

EGAN CITY MINUTES
REGULAR MEETING
February 18, 2015

The Board of Trustees of the City of Egan, South Dakota met in regular session on February 18, 2015, 6:00pm at the Egan Fire Hall, 110 W 3rd St, Egan, SD.

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

Meeting was called to order by L. Keith at 6:06pm.

Motion by J. Steinhauer seconded by L. Keith to approve January 21, 2015 regular meeting and January 30, 2015 special meeting minutes. 5 for, 0 against, 0 abstained, 0 absent.

Motion by L. Keith seconded by C. Chamblin to approve first reading of Amendment to Ordinance 174. 5 for, 0 against, 0 abstained, 0 absent.

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

Motion by J. Steinhauer seconded by C. Chamblin to donate \$50 to Colman-Egan After Prom Party. 5 for, 0 against, 0 abstained, 0 absent.

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

Big Sioux 2635.34; BTY Construction 2244.90 (FH Roof); BTY Construction 1615.22 (Pump House/office repairs); Carrie Reider 68.00 (postcard stamps); CenturyLink 62.93 (water/sewer phone); Ekern 457.21 (Heater diagnose/repair senior center); Eng Services 1002.80 (garbage services); J&K Building 131.91 (building/office materials); Jerome Olson 139.90 (Monitor/canon printer); Jerome Olson 130.40 (Shelving); MC Auditor 1631.81 (December 2014 law enforcement); MC Hwy Dept 179.67 (Salt sand); MC Enterprise 17.41 (publishing); Ottertail 655.85 (electricity); RDC 50.99 (internet); Quickbooks 475.94 (payroll sub); Rivers Edge 112.16 (fuel); SD Dept. of Trans 721.17 (bridge inspection); Sturdevants 140.39 (repairs/maintenance); Shoenrock Plumbing 132.04 (Plumbing repair); USDA 569.00 (water loan); Finance Office 465.23 (payroll); Buildings/Public Works 223.93 (payroll).

Motion to adjourn at 6:55pm made by L. Keith seconded by C. Chamblin and carried.

Next Regular Meeting is March 18, 2015 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Carrie Reider
Deputy FO

Lori Keith
Chairwoman