

EGAN CITY MINUTES
REGULAR MEETING
August 17, 2016

The Board of Trustees of the City of Egan, South Dakota met in regular session on August 17, 2016, 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

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

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

Motion by J. Steinhauer seconded by C. Chamblin to approve July 20, 2016 regular minutes. 5 for, 0 against, 0 abstained, 0 absent

Motion by J. Steinhauer seconded by C. Chamblin to approve 1st reading of Ordinance No. 197 2017 Appropriation Ordinance seconded reading and approval will be September 21, 2016. 5 for, 0 against, 0 abstained, 0 absent.

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

Motion by J. Steinhauer seconded by C. Chamblin to immediately terminate Jim Billion to represent the City of Egan for legal services and approve the contract with Unger Law Office. 5 for, 0 against, 0 abstained, 0 absent.

N. Hansen left at 7:00pm

Motion by C. Chamblin seconded by J. Steinhauer to approve Alicia Olson to take a vacation from October 1-9 2016 and to have the office open on Friday's instead of Thursday's starting in September 2016. 4 for, 0 against, 0 abstained, 0 absent.

Motion by C. Chamblin seconded by J. Steinhauer to approve July bills. 4 for, 0 against, 0 abstained, 0 absent.

Big Sioux 2753.12 (Water/water loan); Century Link 72.24 (Office phone); Century Link 66.82 (Water/sewer phone); City of Colman 1542.36 (Mosquito spray); Eng Services 1006.00 (garbage services); MC Auditor 3150.00 (Law Enforcement); MC Enterprise 42.75 (publishing); Postmaster 136.00 (stamps); Ottetail 583.82 (electricity); Porta Pros 125.00 (portable toilet); RDC 79.90 (internet/web hosting); Rivers Edge 135.88 (gas); Rivers Edge 2277.00 (prepaid contract); SD Assoc of Rural Water Systems 345.00 (Annual dues); USA Blue Book 952.55 (fire hose, fittings, adaptor); USDA 569.00 (water loan); Jerome Olson 163.98 (Office supplies); Finance Office 877.38 (payroll); Hwy Street 32.50 (payroll); mowing/park maintenance 454.13 (payroll);

Motion to adjourn at 7:09 pm made by J. Steinhauer seconded by C. Chamblin and carried.

Next Regular Meeting is September 21, 2016 at 6:00pm.
Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman