

EGAN CITY MINUTES  
REGULAR MEETING  
June 19, 2019

The Board of Trustees of the City of Egan, South Dakota met in regular session on June 19, 2019 at 6:00pm at the Egan City Hall, 110 W 3<sup>rd</sup> 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, Sarah Thiner, and Tate Anderson.

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

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

Motion by Chamblin, seconded by Steinhauer, to approve the regular council meeting minutes from May 22, 2019 with the following correction: Motion by Chamblin, seconded by Smidt to waive the Special Assessment on Parcel 23.01.03.04 23.01.25.05 located at 311 W. 1st Street. Reason: Moody County's error on publishing wrong parcel number, and to approve minutes from Special Meeting held May 28, 2019. All present voted "aye".

Public Comment: Sarah Thiner and Tate Anderson were present requesting speed bumps be placed on Prospect Street. Motion by Chamblin and second by Olson to purchase an additional set of speed bumps. Voting aye: Steinhauer, Chamblin, and Olson. Voting naye: Hansen.

Motion to adjourn by Olson, seconded by Chamblin, to meet as Board of Adjustment. All present voted "aye". Motion to resume as council by Chamblin, seconded by Steinhauer. All present voted "aye".

Zoning: One building permit reviewed

Old Business: None

New Business: Discussion on spraying of weeds and mowing, and tax deed properties.

Motion by Chamblin, seconded by Hansen, to approve Resolution 2019-02 Vacating Public Ground. All present voted "aye".

Motion by Hansen, seconded by Steinhauer, to accept the recommendation of the Board of Adjustment and to hold the first reading of Ordinance 206 – a change to Chapter 4.03 of Zoning Ordinance. All present voted "aye".

Motion by Hansen, seconded by Chamblin, to transfer \$7,557.84 from Sewer Account to General Checking Account for sewer repairs. All present voted "aye".

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

Motion by Steinhauer, seconded by Hansen, to remove \$470.00 from Utility Account #88; \$271.20 from account #178; and \$270.46 from Utility Account #169 per judgment awarded to Egan City in Moody County Small Claims Court, Third Judicial Circuit. All present voted "aye".

Motion by Chamblin, seconded by Steinhauer, to approve the following bills: Best Western Ramkota \$192.00 (Lodging); Bev Jones \$300.00 (land rent); Big Sioux Water \$2842.53 (Water/water loan); Blue Jays \$23.31 (Ice); Booster Publishing \$99.90 (Minutes/Ad); Brenda Duncan \$46.82 (Supplies); Century Link \$76.91 (Office phone); Century Link \$74.75 (Water/sewer phone); CitiBusiness Card \$442.29 (Lodging/Supplies); Eng Services \$1013.70 (garbage); Government Payment Services \$211.61 (NSF on Utility Customer); Health Pool of SD \$500.00 (Insurance); Moody County Auditor \$808.00 (Law); Moody County Enterprise \$321.79 (Publishing); Ottetail \$1,021.11 (Electric); RDC \$229.90 (internet/IT); SD DENR \$100.00 (FY2020 Fees); SD One Call \$3.43 (Fees); SD Public Health Lab \$1,456.00 (Discharge

testing); SDML \$25.00 (Training); Sturdevants \$20.99 (Supplies); USDA \$569.00 (water loan); USPS \$215.00 (Postage) Payroll – General \$2163.60, Water \$300.00, Sewer \$300.00. All present voted “aye”. Motion to adjourn at 7:00pm made by Chamblin, seconded by Steinhauer. All present voted “aye”.

Next regular council meeting is July 17, 2019 at 6:00pm.

Minutes submitted pending Board approval.

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John Steinhauer, Chairman

ATTEST:

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Brenda Duncan, Finance Officer