

EGAN CITY MINUTES
REGULAR MEETING
July 17, 2019

The Board of Trustees of the City of Egan, South Dakota met in regular session on July 17, 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, Dan Warborg, Lori Halvorson, and Donna Koehn.

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

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

Motion by Hansen, seconded by Chamblin, to approve the regular council meeting minutes from June 19, 2019. All present voted "aye".

Public Comment: Dan Warborg commented on speed bumps, bankruptcy/property liens, and public nuisance.

Zoning: None

Old Business: Second reading of Ordinance 206 – a change to Chapter 4.03 of the Zoning Ordinance. Motion by Chamblin, seconded by Olson, to approve Ordinance 206. All present voted "aye".

New Business: Lori Halvorson was present and asked to postpone discussion on mowing assessment until more information may be obtained.

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

Motion by Hansen, seconded by Chamblin, to approve the following bills: Big Sioux Water \$3,099.57 (Water/water loan); Booster Publishing \$49.95 (Minutes/Ad); Century Link \$78.36 (Office phone); Century Link \$74.06 (Water/sewer phone); CitiBusiness Card \$529.03 (Supplies); City of Colman \$1,285.30 (Spraying) City of Sioux Falls \$43.50 (Water Testing); Department of Treasury \$1,370.84 (Payroll taxes); Eng Services \$1013.70 (garbage); Health Pool of SD \$500.00 (Insurance); Hydro Tech Services \$1,122.00 (Pump Rental/Service call); Moody County Auditor \$808.00 (Law); Moody County Enterprise \$92.04 (Publishing); Ottertail Power \$911.41 (Electrical/Street Lights); PortaPro \$166.00 (Park Toilet); RDC \$79.90 (Internet/Web Services); Rivers Edge \$351.76 (Supplies) SD DOR \$85.63 (Sales Tax); SD One Call \$10.29 (Fees); SD Public Health Lab \$1,700.00 (Discharge testing); Sturdevants \$65.36 (Supplies); USDA \$569.00 (water loan); Payroll – General \$676.45, Water \$250.00, Sewer \$250.00. All present voted "aye".

Motion to adjourn at 6:40pm made by Steinhauer, seconded by Chamblin. All present voted "aye".

Next regular council meeting is August 21, 2019 at 6:00pm.

Minutes submitted pending Board approval.

John Steinhauer, Chairman

ATTEST:

Brenda Duncan, Finance Officer