

EGAN CITY MINUTES
REGULAR MEETING
September 16, 2015

The Board of Trustees of the City of Egan, South Dakota met in regular session on September 16, 2015, 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

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

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

Motion by N. Hanson seconded by L. Keith to approve August 19, 2015 regular meeting. 5 for, 0 against, 0 abstained, 0 absent.

Further discussion about sewer rates.

Motion by J. Steinhauer seconded by N. Hansen and carried to approve and adopt 2016 Appropriation Ordinance #195 for sixty four thousand nine hundred sixty two dollars and seventy nine cents. (64,962.79). 5 for, 0 against, 0 abstained, 0 absent.

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

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

Asphalt Surfacing Company 23348.00 (Street Repair); Big Sioux 2662.54 (Water/water loan); City of Colman 2056.48 (Mosquito contract); Eng Services 1033.70 (garbage services); Farmers Implement 62.79 (Mower belt); J&K Building 166.85 (Park supplies); Jim Billion 312.50 (Attorney fees); MC Auditor 2069.14 (Law Enforcement); MC Enterprise 28.79 (publishing) Ottertail 679.77 (Electricity); Porta Pros 250.00 (portable toilet 8/14-10/9); Postmasster 119.00 (Stamps); RDC 50.99 (internet); Rivers Edge 259.35 (gas); Rod & Tanya Clark 25.00 (Utility deposit refund);SD Pub Assur. Alliance 5055.10 (insurance dues); Sturdevants 56.26 (snow plow parts); SDML 100.00 (training) SD Dept of rev & reg 139.34 (sales tax); USDA 569.00 (water loan); Finance Office 654.49 (payroll); Buildings/Public Works 25.00 (payroll); Weed Control 342.76 (payroll); Park Maintenance 193.58 (payroll); Board 1330.25 (payroll).

Motion to adjourn at 6:53pm made by L. Keith seconded by J. Steinhauer and carried.

Next Regular Meeting is October 21, 2015 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman