

EGAN CITY MINUTES  
REGULAR MEETING  
June 21, 2023

The Board of Trustees of the City of Egan, South Dakota met in regular session on June 21, 2023 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members John Steinhauer, Jerome Olson, Cody Chamblin, Nancy Hansen, and Brad Judstra. Also present were: Lori Von Eye, Harvey Donley, Mike Hein, Colin Kelley, Norm & Donna Koehn, Lori Halvorson, Thomas Varvais, Dana Walters, Ryan & Val Kappel, Barb Warborg, Carol Larson, Denise Hollaren, Les Fenicle, and Zachary Stewart.

Meeting was called to order by Chairman Chamblin.

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

Motion by Judstra, to approve minutes of May 17, 2023 and June 14, 2023, amended by Steinhauer to change minutes of May 17, 2023, to change Olson to Hansen as seconding Chairman motion. Second by Hansen. All present voted "aye."

**Public Comment:** John Steinhauer turned in his keys, a bid sheet, addressed the board. Vice Chairman Steinhauer exited the meeting.

**Zoning:** Ryan Kappel Variance – Motion by Judstra, second by Olson to approve a 65' variance to the required 75' front yard setback in the "A" Agricultural District for a deck. All present voted "aye."  
Reviewed building permits issued.

**New Business:** Denise Hollaren requested the Board review Zoning Section 4.05.01 Parking, Storage, or Use of Major Recreation Equipment. Discussion was had. Motion by Judstra, second by Hansen, to start amendment proceedings to Zoning Section 4.05.01. All present voted "aye".

Colin Kelley from Imeg Corp gave a presentation on future road signs to be installed in the Summer of 2024 or 2025. Personnel will be in town within the next view weeks taking inventory.

Motion by Olson, second by Judstra, to approve the Special License Fee application and establish a fee of \$25.00 per event. All present voted "aye".

**Committee Reports:**

Compliance/Code Enforcement:

Maintenance: Motion by Olson, second by Judstra, to approve the bid from Asphalt Pros for \$35,050.57 for 3,246 square feet of patch work and North Gilbert Street from 3<sup>rd</sup> Street to 4<sup>th</sup> Street. All present voted "aye".

Parks: Ball fields are being used a lot, will be starting pump to water outfield, need to mow behind outfield, there was an attempt to break in to shed, but was not successful.

Utilities: Reviewed Water Loss Report

Motion by Chamblin, second by Hansen, to go into executive section per SDCL 1-25-2 at 7:20pm. All present voted "aye". Motion by Judstra, second by Olson, to resume regular session at 7:50pm. All present voted "aye".

Motion by Olson, second by Judstra, to approve Financial Report. All present voted "aye".

Motion by Judstra, second by Olson, to place an ad for bids to mow behind ball field and lagoon. All present voted "aye".

Motion by Judstra, second by Hansen, to approve the following bills: Big Sioux Water \$3,334.30 (Water/water loan/supplies); Booster Publishing \$199.95 (Publishing); Century Link \$289.06 (Phone); CitiBusiness Card \$1,426.57 (Office Supplies/Quickbooks); Dakotaland Federal Credit Union \$67.84 (Utility Deposit Refund); Department of Treasury \$ 1,235.16 (Payroll Tax May & June); Dutton-Lainson Company \$1,626.00 (Water ERT's); Eastern Dakota Specialties \$4,855.00 (Fencing Lagoon); Ekern Home Equipment \$21.28 (Supplies); Eng Services \$1,111.80 (Monthly Garbage); Eng Services \$1,043.34 (Clean Up Day); Lacey Rentals \$50.00 (Porta Potty Service); Loiseau Construction \$10,000.00 (Rip Rap Bridge); Lori Halvorson \$40.28 (Mailbox repair); Moody County Auditor \$892.00 (Law Enforcement); Moody County Enterprise \$93.71 (Publishing); Ottetail Power Company \$973.11 (Electrical & Street Lights); RDC \$84.90 (Internet/Static IP); River's Edge \$175.03 (Fuel); SD DANR \$100.00 (Drinking Water Permit); Sturdevant's Auto \$43.51 (Parts); USDA - \$569.00 (Loan); Payroll – General \$4,560.46 All present voted "aye".

Correspondence reviewed. No action taken.

Motion by Judstra, second by Olson to adjourn at 8:12 pm. All present voted "aye".

Next Special Meeting – July 10, 2023 6:00pm

Next Regular Meeting – July 19, 2023 6:00pm

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Brenda Duncan, Finance Officer