

EGAN CITY MINUTES  
REGULAR MEETING  
March 19, 2014

The Board of Trustees of the City of Egan, South Dakota, met in regular session on March 19, 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, T. Clark and L. Keith. Absent: R. Thompson. Also absent C. Reider, Finance Officer. Also present were A. Olson, J. Chamley, L. MacDonald, D. Bowden.

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

Motion by L. Keith seconded by J. Steinhauer to approve February 19 regular meeting minutes. 4 for, 0 against, 0 abstained, 1 absent.

Discussion on Big Sioux Contract. Tabled Big Sioux Contract. Motion by L. Keith seconded by J. Steinhauer to accept the Annual Report 4 for, 0 against, 0 abstained, 1 absent. Motion by J. Steinhauer seconded by T. Clark to accept Trustee #2 Robbie Thompson's resignation 4 for, 0 against, 0 abstained, 1 absent. Motion by J. Olson seconded by J. Steinhauer to give \$50 to Colman Egan After Prom 4 for, 0 against, 0 abstained, 1 absent. Motion by J. Steinhauer seconded by J. Olson to table Bridge Inspection Resolution until next regular meeting or special meeting and find out a deadline 4 for, 0 against, 0 abstained, 1 absent. City Clean-up will be May 3, 2014 and the rain day will be May 10, 2014 4 for, 0 against, 0 abstained, 1 absent. Motion by L. Keith seconded by J. Olson to move Money Market Funds from Home Federal Bank to First Savings Bank 4 for, 0 against, 0 abstained, 1 absent.

Per recent instant of dumping a mattress and box spring at the Egan City Brush Pile site we want to reiterate the Ordinance 166. Please see city website [www.egansd.com](http://www.egansd.com) or stop by the City Office for details in Ordinance 166. Thanks.

Motion by L. Keith 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 March bills. 4 for, 0 against, 0 abstained, 1 absent.

Ahlers Auto 121.67; Big Sioux 2562.54; CenturyLink 112.10; Eng Services 991.90; J&K Building 52.75; Jim Billion 1112.50; MC Auditor 1428.07; Ottertail 816.06; Postmaster 40.80; RDC 50.99; Rivers Edge 237.61; SD Dept of Revenue 116.97; Shoenrock Plumbing 193.92; Sturdevants 29.93; USDA RD Auto W/D Water 569.00 (water loan payment); Finance Office Payroll 1081.96; Carrie Reider 40.80 (reimbursement); Board Payroll 1190.90; Snow Removal Payroll 573.51; Building Maintenance Payroll 63.73.

Next Regular Meeting: April 16, 2014 at 6:00pm

Motion to adjourn at 7:34pm by L. Keith seconded by T. Clark and carried  
Minutes submitted pending Board approval.

Alicia Olson, FO

Lori Keith, Chairman