

EGAN CITY MINUTES
REGULAR MEETING
August 21, 2019

The Board of Trustees of the City of Egan, South Dakota met in regular session on August 21, 2019 at 6:00pm at the Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members John Steinhauer, Jerome Olson, Nancy Hansen, and Cody Chamblin. Also present: Brenda Duncan-Finance Officer, Gary George, and Brad Judstra.

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

Motion by Chamblin, seconded by Hansen, to approve the agenda. All present voted "aye."

Motion by Hansen, seconded by Olson, to approve the regular council meeting minutes from July 17, 2019. All present voted "aye".

Public Comment: Gary George - burning of old basement this winter.

Zoning: Building permits reviewed

Motion by Steinhauer, seconded by Olson, to adjourn as Board of Trustees and meet as Board of Adjustment. All present voted "aye".

Motion by Chamblin, seconded by Steinhauer to reconvene as City Council. All present voted "aye".

Old Business: Motion by Hansen, seconded by Chamblin that any training attended by Council members or city personnel have prior approval from the board. All present voted "aye".

Motion by Hansen, seconded by Chamblin, to approve Brenda Duncan to attend the 2019 SDML Conference in Aberdeen. All present voted "aye".

Motion by Hansen, seconded by Chamblin, to approve Jerome Olson to attend the 2019 SDML Conference in Aberdeen. All present voted "aye".

New Business: Motion by Chamblin, seconded by Steinhauer, to appoint Brad Judstra as Trustee 3 to Egan City Council Board of Trustees and also as part-time maintenance. All present voted "aye". Oath of Office was taken.

Motion by Chamblin, seconded by Olson, to surplus Gateway E4100 PL E Series Computer , Gateway Monitor, and Brother MFC Laser Printer. All present voted "aye".

Motion by Steinhauer, seconded by Hansen, to hold first reading of Ordinance 207 – an Amendment to Egan City Zoning Regulations. All present voted "aye".

Motion by Chamblin, seconded by Hansen, to approve proposed propane budget for 2020. All present voted "aye".

Discussion on proposed 2020 budget.

Motion by Hansen, seconded by Steinhauer, to approve a three year contract with Bender's Sewer & Drain for cleaning and videoing sewer lines. All present voted "aye".

Motion by Hansen, seconded by Judstra, to increase the per 1,000 gallon water fee by .55 cents beginning January 2020, an additional .55 cents beginning July 1, 2020, an additional .55 cents on January 1, 2021 and a final .55 cents on July 1, 2021. Voting "aye" were Chamblin, Hansen, Judstra, an Olson. Voting "naye" was Steinhauer. Motion by Hansen, seconded by Steinhauer, to increase the Water Base Rate by \$1.75 beginning January 2020, an additional \$1.75 beginning July 1, 2020, an additional \$1.75 on January 1, 2021 and a final \$1.75 on July 1, 2021. All present voted "aye".

Motion by Olson, seconded by Chamblin, to enter into a contract with Kissner Paving to patch approximately 3,000 square feet for a sum of \$7800 plus tax. All present voted "aye".

Discussion was held on purchasing 10 yards of mulch for baseball park play area. Will try to secure price for a spring delivery.

Discussion was held on securing a price and funding for generator for the lift station.

Motion by Chamblin, seconded by Hansen, to approve the financial report. All present voted "aye".

Motion by Steinhauer, seconded by Chamblin, to approve the following bills: Big Sioux Water \$2791.50 (Water/water loan); BlueJays \$78.10 (Fuel); Booster Publishing \$49.95 (Minutes/Ad); Century Link \$81.04 (Office phone); Century Link \$68.33 (Water/sewer phone); CitiBusiness Card \$102.20 (Supplies); City of Colman \$1,285.30 (Spraying); K & S Electric \$375.62 (Park Repairs); Metering & Technology \$5605.00 (Equipment/Software); Moody County Auditor \$1616.00 (Law); Moody County Enterprise \$60.54 (Publishing); Moody County Register of Deeds \$30.00 (Filing Fees); Olson, Marlys \$35.02 (Deposit refund); One Office Solution \$15.99 (Supplies); Ottertail Power \$933.89 (Electrical/Street Lights); PortaPro \$131.00 (Park Toilet); RDC \$469.90 (Internet/Web Services/IT Services); Rivers Edge \$2766.00 (Propane Contract/Supplies); SDARW \$370.00 (Dues); SD Health Pool \$500.00 (Insurance); SD One Call \$3.43 (Fees); SD Public Health Lab \$25.00 (Discharge testing); Softline Data Inc. \$107.50 (Supplies); USDA \$569.00 (water loan); Payroll – General \$1791.09. All present voted "aye".

Motion to adjourn made by Olson, seconded by Steinhauer. All present voted "aye".

Next special council meeting is September 11, 2019 at 6:00pm.
Next regular council meeting is September 18, 2019 at 6:00pm.

Minutes submitted pending Board approval.

John Steinhauer, Chairman

ATTEST:

Brenda Duncan, Finance Officer