

EGAN CITY MINUTES  
REGULAR MEETING  
March 15, 2023

The Board of Trustees of the City of Egan, South Dakota met in regular session on March 15, 2023 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members John Steinhauer, Jerome Olson, Cody Chamblin, Nancy Hansen, and Brad Judstra. Also present were Cindy Menning and Clayton Rentschler.

Meeting was called to order by Chairman Steinhauer.

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

Motion by Judstra, second by Chamblin, to approve the minutes from February 15, 2023 regular meeting. All present voted "aye".

**Old Business:** Colman and Trent Fire Department submitted a revised 2023 fire contract. The Board along with City Attorney will review.

**New Business:** Discussion on Utility bill with Cindy Menning. No action taken. Discussion on proposed pipeline with Clayton Rentschler. No action taken. Motion by Judstra, second by Chamblin, to open an additional bank account that is FDIC insured and transfer a maximum deposit of \$250,000 into account.. All present voted "aye". Motion by Judstra, second by Chamblin, to approve the 2022 annual report. All present voted "aye." Motion by Judstra, second by Chamblin, to approve the 2023 Mosquito Control Agreement with City of Colman. All present voted "aye." Motion by Chamblin, second by Hansen, to approve the Financial report. All present voted "aye."

Motion by Chamblin, second by Hansen, to approve the following bills: Big Sioux Water \$2,865.58 (Water/water loan/supplies); Booster Publishing \$49.95 (Publishing); Century Link \$293.75 (Phone); Department of Treasury \$160.76 (Payroll Tax); Eng Services \$1,090.00 (Monthly Garbage); gWorks \$352.00 (Public Alert Software); Moody County Auditor \$857.60 (Law Enforcement); Moody County Enterprise \$41.22 (Publishing); One Office Solution \$51.99 (Office Supplies); Ottertail Power \$851.79 (Electric); RDC \$84.90 (Internet/Static IP); Sturdevant's \$35.78 (Supplies); USDA - \$569.00 (Loan); Payroll – General \$4,434,56 All present voted "aye".

Correspondence reviewed.

Motion by Chamblin, second by Steinhauer, to adjourn at 6:45 pm. All present voted "aye".

Equalization Meeting – March 20, 2023 6:00pm

Next Regular Meeting – April 19, 2023 6:00pm

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer