

EGAN CITY MINUTES  
REGULAR MEETING  
April 16, 2014

The Board of Trustees of the City of Egan, South Dakota, met in regular session on April 16, 2014 at 6:00 p.m. at the Egan Sr. Citizen's Center, 200 W 3<sup>rd</sup> St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, and L. Keith. Also present were C. Reider, Finance Officer.

Meeting called to order by L. Keith at 6:00pm.

Motion by J. Steinhauer seconded by L. Keith to approve March 17, 2014 equalization meeting minutes. 3 for, 0 against, 0 abstained, 0 absent. Motion by L. Keith seconded by J. Steinhauer to approve March 19, 2014 regular meeting minutes. 3 for, 0 against, 0 abstained, 0 absent.

Motion by J. Steinhauer seconded by J. Olson to approve renewal of water maintenance contract for 2014. 3 for, 0 against, 0 abstained, 0 absent. Motion by J. Steinhauer seconded by L. Keith to approve Banner Associates as engineer for bridge inspection. 3 for, 0 against, 0 abstained, 0 absent. Motion by J. Steinhauer seconded by J. Olson to approve 2015 Law Enforcement contract. 3 for, 0 against, 0 abstained, 0 absent. Motion by J. Olson seconded by J. Steinhauer to close and move money market and checking funds from Home Federal to First Savings Bank. 3 for, 0 against, 0 abstained, 0 absent. Motion by J. Steinhauer seconded by L. Keith to approve C. Reider, A. Olson, J. Olson, and J. Steinhauer to attend Code Enforcement Workshop April 30 – May 1, 2014. A. Olson will attend on a Municipal League Scholarship. 3 for, 0 against, 0 abstained, 0 absent. Motion by J. Steinhauer seconded by L. Keith to approve C. Reider and A. Olson to attend Finance Officer School June 11, 12, and 13, 2014. Scholarship is pending for one or both of attendees. 3 for, 0 against, 0 abstained, 0 absent.

Motion by J. Olson seconded by J. Steinhauer to approve bacteria treatment in the city lagoon. 3 for, 0 against, 0 abstained, 0 absent. Motion by J. Steinhauer seconded by L. Keith to approve 12 new manhole covers and repair second sewer pump. 3 for, 0 against, 0 abstained, 0 absent. Motion by J. Steinhauer seconded by J. Olson to order 14 Exit signs for above the entry doors in city buildings. 3 for, 0 against, 0 abstained, 0 absent.

Motion by L. Keith seconded by J. Steinhauer to approve financials. 3 for, 0 against, 0 abstained, 0 absent.

Motion by L. Keith seconded by J. Steinhauer to approve April bills. 3 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2535.24; CenturyLink 12.29; CenturyLink 109.63; Eng Services 991.80; HydroTech 3213.00; J&K Building 121.24; MC Enterprise 72.08; MC Auditor 1511.30; Ottertail 720.94; RDC 50.99; Rivers Edge 691.51; SDI 550.00; SD One Call 3.11; Shoenrock Plumbing 180.00; Dept. of Treasury AWD 1619.74; USDA RD AWD 569.00 (water loan payment); Carrie Reider 166.30 (reimbursement); Finance Office Payroll 941.63

Board went into Executive Session at 6:55pm to discuss personnel and came out of Executive Session at 7:10pm. Motion by J. Steinhauer seconded by J. Olson to approve pay increase for A. Olson. \$1.00 for two year evaluation (June 2013) and \$1.00 for three year evaluation (June 2014) with new hourly rate at \$14.00. 3 for, 0 against, 0 abstained, 0 absent. Motion by J. Steinhauer seconded by L. Keith to approve pay increase for C. Reider. \$.50 for 6 month evaluation (February 20014) with new hourly rate at \$12.00. 3 for, 0 against, 0 abstained, 0 absent.

Next Regular Meeting: May 21, 2014 at 6:00pm.

Motion to adjourn at 7:19 by L. Keith seconded by J. Steinhauer and carried.  
Minutes submitted pending Board approval.

Carrie Reider, FO

Lori Keith, Chairman