

EGAN CITY MINUTES
REGULAR MEETING
May 18, 2022

The Board of Trustees of the City of Egan, South Dakota met in regular session on May 18, 2022 at the Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members John Steinhauer, Cody Chamblin, Jerome Olson, Nancy Hansen, and Brad Judstra. Also present were Lori and Ken Halverson, Moody County Sheriff Troy Wellman, Moody County Commission Assistant/Human Resources Marty Skroch, and Jeff Carrutherse.

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

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

Motion by Judstra, second by Olson, to approve the minutes from April 20th regular meeting. All voted "aye".

Motion by Chamblin, second by Hansen, to approve the minutes from May 9th special meeting. All voted "aye".

Public Comment: Ken and Lori Halvorson thanked the Board for all their efforts in cleaning up after the storm and also for continuing the annual clean up day. Ken and Lori left the meeting.

Old Business: Moody County Highway Superintendent Andy Muller sent a copy of June 19, 2018 Moody County Commission minutes outlining that the Commission voted to authorize maintenance of county roads and everything under the roads in all city limits in Moody County. This motion leaves the City responsible for maintaining the road right of way. Skroch suggested City get on upcoming Commission agenda for changes to said motion.

New Business:

Oath of Office was administered to John Steinhauer, Trustee I, and Cody Chamblin, Trustee II.

Discussion with Moody County Sheriff Wellman and Commission Assistant/Human Resources Skroch regarding contracted services, storm damage, siren warnings, and City fines. Sheriff Wellman & CA/HR Skroch left the meeting.

Discussion with Jeff Carruthers regarding lead service line inventory to be conducted in Egan City along with a future public information meeting. Also discussed: water loss, meter pits, sewer alarm, SDARWS aerial photo of service lines, etc., lift station pump, Carruthers thanked the board for installing generator at lift station which worked properly in latest storm, and contractors used for valve replacement. Carruthers left the meeting.

Discussion with Rich Maher via telephone regarding Utility Account #137. Motion by Hansen to return account to normal rate, motion died for a lack of a second. Motion by Olson, second by Judstra, to charge Account #137 a monthly rate of \$30.00. Voting "aye" were Steinhauer, Chamblin, Olson, & Judstra. Opposed: Hansen. Motion by Hansen to limit rate of \$30.00 on account #137 for 6 months and to return to normal rate thereafter. Motion died for lack of second. Motion by Chamblin, second by Judstra, to revisit rates on Account #137 and to notify owner of agenda date. Voting "aye" were Steinhauer, Chamblin, Olson, & Judstra. Opposed: Hansen.

Motion by Hansen, second by Chamblin, to assign the following Trustees to the following committees: John Steinhauer – Maintenance & Streets, Cody Chamblin – Parks & Maintenance, Brad Judstra – Compliance & Maintenance, Nancy Hansen – Flood Plane & Parks, and Jerome Olson – Compliance, Personnel, and Streets. All voted "aye".

Reviewed peddler permit and made one change to form. Motion by Steinhauer, second by Chamblin, to waive peddler fee for college students peddling educational books the summer of 2022. Voting "aye" were Steinhauer, Chamblin, Olson, & Hansen. Opposed: Judstra.

Committee Reports:

Compliance/Code Enforcement: Olson updated board on conference. Steinhauer updated board on correspondence with attorney representing one abatement. One abatement letter will be sent. Report of one resident needing a fowl permit.

Maintenance: Box scraper has been received, bids received for patching, awaiting bids on chip sealing, office generator will be installed end of this month. Steinhauer will work on getting patching measurements for June meeting. Clean up and storm clean all went well.

Parks: Trees down in both camping park and baseball park, water needs turned on, LWCF Grant was submitted April 26th, Judstra will repair porta potty and get placed at camping park, new flags will be flown beginning next week, couples softball league to begin last Sunday in May, possibly an 8U girls softball tournament in June-concession stand workers will need to sign volunteer form. Motion by Chamblin, second by Judstra, to purchase Rainbow Play System for City baseball park if it doesn't effect our grant status. All voted "aye". Motion by Judstra, second by Chamblin, to purchase a full set of flags for Veterans Park. All voted "aye". West Nile Grant was submitted May 5th. Judstra will be placing posts in River park where snowmobiles rode.

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

Utilities: Notice will be sent in May billing regarding 2021 Annual Water Report, a thank you for clean up support, and notification to those preferring to receive utility bill thru email.

Motion by Steinhauer, second by Chamblin, to approve the following bills: Big Sioux Water \$3,737.72 (Water/water loan/supplies); BlueJays \$80.00 (Clean Up day Meal); Booster Publishing \$49.95 (Publishing); C & R Custom Repair \$269.12 (Repairs); Century Link \$279.46 (Phone); CitiBusiness Card \$48.34 (Supplies); Department of Treasury \$574.08 (Payroll Tax); DSG \$5,655.80 (Water Valves); Eng Services \$1,035.50 (garbage services); Farmers Implement & Irrigation \$73.65 (Mower Parts); Jerome Olson \$228.30 (Mileage & Meals); K & S Electric \$172.94 (Repairs); McLeod's \$109.17 (Receipt Books); Moody County Enterprise \$67.03 (Publishing); Moody County Sheriff \$70.00 (Delivery Service); One Office Solution \$76.00 (Toner); Ottetail \$245.21 (Parks Electric); RDC \$84.90 (Internet/Static IP); River's Edge \$54.65 (Generator Repairs); Softline Data \$195.00 (2022 Support); Sturdevant's \$90.15 (Filters); USDA - \$569.00 (Loan); USPS \$9.25 (Grant App Postage); Payroll – General \$1,763.00, Sewer\$267.80, Water \$267.80. All voted "aye".

Trustee Chamblin stated he will not be present at June meeting.

Correspondence reviewed. No action taken.

Motion by Steinhauer to adjourn at 7:55 pm. All present voted "aye".

Next Regular Meeting – June 15, 2022 6:00pm

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer