

EGAN CITY MINUTES
REGULAR MEETING
March 20, 2019

The Board of Trustees of the City of Egan, South Dakota met in regular session on March 20, 2019 6:00pm at the Egan City Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members John Steinhauer, Jerome Olson, Nancy Hansen, Cody Chamblin and Doug Smidt. Also present: Brenda Duncan-Finance Officer, Dan Warborg and Emergency Manager Terry Albers.

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

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

Motion by Hansen and second by Chamblin to approve the Board of Equalization minutes from March 18, 2019, and regular council meeting from February 20, 2019. All present voted "aye".

Public Comment: None

Old Business: None

Zoning: None

New Business:

Second reading of Ordinance No. 184.1 an Ordinance to amend Ordinance #184 Regulating Fireworks within the Town of Egan. Motion by Chamblin and second by Smidt to approve Ordinance No. 184.1. All present voted "aye".

Moody County Emergency Manager Terry Albers briefed the board on possible funding for upcoming flooding issues, proposed flood zones with elevation, and Pre Disaster Mitigation Plan.

Albers left the meeting.

Motion by Chamblin and second by Smidt to hold the first reading of Rural Service District Ordinance #204. Voting aye: Chamblin, Olson, and Smidt. Abstaining: Hansen and Steinhauer.

Warborg left the meeting.

Election update - One petition was received by John Steinhauer for the Trustee 1 vacancy, and one petition was received by Cody Chamblin for the Trustee 2 vacancy. There will not be an election this year.

Motion by Chamblin and second by Smidt to contract with Softline Data for Public Alert Messaging software in the amount of \$225. All present voted "aye".

Motion by Hansen and second by Smidt to approve Brenda Duncan to attend Finance Officer School June 12-14, 2019. All present voted "aye".

Motion by Steinhauer and second by Chamblin to approve Egan City personnel/Council members to attend Code Enforcement Conference May 15-16, 2019. All present voted "aye".

Motion by Hansen and second by Chamblin to approve changes to Personnel Policy #3: Employee Classifications 3.1 Definitions and Policy #6: 6.5 Benefits. All present voted "aye".

Steinhauer notified the board of one new part-time hire.

Motion by Chamblin and second by Smidt to approve the financial report. All present voted "aye".

Motion by Chamblin and second by Smidt to approve the following bills: Asphalt Paving Co. \$21,442.20 (patching); Big Sioux Water \$2,761.26 (Water/water loan); Century Link \$77.35 (Office phone); Century Link \$74.46 (Water/sewer phone); CitiBusiness Card \$58.55 (Supplies); Eng Services \$1002.80 (garbage services); Greg's Welding \$82.00 (Supplies); Moody County Auditor \$808.00 (Law Enforcement) Moody County Cares \$250.00 (Donation); Moody County Enterprise \$68.36 (Publishing); Ottertail \$1685.42 (Electric); RDC \$78.46 (internet); Rivers Edge \$627.68 (Fuel/Oil); Softline Data Inc. \$145.00 (Support); USDA \$569.00 (water loan); Payroll – General \$3147.90, Water \$400.00, Sewer \$400.00. All present voted "aye".

Correspondence was reviewed. No action taken.

Motion by Chamblin and second by Smidt to move the May 15, 2019 meeting to May 22, 2019 due to Board Member conflict. All present voted "aye".

Motion to adjourn at 7:30pm made by Steinhauer and second by Hansen. All present voted "aye".

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

Minutes submitted pending Board approval.

ATTEST:

Brenda Duncan, Finance Officer

John Steinhauer, Chairman