

AGENDA
EGAN CITY – REGULAR MEETING
October 21, 2020
6:00 PM

Persons wishing to comment on items on the Agenda shall raise their hand, state their name, and request to speak; following presentation of the agenda item and AFTER the Chairman opens the item up for public comment.

Call Meeting to Order

Conflict of Interest Items on current agenda for anyone on the Council -

Motion to approve agenda

Motion to Approve September 16, 2020 Minutes

Public Comment: This is the opportunity for persons to address the Council on items not on the current agenda. If the item requires Council action, it will be scheduled for an upcoming meeting. This session is limited to 30 minutes allowing 3 minutes per citizen.

Motion to adjourn to meet as a Board of Adjustment

Motion to resume regular session

New Business:

1. Michelle Ten Eyck – Ordinance clarification
2. 2020 Mowing Assessment Certification
3. Resolution 2020-10 Contingency Fund Transfer
4. December meeting date

Committee Reports:

Compliance/Code Enforcement
Maintenance
Parks
Personnel & Financial
Utilities

Motion to approve bills presented

Other: Review Correspondence

Next Regular Meeting: November 18, 2020 at 6:00 pm

Adjourn

AGENDA SUBJECT TO CHANGE UP TO TWENTY FOUR (24) HOURS PRIOR TO MEETING TIME

Certification of Special Assessment for
Grass and Weed Removal
City of Egan, South Dakota

Pursuant to City of Egan Ordinance 157 as Amended, and related authority, the City of Egan, a South Dakota Municipality, certifies the following costs incurred for the removal of weeds and grass. These Assessments are approved of by the City as of October 21, 2020 to the Moody County Auditor and Moody County Treasurer, as may be necessary, and are to be collected with property taxes as a condition precedent to the collection of property taxes, upon the following property owners and properties:

Travis Kuhnel and Carrie Smith 111 S Irvin Street Egan, SD 57024
Amount Owed: \$875 Seven (7) Mowings
Legal Description: E-1/2 Lot 11 & Lot 12 Block 22 Original Plat Egan City
Parcel # 23.01.22.11

Lane Hiller 110 E. 2nd Street Egan, SD 57024
Amount Owed: \$250 Two (2) Mowings
Legal Description: Lots 11 & 12 Block 14 Original Plat Egan City
Parcel # 23.01.14.11

Dated this 21st day of October, 2020.

CITY OF EGAN, SOUTH DAKOTA

By: Brenda Duncan
Its: Finance Officer

RESOLUTION 2020-10
SUPPLEMENTAL APPROPRIATIONS TRANSFER OF CONTINGENCY FUNDS

WHEREAS, the City of Egan desires to supplemental appropriate the transfer of contingency funds to meet the obligations of the municipality. According to SDCL 9-21-6.1, in preparing the annual estimate of expenses provided by SDCL 9-22-23, the auditor or clerk may include in the budget a line item for contingencies. The line item shall be included in the annual budget adopted pursuant to SDCL 9-21-2 and shall not exceed five percent of the total municipal budget. No expenditures shall be charged to this item, but such appropriated amount may be transferred, by resolution of the municipal governing body, to any other appropriation in which insufficient funds were provided for items for which no appropriation was provided.

General Fund	
411 Legislative	
411.2-422 Legal Services/Fees	\$2,500.00
Total Appropriations	\$2,500.00
Other Financing Sources	
Contingency available for transfer \$5,000.00	\$2,500.00
Total Source of Funding	\$2,500.00

WHEREAS, this resolution is deemed necessary for the immediate preservation of the public peace, health, or safety and support of the municipal government and its existing public institutions; and emergency is hereby declared and said Resolution shall be effective upon passage and publication thereof.

Dated this 21st day of October, 2020

CITY OF EGAN BY: _____
 John Steinhauer, Chairman

ATTEST: _____
 Brenda Duncan, Finance Officer

Adopted: October 21, 2020
Published: October 28, 2020
Effective: October 28, 2020