

EGAN CITY MINUTES
REGULAR MEETING
February 17, 2016

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

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

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

Motion by J. Steinhauer seconded by C. Chamblin to approve January 20, 2016 regular minutes. 4 for, 0 against, 0 abstained, 1 absent.

Motion by C. Chamblin seconded by J. Seinhauer to hire Kevin Hammer City maintenance/grass mowing and Preston Keith for grass mowing/summer help. Both starting at 9.50 a month and do a review 1 month after working. 3 for, 0 against, 1 abstained, 1 absent.

Motion by J. Olson seconded by J. Steinhauer to Table Ambulance Resolution. 4 for, 0 against, 0 abstained, 1 absent.

Motion by L. Keith seconded by J. Steinhauer to approve financials. 4 for, 0 against, 0 abstained, 1 absent.

Motion by L. Keith seconded by C. Chamblin to approve February bills. 4 for, 0 against, 0 abstained, 1 absent.

Big Sioux 2933.32 (Water/water loan); Century Link 70.34 (Office phone); Century Link 63.27 (Water/sewer phone); Custom & Repair 864.96 (1978 Chevy fix/Snow plow wing); Eng Services 1002.80 (garbage services); Johnson Brothers Excavation 1142.86 (water leak repair); MC Auditor 1034.57 (Law Enforcement); MC Enterprise 17.40 (publishing); QuickBooks 550.14 (Annual Renewal fee); Ottertail 611.19 (Electricity); Rivers Edge 123.68 (gas generator-lift station/gas); RDC 79.90 (internet); SD one call 1.12 (locates); USDA 569.00 (water loan); WW Tire Service 181.36 (repair tire); Finance Office 750.01 (payroll); Snow Removal 926.41 (payroll); Hwy Street 61.00 (payroll).

Motion to adjourn at 6.35pm made by C. Chamblin seconded by J. Steinhauer and carried.

Next Regular Meeting is March 16, 2016 at 6:00pm.
Board of Equalization is March 21, 2016 at 6:00pm

Minutes submitted pending Board approval.

ATTEST:

Alicia Olson
FO

Jerome Olson
Chairman