

EGAN CITY MINUTES  
REGULAR MEETING  
July 16, 2014

The Board of Trustees of the City of Egan, South Dakota, met in regular session on July 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, L. Keith, and N Hansen. Absent: C. Chamblin. Also absent C. Reider, Finance Officer. Also present were A. Olson, L. MacDonald, Dick Barrows, and W. Jackson.

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

Motion by J. Steinhauer seconded by N. Hansen to approve June 18 regular meeting minutes and July 8 Special meeting. 4 for, 0 against, 0 abstained, 1 absent.

L. MacDonald discussed City sign. Discussion on Budget. Table SD Public Assurance Alliance 2014 Anniversary Rating Supplement Review. Motion by J. Steinhauer seconded by L. Keith to approve the renewal for Jim Jones for the tree dump 4 for, 0 against, 0 abstained, 1 absent.

Motion by J. Olson seconded by J. Steinhauer to approve financials. 4 for, 0 against, 0 abstained, 1 absent.

Motion by L. Keith seconded by J. Steinhauer to approve July bills. 4 for, 0 against, 0 abstained, 1 absent.

Big Sioux 2562.54; Carrie Reider 31.67 (Refund paper); CenturyLink 128.02; City of Colman 1028.24; City of Sioux Falls 43.50; Cynthia Keller 61.95 (Refund Utility deposit); Department of Treasury 1296.68 (941 2<sup>nd</sup> Quarter); Eng Services 2019.79; Jerome Olson 52.85 (Refund Camera/memory Chip); J&K Building 47.79; MC Auditor 1631.81; MC Enterprise 47.66; Ottertail 602.48; Postmaster 81.60; Petty Cash 47.26; Porta Pros 120.00; RDC 50.99; Rivers Edge 183.05; SD one call 12.84; SD Dept of Revenue 187.94; USDA RD Auto W/D Water 569.00 (water loan payment); Finance Office Payroll 1127.77; SDML 100.00; Mowing payroll 233.57.

Next Regular Meeting: August 20, 2014 at 6:00pm

Motion to adjourn at 7:01pm by L. Keith seconded by J. Steinhauer and carried  
Minutes submitted pending Board approval.

Alicia Olson, FO

Lori Keith, Chairman