheriff Monthly Recaps:January report was shared.Floodplain Ordinance- No Update.
***New Business:***Ambulance- Hemmer, Heinemann, and Skroch were present to discuss the Moody County Ambulance moving to Egan. The current idea being discussed amongst the three along with Charles and Ten Eyck is the Ambulance would move to thefront portion of the current city office, and the city office would move back to the Senior Center. The city would still own the building and utilize the back two bays.How this agreement would officially work has notbeen decided. The purpose of the three attending the meeting was to formally introduce the idea to the whole board and provide answers to any questions about the Ambulance. Motion by Ten Eyck for Charles to work with Skroch on the Ambulance moving to Egan and once more information is obtained to set a public meeting date to share information with the residents of Egan, second by Hansen. All present voted “aye.”
Senior Center Carpet- Ten Eyck provided two quotes for new flooring in the senior center. Motion by Ten Eyck to table until next month to obtain updated/more quotes, second by Hein. All present voted “aye.”
Election- Residents can pick up petitions during office hours. Petitions must be returned by February 28th at 5:00 pm. The city office will be open from 3pm – 5pm on that day. Two positions open, currently two petitions have been taken out. The election would take place on April 8.
Tractor Attachments- Don Hansen presented two bids obtained for snowblower attachments for the city tractor. Motion by Ten Eyck for Hein and Don Hansen toresearch different options of large equipment and see which investment would be the most beneficial to the city. They will present the information at the May 21st board meeting, second by Hansen. All present voted “aye.”
***Committee Reports:*** Compliance/Code Enforcement: none. Maintenance/Streets: Hein will work Baty to get streets scraped and windrow removed on Mainstreet this weekend once the weather warms.Parks: Ten Eyck dropped information off to Southeast Landscaping students to develop a possible plan for the main street park.Hein will be organizingburning the brush pile.Personnel/Compliance: None.Utilities: Quote for lift station will need to be redone as current one is no longer valid. Also quoting the installation of an RV dump station to be installed alongside the project. Hein will collect air compressor bids to present to the board.
Motion by Hansen, second by Ten Eyck to approve Financial Report. All present voted “aye”
Motion by Hansen, second by Ten Eyck to approve the following bills: Payroll (General + employer taxes) $1666.09; All present voted “aye”.
Motion by Ten Eyck, second by Hansento adjourn at 7:09pm. All present voted “aye”
Next Regular Meeting – Wednesday, March 19th, 2025,at 6pm.
Minutes submitted pending Board approval.
Jerome Olson, Vice-Chairman
Attest: Kayla Charles, Finance Officer

**February 2025 Monthly Sheriff Activity Report – Egan**During this time frame, there were -- calls for service, which included

Assist Citizen – 1
Signal 7 – 1
Traffic Stop - 7

|  |  |  |
| --- | --- | --- |
| ***2/19-3/18/2025*** |  |  |
|  **Name** |  **Description** | **Amount** |
| Payroll | Board + City staff + Employer taxes | $3,265.93  |
| Booster | February Publishing | $240.00  |
| Big Sioux Communtiy Water System | January - February Useage | $6,164.48  |
| CardMember Services | January - February Purchases | $894.42  |
| Echo | 2025 GenTracker Annual Fee | $325.00  |
| Eng Services | January - February 2025 Garbage Haul | $2,267.20  |
| First District | 2025 Dues (10/2/24-9/30/2025) | $397.84  |
| Heiman | Fire Extinguisher Inspections | $60.00  |
| Lacey Rentals | Service 3/11/2025 | $60.00  |
| Moody County Enterprise | January - February 2025 Publishing | $137.56  |
| Nelson & Ericsson Law Office Prof. LLC | December 2024 Bill | $350.00  |
| OtterTail | January - March 2025 Useage | $2,461.11  |
| SD Dept of Transportation | 2024 Bridge Inspection | $393.76  |
| South Dakota 811 | Locates 10/24-12/24 | $2.24  |
| USDA Payment | February Payment | $569.00  |
| Valley FiberCom | March 25 Usage | $363.00  |
|  | **Total** | **$17,951.54** |