

EGAN CITY MINUTES
REGULAR MEETING
September 17, 2014

The Board of Trustees of the City of Egan, South Dakota, met in regular session on September 17, 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, L. Keith, Cody Chamblin and N Hansen. A. Olson, Finance Officer.

Meeting called to order by L. Keith at 6:02pm.

Motion by J. Steinhauer seconded by L. Keith to approve August 20 regular meeting minutes. 5 for, 0 against, 0 abstained, 0 absent.

Discussion on Mowing Ordinance, and Dog Ordinance. Motion by J. Olson seconded by C. Chamblin and carried to adopt 2015 Appropriation Ordinance #193 for sixty three thousand four hundred forty six dollars and forty two cents (63,446.42). 5 for, 0 against, 0 abstained, 0 absent. Motion by L. Keith seconded by N. Hansen to approve Building permit 2014-09 to D. Lloyd. 5 for, 0 against, 0 abstained, 0 absent.

Motion by J. Olson seconded by L. Keith to approve financials. 5 for, 0 against, 0 abstained, 0 absent.

Motion by L. Keith seconded by J. Steinhauer to approve September bills. 5 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2788.48; Century Link 65.34 (FO Office); Century Link 62.66 (Water/Sewer); City of Colman 514.12; Davis Typewriter 20.44; Eng Services 1424.43; Horizon Spraying 265.00; J&K Building 49.15; Jim Billion 37.50; John Steinhauer 249.67 (Reimburse for Weed eater); K&S Electric 332.14; LG Everist Inc 1963.42 (Seal Coat); Ottertail 604.41; Postmaster 130.60; RDC 50.99; Ryan's Enterprise 4403.06; SD Dept or Rev and Reg 139.48; SD One Call 19.26; Sturdevants Auto 110.88; USDA RD Auto W/D Water 569.00 (water loan payment); Finance Office Payroll 797.99; Mowing Payroll 292.61; Building Payroll 37.18 Board payroll 1330.25.

Next Regular Meeting: October 15, 2014 at 6:00pm

Motion to adjourn at 6:53pm by L. Keith seconded by J. Steinhauer and carried
Minutes submitted pending Board approval.

Alicia Olson, FO

Lori Keith, Chairman