

EGAN CITY MINUTES
REGULAR MEETING
November 16, 2022

The Board of Trustees of the City of Egan, South Dakota met in regular session on November 16, 2022 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members John Steinhauer, Cody Chamblin, Nancy Hansen, and Brad Judstra. Member absent: Jerome Olson. Also present was Jeff Symens, Valley Fibrecom.

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

Motion by Chamblin, second by Judstra, to approve the minutes from October 19, 2022 regular meeting. All present voted "aye".

Zoning: One non-compliance case will be turned over to Attorney.

New Business:

Motion by Judstra, second by Chamblin, to allow Valley Fibercom to offer their product to Egan City residents. All present voted "aye". Jeff Symens left the meeting.

Motion by Hansen, second by Judstra, to restore Utility Account #137 back to full rate. All present voted "aye".

Motion by Hansen, second by Chamblin, to renew on-sale, off-sale, and Sunday liquor licenses to Egan Bluejays, LLC. All present voted "aye".

Committee Reports:

Maintenance: Sewer pump generator will be serviced by Generac

Parks: Grant was approved for baseball field fence

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

Utilities: Motion by Judstra, second by Chamblin, to credit \$87.04 to utility account #78. All present voted "aye".

Small claims have been filed against three utility accounts.

Motion by Chamblin, second by Judstra, to approve the following bills: Big Sioux Water \$2,952.40 (Water/water loan/supplies); Booster Publishing \$49.95 (Publishing); Brian Bergjord \$2,270.62 (Shop Repairs); Century Link \$280.93 (Phone); City of Sioux Falls \$43.50 (Water testing); Days Inn Watertown \$154.00 (Lodging SDML Conference); Department of Treasury \$1296.39 (Payroll Tax); Dutton-Lainson \$1,588.20 (Water ERTs); Eng Services \$1,090.00 (Garbage service); JP Cooke Co \$89.95 (Dog Tags); Lacey's Rentals \$50.00 (Final 2022 Service); Moody County Auditor \$857.60 (Law Contract); Moody County Clerk of Courts \$42.25 (Small Claims Filing Fees); Moody County Enterprise \$91.72 (Publishing); RDC \$84.90 (Internet/Static IP); River's Edge \$230.04 (Fuel); SDML \$478.98 (2023 Dues); Sturdevants Auto \$17.56 (Park Supplies); Tyler Lumber Co \$4.45 (Street Supplies); USDA - \$569.00 (Loan); WW Excavation & Construction \$85.20 (Street service); Payroll – General \$1,943.39 All present voted "aye".

Correspondence reviewed.

Motion by Chamblin, second by Steinhauer, to adjourn at 7:00 pm. All present voted "aye".

Next Regular Meeting – December 21, 2022 6:00pm

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer