

EGAN CITY MINUTES
REGULAR MEETING
January 16, 2019

The Board of Trustees of the City of Egan, South Dakota met in regular session on January 16, 2019 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

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

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

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

Motion by Hansen and second by Olson to approve the minutes from December 19, 2018. All present voted "aye".

Public Comment: None

Zoning: None

Old Business: None

New Business:

Motion by Hansen and second by Steinhauer to transfer \$10,326.75 from General Checking account to the Sewer Money Market for the lagoon. All present voted "aye".

Motion by Hansen and second by Olson to hold the second reading and adoption of Ordinance No. 203 Supplemental Appropriations Ordinance. All present voted "aye".

Motion by Hansen and second by Olson to adopt the following fee schedule for 2019:

Water: Base rate \$18.10 + \$2.85 per thousand gallons

Sewer: Residential \$22.00 Commercial \$30.00

Lagoon Charge: \$8.00

Residential Garbage: \$12.06

Utility Deposit: \$135.00

Returned Check Fee: \$40.00

Late Fees on Utility Billing: \$ 4.00 if not paid by 5:00 pm on the 10th of each month

\$35.00 Collection fee after the 20th of each month

\$40.00 Disconnection fee after 20th of each month

Labor fees: \$45.00 per hour with a one hour minimum

\$65.00 per hour with a one hour minimum for after hour labor

Camping: \$10.00 per night

City Sales Tax: 2%

Dog Tags: \$5.00 per dog neutered/spayed, \$10.00 per dog intact, \$40.00 per dog non-licensed

Liquor License: \$200.00 to serve/sell Liquor on Sundays

\$300.00 Off Sale Liquor License

\$900.00 On Sale Liquor License

Mowing: \$125.00 per mow

Notary Service: \$2.00 for non Egan City Resident

Water Meter Replacement: \$132.00

Building Permits: \$10.00 Application Fee + \$1.00 per thousand or part of thousand after \$5,000.00 of Construction Cost

Conditional Use Permit: \$100.00 + Publication + Mailing + Special Meeting Costs

Variance Request: \$100.00 + Publication + Mailing + Special Meeting Costs

Rezoning Request: \$25.00 + Publication + Mailing + Special Meeting Costs

All present voted "aye".

Motion by Steinhauer and second by Olson to approve the following wages for 2019: Board members- \$100.00/month, Finance Officer -\$25.00/hour, Tractor Operator - \$16.00/hour, Snowplow Operator - \$35.00/hour, Truck Operator - \$25.00/hour, Maintenance - \$17.00/hour, Deb Hall - \$11.00/hour, Kevin Hammer - \$11.00/hour. All present voted "aye".

Motion by Olson and second by Hansen to approve Trent and Colman Fire Department contracts. All present voted "aye".

Motion by Hansen and second by Steinhauer to designate the Moody County Enterprise as the official newspaper. All present voted "aye".

Motion by Hansen and second by Olson to approve the financial report. All present voted "aye".

Motion by Hansen and second by Olson to approve the following bills: Big Sioux Water \$2,761.26 (Water/water loan); Blue Jays \$25.00 (Gas); C & R Custom Repair \$233.67 (Repairs); Century Link \$81.63 (Office phone); Century Link \$74.59 (Water/sewer phone); City of Sioux Falls \$43.50 (Testing); Dept. Of Revenue \$85.15 (Sales Tax); Dept of Treasurer \$1364.04 (Payroll Tax); Eng Services \$1035.50 (garbage services); Farmers Implement \$111.82 (Repairs); First District \$330.56 (Fees) Moody County Enterprise \$51.41 (Publishing); One Office Solution \$33.99 (Supplies) RDC 79.54 (internet); SD DENR \$50.00 (Permit); USDA \$569.00 (water loan); USPS \$50.00 (Postage); Payroll – General \$1,427.50, Water \$500.00, Sewer \$500.00. All present voted "aye".

Correspondence was reviewed. No action taken.

Motion to adjourn at 7:00pm made by Hansen and second by Olson. All present voted "aye".

Next Meeting is February 20, 2019 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Brenda Duncan, Finance Officer

John Steinhauer, Chairman