

EGAN CITY MINUTES
REGULAR MEETING
May 17, 2023

The Board of Trustees of the City of Egan, South Dakota met in regular session on May 17, 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.

Meeting was called to order by Chairman Steinhauer.

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

Motion by Judstra, second by Hansen, to amend and approve the April 19, 2023 meeting minutes as follows: delete John, Steinhauer, Chairman from the signature line and add Cody Chamblin, Vice Chairman. All present voted "aye."

Old Business: Motion by Judstra, seconded by Chamblin, to approve the 2024 Law Enforcement Contract with Moody County. All present voted "aye". Discussion on clean up day success.

Motion to adjourn by Olson, seconded by Hansen. All present voted "aye".

New Business: Meeting called to order by Finance Officer Duncan and Oaths of Office were given to Nancy Hansen, Trustee IV and Jerome Olson, Trustee V. Motion by Judstra and seconded by Olson to nominate Chamblin as Chairman. All voted "aye". Motion by Chamblin and seconded by Hansen to nominate Steinhauer as Vice-Chairman. All voted "aye". Committee assignments are as follows: Cody Chamblin - Parks & Maintenance; Nancy Hansen - Compliance & Personnel; Brad Judstra - Compliance & Parks; Jerome Olson – Compliance & Personnel; John Steinhauer – Maintenance & Streets. Motion by Hansen, seconded by Judstra, to add Kevin Hall and Dana Walters to volunteer list for 2023 Clean Up Day services. All present voted "aye".

Committee Reports:

Compliance/Code Enforcement: Five violation letters will be mailed out.

Parks: Will be moving Porta Potty to campground and opening up baseball field bathrooms.

Field is getting good use. Co-ed softball will begin Sunday nights in June.

Utilities: Reviewed Water Report Loss

Motion by Chamblin, second by Hansen, to approve Financial Report. All present voted "aye".

Personnel Report: Motion by Judstra seconded by Steinhauer to accept resignation of Finance Officer Duncan and to advertise for a replacement immediately.

Motion by Judstra, second by Hansen, to approve the following bills: Big Sioux Water \$3,284.39 (Water/water loan/supplies); Booster Publishing \$49.95 (Publishing); Century Link \$287.10 (Phone); CitiBusiness Card \$296.53 (Office Supplies); Department of Treasury \$384.90 (Payroll Tax); Eng Services \$1,111.80 Monthly Garbage; Lacey Rentals \$50.00 (Porta Potty Service); Moody County Enterprise \$31.24 (Publishing); Moody County Equalization \$160.00 (Beacon Subscription); RDC \$84.90

(Internet/Static IP); State of South Dakota \$104.09(Mar/Apr Sales Tax); USDA - \$569.00 (Loan); Payroll – General \$2,156.73 All present voted “aye”.

Correspondence reviewed. No action taken.

Motion by Judstra, second by Steinhauer to adjourn at 6:40 pm. All present voted “aye”.

Next Regular Meeting – June 21, 2023 6:00pm

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer