

EGAN CITY MINUTES
REGULAR MEETING
April 20, 2022

The Board of Trustees of the City of Egan, South Dakota met in regular session on April 20, 2022 at the Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members John Steinhauer, Cody Chamblin, Nancy Hansen, and Brad Judstra. Present thru video was Jerome Olson. Also present was Finance Officer Duncan, and Moody County Highway Superintendent Andy Muller.

The meeting was called to order by Steinhauer at 6:00pm.

Motion by Judstra, second by Chamblin, to approve the agenda. All voted "aye."

Motion by Chamblin, second by Judstra, to approve the minutes from March 21, 2022 meeting. All voted "aye".

New Business:

Discussion with Moody County Highway Superintendent Andy Muller regarding plugged culverts along Moody County Road 9A. Superintendent Muller will research and submit copy of Resolution previously passed if County is not responsible.

Superintendent Muller left the meeting.

Motion by Hansen, second by Chamblin, to approve the 2021 Annual Drinking Water Report. All voted "aye".

Motion by Judstra, second by Hansen, to approve revised Resolution 2022-03 LWCF Grant. All voted "aye".

Motion by Judstra, second by Chamblin, to approve the 2022 Agreement for Mosquito Control with Colman City. All voted "aye".

Motion by Judstra, second by Chamblin, to write off \$522.15 from Utility Account #178 due to Small Claims Judgement. All voted "aye".

Committee Reports:

Compliance/Code Enforcement: One Complaint for Violation will be forwarded to Attorney Gass.

Maintenance: Discussed road repairs. Motion by Judstra, second by Hansen, to approve the purchase of a box scraper for \$3,350.00. All voted "aye".

Parks: Discussed LWCF Grant, ball field schedule is filling up quickly with practices, discussed trimming of trees in camping area, portable toilet repairs, and ball field restrooms.

Personnel & Financial: Motion by Chamblin, second by Hansen, to approve the financial report. All voted "aye".

Utilities: Reviewed water loss report. Notice will be sent in April Utility Billing to residents regarding future water shut off.

Motion by Chamblin, second by Judstra, to approve the following bills: Big Sioux Water \$4,070.24 (Water/water loan/supplies); BlueJays \$54.00 (Fuel); Booster Publishing \$49.95 (Publishing); Brenda Duncan \$25.54 (Office Supplies); Century Link \$268.90 (Phone); CitiBusiness Card \$511.17 (Printer); City of Sioux Falls \$43.50 (Water Testing); Department of Treasury \$1,125.52 (Payroll Tax); Dutton Lainson Company \$1,447.90 (Water Erts); Eng Services \$1,035.50 (garbage services); Moody County Auditor \$1,456.71 (Law); Moody County Enterprise \$266.85 (Publishing); Moody County Equalization \$160.00 (Beacon Subscription); One Office Solution \$123.98 (Toner); Ottetail \$768.00 (Electrical) Pro Garage Door \$3,073.47 (Generator Bldg Door); RDC \$84.90 (Internet/Static IP); River's Edge \$418.86 (Propane); SDACO \$50.00 (Conference Fee); SD One Call \$17.15 (811); Significant Digits \$650.00 (SD Reader Fee); Softline Data Inc. \$265.00 (Public Alert Software); USDA - \$569.00 (Loan); USPS \$224.18 (Postage); Payroll – General \$884.94, Sewer\$267.80, Water \$267.80. All voted "aye".

Motion by Steinhauer to adjourn at 7:20 pm. All present voted "aye".

Next Regular Meeting – May 18, 2022 6:00pm

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer