

EGAN CITY MINUTES
REGULAR MEETING
November 14, 2018

The Board of Trustees of the City of Egan, South Dakota met in regular session on November 14, 2018 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members John Steinhauer, Jerome Olson, Doug Smidt, Nancy Hansen, and Cody Chamblin. Also present: Brenda Duncan-Finance Officer, James & Janice Gorter , Dan Nelson, and Margot Gillette.

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

Motion by Chamblin and second by Olson to approve the agenda. All present voted "aye."

Motion by Chamblin and second by Hansen to approve the minutes from October 17, 2018. All present voted "aye".

Public Comment: None

Public Hearing: James Gorter - Variance request to build a 30 x 70 personal hobby shop/storage shed. Motion by Hansen and second by Chamblin to approve Variance request 2018-V02 with the condition that the city will not be improving Irvine street for applicant to have access to rear of the property. All present voting "aye".

Nelson and Gorters exited meeting.

New Business:

Margot Gillette representing Basec discussed housing development options for the City.

Gillette exited meeting.

Motion by Chamblin and second by Smidt to approve the retail (on-sale) and package (off-sale) liquor licenses for Egan Blue Jays LLC. All present voted "aye."

Motion by Chamblin and second by Olson to remove \$3,295.85 from account #154 and to remove \$2,552.25 from account #178 as uncollectable per small claims judgement. All present voted "aye."

As advertised a public hearing was held for special assessments. No objections.

Motion by Hansen and second by Smidt to approve Resolution 2018-01 Mowing Special Assessments. All present voted "aye."

Motion by Chamblin and second by Olson to approve Resolution 2018-02 Abatement of Nuisance Assessment. All present voted "aye."

Discussion on 2018 Bridge Inspection Report. Finance Officer will notify utility companies utilizing conduit on bridge and have them relocate conduit.

Motion by Chamblin and second by Smidt to approve Finance Officer Duncan to attend the 2019 Annual Report Workshop on January 16, 2019 in Mitchell, SD. All present voted "aye."

Jay Miles joined the meeting.

Compliance/Code Enforcement: Jay Miles Conditions on Building Permit 2017-05. Agreement was made that Jay be given 10 days (November 24, 2018) to move building to be in compliance with zoning ordinance.

Jay Miles exited meeting.

Motion by Chamblin and second by Smidt to approve the financial report. All present voted "aye."

Motion by Chamblin and second by Smidt to approve the following bills: Big Sioux Water \$2,778.16 (Water/water loan); BTY Construction \$3,980.19 (Balance on Sr Center); Century Link \$76.42 (Office phone); Century Link \$74.28 (Water/sewer phone); CITI \$282.23 (Supplies); City of Colman \$514.12 (Spraying) Ed Sehr \$75.00 (Utility Deposit); Eng Services \$1057.30 (garbage services); Horizon Spraying \$380.00; HydroTech Service \$6655.50 (Pump); K & S Electric \$484.65 (Sr Center Lights); Moody County Auditor \$808.00 (Police Protection); Moody County Enterprise \$60.08 (Publishing); Ottertail Power \$571.51 (Electrical/street lights); RDC \$79.90 (internet); Roto-Rooter \$895.00 (Sewer); SD Treasurer \$97.24 (Sales tax); SDMLL \$518.63 (2019 Dues) USDA \$569.00 (water loan); Payroll \$1,375.50. All present voted "aye".

Correspondence was reviewed. No action taken.

Motion to adjourn at 7:50pm made by Steinhauer and second by Chamblin. All present voted "aye".

Next Meeting is December 19, 2018 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Brenda Duncan, Finance Officer

John Steinhauer, Chairman