

EGAN CITY MINUTES
REGULAR MEETING
June 15, 2022

The Board of Trustees of the City of Egan, South Dakota met in regular session on June 15, 2022 at the Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members John Steinhauer, Jerome Olson, Nancy Hansen, and Brad Judstra. Member absent: Cody Chamblin.

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

Motion by Olson, second by Hansen, to approve the agenda. All present voted "aye."

Motion by Hansen, second by Judstra, to approve the minutes from May 18, 2022 regular meeting. All present voted "aye".

No Public Comment:

Old Business: Discussion on SDARWS mapping of ground water system and waste water system. Motion by Judstra, second by Olson, to table til next year. All present voted "aye". Discussion of culvert maintenance on Moody County Road 9A known as Pierce Street in Egan. On June 9, 2022 the Moody County Commissioners unanimously approved a motion to authorize maintenance of county roads and culverts located within right of way of county roads in all municipalities.

New Business:

Discussion with Emergency Manager Jerrick Charles was postponed to July 20, 2022 meeting.

Chairman Steinhauer motioned at 6:10pm to go into executive session per SDCL 1-25-2, Judstra second. All present voted "aye". FO Duncan left the room. Motion by Steinhauer, second by Hansen, to resume regular session at 6:28pm.

Committee Reports:

Compliance/Code Enforcement: Abate one vehicle if not licensed, courtesy letter on one unlicensed vehicle, cost from Engs to abate one nuisance

Maintenance: Motion by Judstra, second by Hansen, to patch 2,832 square feet, clean out and fill cracks on mainstreet, and overlay one block of South Gilbert Street for approximately \$35,000. All present voted "aye." Waiting on quote from contractor to fix shop door. In meantime, city equipment will be parked at Chairman Steinhauer property to avoid vandalism.

Parks: Chamblin sent email noting field is being used by teams for practice and Sunday night softball. Will be checking on price for a hand held remote for scoreboard. He will be meeting with Randy Kittle tomorrow, regarding grant for fence and playground.

Personnel & Financial: Olson informed board that Judstra has resigned as maintenance employee. Motion by Steinhauer, second by Judstra, to approve the financial report. All present voted "aye".

Utilities: Discussed water loss.

Motion by Steinhauer, second by Hansen, to approve the following bills: All Flags, LLC \$156.61 (Vets Park Flags); Big Sioux Water \$3,523.52 (Water/water loan/supplies); Booster Publishing \$49.95 (Publishing); C & R Custom Repair \$180.00 (Repairs); Century Link \$297.15 (Phone); CitiBusiness Card \$330.20 (Supplies/Lodging); Dakota Supply Group \$2,489.71 (Water valves); Department of Treasury \$460.10 (Payroll Tax); Echo Group \$973.53 (Generator service); Eng Services \$1,046.40 (garbage services); Farmers Implement & Irrigation \$196.00 (Radio); K & S Electric \$319.24 (Generator installation); Lacey's Rentals \$50.00 (Porta Potty Service); Moody County Auditor \$857.60 (Law Contract); Moody County Enterprise \$70.38 (Publishing); Nathan Smith \$357.00 (Cargo Service); One Office Solution \$44.99 (Paper); Ottertail \$670.10 (Buildings & Street Lights); RDC \$84.90 (Internet/Static IP); SD Dept of Labor \$25.00 (Service Fee); SD Dept of Ag & Natural Resources \$100.00 (Water Permit Dues); Tyler Lumber \$34.61 (Supplies); USDA - \$569.00 (Loan); USPS \$180.18 (Postage & Certified Letter); Payroll – General 3,962.60, Sewer\$267.80, Water \$267.80. All present voted "aye".

Correspondence reviewed. No action taken.

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

Next Regular Meeting – July 20, 2022 6:00pm

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer