

EGAN CITY MINUTES  
REGULAR MEETING  
October 18, 2023

The Board of Trustees of the City of Egan, South Dakota met in regular session on October 18, 2023 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members Cody Chamblin, Brad Judstra, Dana Walters, Jerome Olson and Nancy Hansen. Also present: John Steinhauer, Denise Hollaren, Barb Warborg, Randy Roiger, Amanda Walters, Norm & Donna Koehn, Marty Skroch and Troy Wellman

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, second by Hansen to approve the minutes of September 20, 2023. All present voted "aye."

**Public Comment:**

John Steinhauer expressed concern over the following issues: City board should adopt a policy on spending limits, hours of the city dump need to be reviewed and trucks using jake brakes are a nuisance

Randy Roiger would like a street light put on the corner of 4<sup>th</sup> Street

Normal session resumed.

**Zoning:** Reviewed building permit issued

**Old Business:**

Moody County Museum – Donation amount approved for \$100.00 Motion by Hansen, second by Walters, to approve. All present voted "aye."

Colman Fire Department contract was not approved per the City of Egan attorney. Attorneys for both cities are in communication. Colman attorney will revisit contract with department.

Ball field fence – materials have been ordered by contractor RW Fencing.

**New Business:**

Sheriff Wellman addressed concerns of city residents regarding the excessive speeding in the city limits. He explained the County received a Federal overtime grant that will allow for additional hour to enforce speeding and DUI violators, which will allow more coverage within Egan city limits. Wellman also discussed a 2025 grant opportunity for lighted mobile speeding signs

Public hearing held for four mowing assessments. Motion by Hansen, second by Olson, to approve Resolution 2023-03 – Resolution of Assessment. All present voted "aye"

Liquor license renewal for Blue Jays reviewed. Motion by Hansen, second by Judstra to approve license renewal

Normal session resumed.

**Committee Reports:**

Compliance/Code Enforcement: Nothing to cover

Maintenance: Lagoon is being flushed on Thur., Oct 19

Parks: Porta potty will be drained for the season Tue., Oct 31

Utilities: September Water report reviewed, FO will contact Valley Fiber again about getting internet hooked up to city office

Motion by Hansen, second by Judstra, to approve Financial Report. All present voted "aye" with the exception of Walters voting "nay"

Motion by Hansen, second by Judstra, to approve the following bills: Asphalt Pros \$80,000.00 (paving of 4 city blocks); Big Sioux Water \$3,392.89(Water/water loan); Booster \$49.95(Publishing); Cardmember Services \$593.36 (Office supplies and shop supplies); Century Link \$282.93(Telephone); City of Sioux Falls \$43.50 (3<sup>rd</sup> Qrt Water testing); Eng Services \$1,133.60(Monthly Garbage); Helsper,

McCarty \$1,120.00 (Fire contract work; Lacey Rentals \$150.00 (Porta Potty Service) Moody County Enterprise \$139.76 (Publishing); One Office Solutions \$491.55 (Office supplies); Ottertail Power Company \$746.85 (Electric August); RDC \$84.90 (Internet/Static IP); Rivers Edge \$291.00 (Tank Rental); RW Fencing \$21,126.15 ( ½ down for new fence at ballfield); SD Public Health \$181.00 (Water testing); USDA \$569.00 (Loan); Payroll – General \$2,550.54 All present voted “aye”.

Motion by Judstra, second by Hansen, to go into executive session for personnel reasons per SDCL 1-25-2. All present voted “aye”.

Normal session resumed. Correspondence reviewed.

New office computer motion failed to pass on floor pending additional quotes

New city website host tabled until next meeting

Quote reviewed for new skidsteer for city. Tabled pending additional quotes

Motion by Walters, second by Hansen to adjourn. All present voted “aye”.

Next Regular Meeting – November 15, 2023 6:00pm

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Kelly Wosje, Finance Officer