

EGAN CITY MINUTES
REGULAR MEETING
May 22, 2019

The Board of Trustees of the City of Egan, South Dakota met in regular session on May 22, 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, Cody Chamblin and Doug Smidt. Also present: Brenda Duncan-Finance Officer, Marty Skroch, Moody County Commission Assistant, Kristina Krull, Moody County Auditor and Brad Judsma.

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

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

Motion by Chamblin, seconded by Olson, to approve the regular council meeting minutes from April 17, 2019. All present voted "aye".

Public Comment: None

Zoning: Variance 2019-01 Motion by Olson, seconded by Chamblin, to approve the Variance for panel siding to be placed on proposed structure at 301 E. 4th Street. All present voted "aye".

Old Business: Discussion on clean up day.

Motion to adjourn by Olson, seconded by Chamblin. All present voted "aye".

Meeting called to order by Finance Officer Duncan and Oath of Office signed by John Steinhauer as Trustee I and Cody Chamblin as Trustee II. The Board conducted the election for Chairman and Vice-Chairman. Motion by Chamblin and second by Hansen to nominate John Steinhauer as Chairman. All voted "aye". Motion by Hansen and second by Smidt to nominate Cody Chamblin as Vice-Chairman. All voted "aye".

New Business: Marty Skroch and Kristina Krull informed the board of two Egan City tax properties that will be going up for sale thru sealed bids. Motion by Chamblin, seconded by Smidt to waive the Special Assessment on Parcel 23.01.03.04 located at 311 W. 1st Street. All voted "aye".

Motion by Olson, seconded by Chamblin, to approve the 2020 Law Enforcement contract at the rate of \$41.81 and a maximum of 240 hours per year. All present voted "aye".

Motion by Hansen, seconded by Chamblin, to accept the petition to vacate street from Tom and Mary Ehrichs. All present voted "aye".

Motion by Olson, seconded by Smidt, to hold the second reading and adoption of Ordinance 205 Regulating the Discharge of Sump Pumps, Storm Water, and Ground Water. All present voted "aye".

Motion by Hansen, seconded by Steinhauer, to declare the 1984 Ford L8000 Truck as surplus. All present voted "aye".

Motion by Hansen, seconded by Chamblin, to approve the Finance Officer to attend the Budget Training Workshop in Sioux Falls. All present voted "aye".

Motion by Chamblin, seconded by Smidt, to sign the yearly Land Use Agreement with Beverly Jones. All present voted "aye".

Motion by Olson, seconded by Steinhauer, to approve the Annual Drinking Water Quality report and to publish such notice. All present voted "aye".

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

Motion by Chamblin, seconded by Hansen, to approve the following bills: Big Sioux Water \$3,199.44 (Water/water loan); Blue Jays \$141.40 (Gas/Ice); C & R Custom Repair \$535.24 (Repairs) Century Link \$80.82 (Office phone); Century Link \$75.83 (Water/sewer phone); CitiBusiness Card \$29.25 (Supplies); Eng Services \$1130.30 (garbage/gravel); Health Pool of SD \$500.00 (Insurance); Hydro Tech Services \$3,570.00 (repairs/rent); Jerome Olson \$231.08 (Meals/Mileage); Lyle Signs \$184.44 (Bridge signs); Moody County Auditor \$1676.00 (Law); Moody Clerk of Courts \$7.40 (Small Claims fees); Moody County Enterprise \$86.49 (Publishing); One Office Supplies \$19.99 (Supplies); Ottertail \$1,553.78 (Electric); RDC \$79.90 (internet); SD One Call \$3.43 (Fees); SD Public Health Lab \$599.00 (Discharge testing); State of South Dakota \$99.95 (Sales Tax Due); Sturdevants \$87.99 (Battery); USDA \$569.00 (water loan); Payroll – General \$1015.83, Water \$200.00, Sewer \$200.00. All present voted "aye".

Correspondence was reviewed. No action taken.

Motion to adjourn at 7:20pm made by Hansen, seconded by Chamblin. All present voted "aye".

Next regular council meeting is June 19, 2019 at 6:00pm.

Minutes submitted pending Board approval.

ATTEST:

Brenda Duncan, Finance Officer

John Steinhauer, Chairman