

EGAN CITY MINUTES
REGULAR MEETING
December 18, 2019

The Board of Trustees of the City of Egan, South Dakota met in regular session on December 18, 2019 at 6:00pm at the Egan City Hall, 110 W 3rd Street, Egan, SD.

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

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

Board member Hansen has a conflict of interest with street vacating petition.

Motion by Chamblin, and seconded by Judstra, to approve the agenda with addition of 2020 Annual Report Workshop approval and SDPAA Contract. All present voted "aye."

Motion by Chamblin, and seconded by Olson, to approve the regular council meeting minutes from November 20, 2019 and the special council meeting minutes from December 4, 2019. All present voted "aye".

Public comment: None

Reviewed two building permits.

Old Business: Motion by Hansen, and seconded by Olson, to begin paperwork on acquiring land for lift station. All present voted "aye".

Paperwork has been submitted to FEMA asking \$13,757.84 for costs incurred to lift station in spring flood.

New Business: Motion by Olson, and seconded by Chamblin, to hold second reading and approval of Ordinance 214 – Appropriations Ordinance – Water and Sewer. All present voted "aye".

Motion by Hansen, and seconded by Chamblin, to approve inventory and to set a \$200 purchase or replacement price for all future inventory lists. All present voted "aye".

Motion by Olson, and seconded by Hansen, to authorize the Finance Officer to pay any bill prior to the monthly board meeting to prevent late fees. All present voted "aye".

Motion by Judstra, and seconded by Chamblin, to accept the Petition to Vacate Street from Donald and Nancy Hansen. Voting "aye": Steinhauer, Chamblin, Judstra, and Olson. Abstaining: Hansen.

Motion by Steinhauer, and seconded by Olson, to hold first reading of Ordinance 215 – Fowl. All present voted “aye”.

Motion by Steinhauer, and seconded by Chamblin, to approve the finance officer to attend the 2020 Annual Report Workshop in Mitchell on January 15, 2020. All present voted “aye”.

Motion by Olson, and seconded by Chamblin, to have Chairman Steinhauer sign the SDPAA Contract for 2020. All present voted “aye”.

Motion by Steinhauer, and seconded by Chamblin, to approve the financial report. All present voted “aye”.

Reviewed correspondence from Big Sioux Community Water System informing the board of a 5 (five) cent increase per thousand gallons effective January 1, 2020.

Motion by Steinhauer, and seconded by Chamblin, to approve the following bills: Big Sioux Water \$2,742.36 (Water/water loan); Booster Publishing \$149.85 (Minutes); Century Link \$237.13 (Phone); CitiBusiness Card \$88.43 (Supplies); Eng Services\$981.00 (November Garbage); Moody County Enterprise \$240.74 (Publishing); One Office Solution \$20.98 (Supplies); Ottertail Power \$799.00 (November Electric); RDC \$84.90 (Internet/Web Services); River’s Edge \$91.49 (Fuel); SD One Call \$10.29 (Locates); Sturdevant’s \$243.11 (Supplies); Payroll \$3,470.25. All present voted “aye”.

Motion to adjourn at 7:00pm made by Chamblin, and seconded by Hansen. All present voted “aye”.

Next regular council meeting is January 15, 2020 at 6:00pm.

Minutes submitted pending Board approval.

John Steinhauer, Chairman

ATTEST:

Brenda Duncan, Finance Officer