

EGAN CITY MINUTES
SPECIAL MEETING
November 4, 2019

The Board of Trustees of the City of Egan, South Dakota met in special session on November 4, 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, Kevin Hammer, and Wayne Stombaugh.

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

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

No public comment.

Motion by Olson and second by Hansen to meet as Board of Adjustment. All present voted "aye".

Motion by Olson and seconded by Steinhauer to reconvene as City Council. All present voted "aye".

Old Business: Discussion on snow removal truck. Motion by Hansen and second by Chamblin to appropriate \$40,000 from cash on hand to Snow Removal budget. All present voted "aye."

New Business: Motion by Steinhauer, and seconded by Chamblin, to hold second reading and approval of Ordinance 211 – Rural Service District. All present voted "aye".

Motion by Hansen, and seconded by Judstra, to hold second reading and approval of Ordinance 212 – Supplemental Appropriations Ordinance. All present voted "aye".

Motion by Steinhauer and seconded by Chamblin to approve Resolution 2019-04 Resolution of Assessments. All present voted "aye".

Acquisition of lift station land tabled until November 20, 2019.

Motion by Chamblin and seconded by Steinhauer to hire Brad Judstra for miscellaneous labor at a rate of \$11.00 per hour, and to pay him the January 16, 2019 approved labor rates for snow removal labor. All present voted "aye".

Discussion on code enforcement violations.

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

Motion by Chamblin, and seconded by Steinhauer, to approve the following bills: BlueJays \$28.49 (Ice); Dakota Supply Group \$3,617.08 (Control Panel); Eng Services \$599.77 (Gravel and Labor) & \$981.00 (Replacement check); Itron, Inc. \$720.00 (Service Contract); Moody County Auditor \$808.00 (Law Enforcement); Ottetail Power Co. \$828.68 (Electric) SD Public Health Lab \$1,298.00 (Testing); SDML Workers Comp. \$448.00 (Insurance); Softline Data Inc. \$425.00 (Service Contact); USDA \$569.00 (water loan). All present voted "aye".

Motion to adjourn at 7:00pm made by Chamblin, and seconded by Steinhauer. All present voted "aye".

Next special council meeting is November 11, 2019 at 6:00pm, regular council meeting is November 20, 2019.

Minutes submitted pending Board approval.

John Steinhauer, Chairman

ATTEST: Brenda Duncan, Finance Officer