

EGAN CITY MINUTES
REGULAR MEETING
June 20, 2018

The Board of Trustees of the City of Egan, South Dakota met in regular session on June 20, 2018 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, D. Smidt, N. Hansen, and C. Chamblin. Also present: Brenda Duncan, Finance Officer, Dan Warborg, Barb Warborg, Jeff Alberts, Ace Alberts, Donna Koehn, Lori Halvorson, and Jay Miles.

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

Motion by C. Chamblin and second by D. Smidt to approve the agenda with the addition of one item – to approve Jamie Baty Building Permit. All voted “aye.”

Discussion was had on speed bumps, mosquito spraying, and employment with the city.

Dan and Barb Warborg, Donna Koehn, Lori Halvorson, Jeff and Ace Alberts exited the meeting.

Motion by C. Chamblin and second by D. Smidt to approve the minutes from May16th. All voted “aye”.

Building Permit 2018-04 Brian Gundvaldson, 2018-05 Kevin Hall, and 2018-06 Jamie Baty were presented as approved.

Motion by N. Hansen and second by D. Smidt to deny application Variance #2018-V01, Jay Miles, variance to rear yard setback for a garage. Reason: No non-conforming use of neighboring lands, structures, or buildings in the same district shall be considered grounds for the issuance of a variance. All voted “aye.”

The Trustees and Jay Miles agreed that on or before July 17, 2018 the garage structure located on S-1/2 of Lots 8-9 Block 6 Original Plat needs to be brought into compliance.

Jay Miles exited the meeting.

Motion by J. Olson and second by C. Chamblin to approve purchase & installation of new lift pump at main sewer lift station in the amount of \$6,525. All voted “aye.”

Motion by C. Chamblin and second by D. Smidt to approve the Financials.

Motion by N. Hansen and second by C. Chamblin to approve the following bills:

All Flags LLC \$135.74; Best Western Ramkota \$190.00; Brenda Duncan \$98.28 (Mileage); Big Sioux Water \$2867.42 (Water/water loan); Century Link \$98.45 (Office phone); Century Link \$70.32 (Water/sewer phone); Citi \$168.71 (Signs/Subscription); City of Colman \$771.08 (spraying); D. Luken \$135.00 (Utility Deposit Refund) Doug Smidt \$1100.00 (Truck rental -Agrilime); DSG \$1401.88 (Meters); Ekern Home Equipment \$673.31 (Sr. Bldg); Eng Services \$1024.60 (garbage services); Farmers Implement \$63.30 (Supplies) J & K Building \$274.37 (Supplies) Johanson Trucking \$200.00 (Dirt/Trucking) ; K & S Electric

\$746.72 (Sr. Bldg & Campers) Moody County Enterprise \$86.97 (publishing); MC Auditor \$808.00 (law enforcement); Ottetail \$806.34 (Electric); Porta Pro \$539.00 (Park) RDC \$79.90 (internet); Rivers Edge \$135.88 (gas); S. D. Dept of Revenue \$5.00 (Fees) ; SD One Call \$10.29; Softline Data Inc \$110.50 (Supplies); Southern Minnesota Construction \$793.38 (Agrilime); Sturdevants \$14.98(Street Supplies); USDA \$569.00 (water loan); USPS \$70.00 (Postage) Payroll \$4717.59. All voted "aye".

Motion by N. Hansen and second by J. Olson to go into executive session at 7:30 PM per SDCL 1-24-2(1) for the purposes of discussing a personnel matter. All voted "aye." Motion by J. Steinhauer and second by D. Smidt to resume regular session at 7:45 PM. All voted "aye."

Motion to adjourn at 7:45 pm made by N. Hansen and second by C. Chamblin. All voted "aye".

Next Regular Meeting is July 18, 2018 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Brenda Duncan
FO

John Steinhauer
Chairman