**Egan City Minutes**

**May 21, 2025**

The Board of Trustees of the City of Egan, South Dakota met in regular session on May 21, 2025, at Egan City Hall, 110 W 3rd Street, Egan, SD.
Present: Board of Trustees – Nancy Hansen, Cody Chamblin, Mike Hein, Jerome Olson and Finance Officer Kayla Charles. Trustee Michelle Ten Eyck was on the phone. Also present: Don Hansen, Norman & Donna Koehn, Mike Larson and Barb Warborg.
6:00 pm meeting was called to order by Chairman Chamblin.
Motion by Hansen, second by Hein to approve the agenda with adding playground equipment placement to the agenda. All present voted “aye.” Ten Eyck was not yet on the phone for this vote.
Motion by Hansen to approve the April 16th Regular and Special meeting minutes, with the removal of Cody Chamblin being present at the Regular Meeting, second by Olson. All present voted “aye.” Ten Eyck was not yet on the phone for this vote.
***Public Comment:*** Donna Koehn read a letter she had written requesting consideration of placing the newly purchased playground equipment to the Ballfield Park and not the Gazebo Park on Mainstreet. Koehn also asked for an update on the Meet and Greet. Mike Larson asked if the school property would be mowed before Memorial Day. Charles will reach out to the owners of the school of the updated ordinance that will be taking place. Larson and Koehn also asked for the city to address the Keith property’s lawn.
***Zoning:*** Charles informed the board that the city is just waiting for Eng Services to schedule the removal of the burnt trailer, and the owner of the blue trailer was located to be living in Sioux Falls. The city attorney will have a private investigator serve the owner with abatement papers.
***Old Business:*** Road Work- Gravel roads have been graded and gravel added. A quote from Seal Pros was received and Charles will reach out to acquire two more quotes. FEMA- the city has received updated floodplain maps to disperse and was directed to remove previous maps.
Motion by Chamblin, second by Olson to adjourn at 6:14 pm. All present voted “aye”
6:15 pm meeting was called to order by Finance Officer Charles.
Charles administrated the Trustees Oath of Office to Chamblin and Hein.
Charles opened nominations for Chairman position. Hansen nominated Chamblin, second by Hein. All present voted “aye”
Chamblin opened nominations for Vice-Chairman position. Hansen nominated Hein, second by Chamblin. All present voted “aye”
**Committee Assignments 2025-** Compliance/Code Enforcement: Olson and Ten Eyck; Maintenance/Streets: Chamblin/Hein; Parks: Chamblin/Ten Eyck; Personnel & Compliance: Hansen/Olson; Utilities: Hein.
***New Business:*** First Reading of Ordinance #157- updating the mowing exclusion and rate for mowing violation. Charles presented the 2024 end of year financial report. Motion by Ten Eyck to approve the report, seconded by Hansen. All present voted “aye.” Meet n’ Greet- discussion was held and Ten Eyck will research ideas for the board having a booth at the Bridge Days/All School Reunion events. Dump station- Motion by Ten Eyck to approve the quote presented, seconded by Hansen. All present voted “aye.” Playground Equipment placement- board held discussion on placement. Motion made by Hansen to amend the previous motion made to place the playground equipment at the gazebo park to have the equipment placed at the ballfield park. Seconded by Olson. Aye votes: Chamblin, Hein, Hansen, Olson; Nay votes: Ten Eyck. Motion passed.
***Committee Reports:*** *Compliance*/Code Enforcement: Discussed in zoning Maintenance/Streets: Discussed in Old Business. Parks: Discussed in new business Personnel/Compliance: none Utilities: Still waiting on OtterTail to install the new streetlight at North Fred Street.
Motion by Hein, second by Olson to approve Financial Report. All present voted “aye”
Motion by Hansen, second by Hein to approve the following bills: Payroll (General + employer taxes) $3887.10; Beyond Your Ordinary Recreation (Playground Equipment) 15993.00; Big Sioux Community Water System (supplies) 43.82; OtterTail (April 2025 Bill) 817.97; Moody County Auditor (March 2025 Deputy Coverage) 955.60; City of Sioux Falls (Water testing) 46.20; USDA Payment (March Payment) 569.00; Total 22312.69; All present voted “aye”.
Correspondence: Letter from Lillian Relf regarding the placement of the playground equipment.
Motion by Chamblin, second by Hansen to enter Executive session at 6:50 pm per SDCL [1-25-2-](https://sdlegislature.gov/Statutes?Statute=1-25-1)for personnel. All present voted “aye”. Ten Eyck was no longer on the phone.
7:09 pm Executive session ended, and regular session began.
Motion by Hansen, second by Hein to adjourn at 7:11 pm. All present voted “aye” Ten Eyck was no longer on the phone.
Next Regular Meeting – Wednesday, June 18, 2025, at 6pm.
Minutes submitted pending Board approval.
Cody Chamblin, Chairman
Attest: Kayla Charles, Finance Officer