

EGAN CITY MINUTES  
REGULAR MEETING  
December 21, 2022

The Board of Trustees of the City of Egan, South Dakota met in regular session on December 21, 2022 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.

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

Motion by Judstra, second by Chamblin, to approve the minutes from November 16, 2022 regular meeting. All present voted "aye".

***New Business:***

Motion by Judstra, second by Chamblin, to accept the petition from John & Jennifer Steinhauer to vacate Gilbert Street lying between Blocks 6 & 7 of Leinbach's Addition. Voting aye: Olson, Chamblin, Hansen, & Judstra. Abstaining: Steinhauer.

Motion by Judstra, second by Chamblin, to write off \$468.80 from Utility Account #178, and \$680.38 from Utility Account #81, due to Small Claims Judgements in favor of Egan City. All present voted "aye".

Discussed CO2 pipeline roundtable with Moody County.

Reviewed the 2022 Bridge Inspection Report.

Motion by Judstra, second by Chamblin, to transfer \$1,550 from Public Safety to Public Works. All present voted "aye".

***Committee Reports:***

Maintenance: Rip rap postponed due to snow

Parks: Chamblin will contact GF&P regarding fence ordering

Personnel & Financial: Motion by Chamblin, second by Olson, to approve the financial report. All present voted "aye".

Utilities: Reviewed 2022 water loss report & 6% increase from Big Sioux Rural Water beginning January 1, 2023

Motion by Chamblin, second by Judstra, to approve the following bills: Big Sioux Water \$2,842.24 (Water/water loan/supplies); Booster Publishing \$49.95 (Publishing); Century Link \$281.31 (Phone); CitiBusiness Card \$115.08 (Supplies); Department of Treasury \$858.82 (Payroll Tax); ECHO \$500.00 (Generator Maintenance); Eng Services \$1,090.00 (Garbage service); Jay Miles \$53.39 (Utility Deposit Refund); Moody County Auditor \$1770.20 (Oct/Nov Law Contract & Papers Served); Moody County Enterprise \$34.83 (Publishing); Ottetail \$833.46 (Nov Electrical); RDC \$84.90 (Internet/Static IP); River's Edge \$300.61 (Fuel); SDML \$125.00 (2023 Dues); SDPAA \$5,700.21 (Insurance); USDA - \$569.00 (Loan); USPS \$614.00 (Postage/Certified Mailing); Payroll – General \$4,241.09 All present voted "aye".

Correspondence reviewed.

Motion by Judstra, second by Chamblin, to adjourn at 6:30 pm. All present voted "aye".

Next Regular Meeting – January 18, 2023 6:00pm

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer