

EGAN CITY MINUTES
REGULAR MEETING
October 15, 2014

The Board of Trustees of the City of Egan, South Dakota, met in regular session on October 15, 2014 at 6:00 p.m. at the Egan Sr. Citizen's Center, 200 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, and N Hansen. Board of Trustee members absent L. Keith and C. Chamblin. A. Olson, Finance Officer and J.Fischer.

Meeting called to order by J.Olson at 6:00pm.

Motion by J. Steinhauer seconded by J. Olson to approve September 17 regular meeting minutes. 3 for, 0 against, 0 abstained, 2 absent.

Motion by J. Steinhauer seconded by N.Hansen to approve the Retail on-sale Liquor and package off-sale Liquor License's to Boars Nest, LLC owner Dalton Ellefson. 3 for, 0 against, 0 abstained, 2 absent. First reading on Amendment to Ordinance 158 was held and the second reading and adoption to be held on November 19. 3 for, 0 against, 0 abstained, 2 absent. First reading on Amendment to Ordinance 157 was held and the second reading and adoption to be held on November 19. 3 for, 0 against, 0 abstained, 2 absent. Motion by J. Steinhauer seconded by J. Olson to approve A. Olson to go on maternity leave for 12 weeks with C. Reider to fill in for her during that time with having A. Olson to contact as needed and to continue to update the website. 3 for, 0 against, 0 abstained, 2 absent.

Motion by J. Steinhauer seconded by N. Hansen to approve financials. 3 for, 0 against, 0 abstained, 2 absent.

Motion by L. Steinhauer seconded by N. Hansen to approve October bills. 3 for, 0 against, 0 abstained, 2 absent.

Big Sioux 2624.42; Century Link 64.39 (FO Office); Century Link 62.72 (Water/Sewer); Department of Revenue 311.00 (Lead& Coppper Testing); Eng Services 1027.80; Farmers Implement&Irri; Flint Hills Resources 15,411.71 (Oil for roads); Greg Nelson 71.33 (Water deposit refund); Jim Billion 150.00; Jerome Olson 40.45 (Reimburse for storage bins and wrench); J&K Building 26.30; J&R Loiseau Construction 153.00 (gravel Blading); Josten 723.00 (rings and sealant for sewer); MC Auditor 3212.02; MC Enterprise 30.81; MC HWY 6844.73 (chip Sealing); Porta Pros 35.00; RDC 50.99; Rivers Edge 71.00; SD Ass. Of Rural Water Systems 100.00; SD One Call 6.42; Sturdevants Auto 35.66; USDA RD Auto W/D Water 569.00 (water loan payment); Finance Office Payroll 805.69 Building Payroll 179.16.

Next Regular Meeting: November 19, 2014 at 6:00pm

Motion to adjourn at 7:00pm by J. Olson seconded by J. Steinhauer and carried
Minutes submitted pending Board approval.

Alicia Olson, FO

Lori Keith, Chairman