

EGAN CITY MINUTES
REGULAR MEETING
November 20, 2019

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

Present: Board of Trustee members John Steinhauer, Cody Chamblin, Brad Judstra, Nancy Hansen, and Jerome Olson. Also present: Brenda Duncan-Finance Officer, Donald Hansen, Cathy Loehr, and Jay Miles.

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

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

Motion by Judstra, and seconded by Chamblin, to approve the special council meeting minutes from November 11, 2019. All present voted "aye".

Public comment: None

Motion by Chamblin, and seconded by Judstra, to adjourn regular session and meet as Board of Adjustment. All present voted "aye".

Motion by Chamblin, and seconded by Steinhauer, to reconvene as board of trustees in regular session. All present voted "aye".

Old Business: Motion by Hansen, and seconded by Chamblin, to enter into a land purchase agreement for \$1,500 from John Steinhauer. One-half acre will be acquired for lift station improvements. Egan City will incur all costs associated with land transfer. Voting "aye" – Chamblin, Judstra, Hansen, and Olson. Abstaining: Steinhauer.

Motion by Judstra, and seconded by Hansen, to withdraw FEMA application for park damages and road damages as neither meets the required \$3,200 minimum expense requirement. All present voted "aye".

New Business: Motion by Olson, and seconded by Chamblin, to approve 2020 Liquor License renewal for Egan BlueJays LLC. All present voted "aye".

Motion by Chamblin, and seconded by Hansen, to hold second reading and approval of Ordinance 213 – Supplemental Appropriations Ordinance. All present voted "aye".

Motion by Chamblin, and seconded by Judstra, to first reading of Ordinance 214 – Appropriations Ordinance – Water and Sewer. All present voted "aye".

Motion by Hansen, and seconded by Olson, to approve Resolution 2019-05 – Transfer of Contingency Funds. All present voted "aye".

Motion by Steinhauer, and seconded by Hansen, to grant Cathy Loehr 60 days to remove horses and electric fencing. All present voting "aye". Cathy Loehr exited meeting.

Motion by Steinhauer, and seconded by Hansen, to grant Jay Miles 30 days in which to remove dilapidated structure from property and move utility shed to be in compliance with Egan City Zoning Ordinance. All present voted "aye". Jay Miles exited meeting.

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

Motion by Steinhauer, and seconded by Chamblin, to approve the following bills: Big Sioux Water \$2,857.65 (Water/water loan); Blue Jays \$28.49 (Gas); Booster Publishing \$149.85 (Minutes); Boyer Trucks \$10,000 (Down Payment Snow Plow); Century Link \$475.25 (Phone); CitiBusiness Card \$485.02 (Supplies); Dakota Supply Group \$3,117.08 (Control Panel); Eng Services \$981.00 (October Garbage); Eng Services \$599.77 (Gravel); Itron \$720.00 (Service Contract); K & S Electric \$52.59 (Control Panel labor/parts); Moody County Auditor \$808.00 (Law Enforcement); Moody County Enterprise \$88.41 (Publishing);

Ottetail Power \$828.68 (September Electric); Ottetail Power \$920.61 (October Electric); RDC \$84.90 (Internet/Web Services); SD Assn Code enforcement \$40.00 (Dues); SD Gov't Officials\$40.00 (Dues); SD Municipal league \$456.33 (Dues); SD Health Pool \$500.00 (Insurance); SD One Call \$6.86 (Locates);SD Public Health Labs \$1,298.00 (Testing); SDML Workers Comp \$448 (Insurance); Shaeffer Law \$213.70 (Legal Services); Shoenrock Plumbing \$131.00 (Services); Softline Data Inc. \$425.00 (Services); US Posgt Office \$125.00 (postage); Payroll – \$1990.52. All present voted "aye".

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

Next regular council meeting is December 18, 2019 at 6:00pm.

Minutes submitted pending Board approval.

John Steinhauer, Chairman

ATTEST:

Brenda Duncan, Finance Officer