

EGAN CITY MINUTES
REGULAR MEETING
July 19, 2023

The Board of Trustees of the City of Egan, South Dakota met in regular session on July 19, 2023 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members Cody Chamblin, Brad Judstra, Jerome Olson, and Nancy Hansen. Also present were: Mike Hein, Colin Kelley, Mike Larson, John Shaeffer, Denise Hollaren, and John Steinhauer.

Meeting was called to order by Chairman Chamblin.

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

Motion by Judstra, second by Hansen to approve the minutes of July 10, 2023 Special Meeting. All present voted "aye."

Public Comment:

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

Normal session resumed.

Zoning: Reviewed building permits issued.

Old Business: Discussion on Colman and Trent fire contracts. Motion by Olson, second by Hansen, to sign revised fire contracts for Colman and Trent. All present voted "aye". Discussion on burning brush pile from May 12, 2022 derecho. Motion by Hansen, second by Olson, to notify FEMA that we will be burning brush pile instead of chipping. All present voted "aye".

New Business: Discussion with Colin Kelly, IMEG regarding grant funding for replacing Egan City bridge. Motion by Judstra, second by Hansen, to make application for grant and approve Resolution 2023-02. All present voted "aye". Motion by Judstra, second by Olson, to approve the Special Event License for Blue Jays on July 30, 2023. All present voted "aye". Motion by Hansen, second by Judstra, to approve SDARWS to GPS, digitize, digital files, map above ground water system appurtenances, curb stops, and above ground wastewater system appurtenances. All present voted "aye". Motion by Hansen, second by Judstra to table action on surplus generator. All present voted "aye".

Committee Reports:

Compliance/Code Enforcement: Start proceedings on one nuisance abatement

Maintenance: Chamblin & Judstra will determine area to be chip sealed. Motion by Chamblin, second by Olson, to place Judstra on maintenance payroll. All present voted "aye". Judstra has been in contact with Heiman to certify fire extinguishers. F&M to be contacted for repair of tractor tire. Speed bumps will be installed on First Street. Request from Mike Hein for signage and speed bumps on 2nd Street. No action taken.

Parks: Fields being used. Tournament will be at the end of July. Discussion on GF & P fishing pond, improvements behind ball field for future campsites, campground lock box, dumpster at ball field for Tournament, and as of July 1, 2023 GF's are not required in campgrounds.

Utilities: Discussion on Moody County Internet Service being terminated January 1, 2024 along with website service and email service. Will send notice in August Utility billing of Lead & Copper survey. Motion by Judstra, second by Olson, to contract with ValleyFiber for Internet and telephone service. All present voted "aye".

Motion by Judstra, second by Olson, to approve Financial Report. All present voted "aye". Discussion on who personnel reports to.

Motion by Olson, second by Hansen, to approve the following bills: Big Sioux Water \$3,375.53 (Water/water loan/supplies); Booster Publishing \$49.95 (Publishing); Card Member Services \$10.43 (Supplies); Century Link \$296.67 (Telephone); CitiBusiness Card \$164.51 (Dropbox Subscription); Department of Treasury \$ 429.60 (Payroll Tax); Donald Hansen \$16.57 (Supplies); Ekern Home Equipment \$148.74 (Supplies/service); Eng Services \$1,133.60 (Monthly Garbage); Lacey Rentals \$200.00 (Porta Potty Service); Moody County Auditor \$1,784.00 (May & June Law Enforcement); Moody County Enterprise \$121.77 (Publishing); Moody County Register of Deeds \$4.00 (Copies); Ottertail Power Company \$1,772.79 (June & July Electrical & Street Lights); RDC \$84.90 (Internet/Static IP); SD DOT \$195.62 (Balance on Bridge Report); SD One Call \$70.84 (Locate Fees); Tyler Lumber \$63.39 (Parts); USDA - \$569.00 (Loan); Payroll – General \$2,351.23 All present voted "aye".

2024 Budget Work Session.

Correspondence reviewed. No action taken.

Motion by Judstra, second by Olson to adjourn. All present voted "aye".

Next Special Meeting – July 31st – time to be determined – Finance Officer interviews

Next Regular Meeting – August 16, 2023 6:00pm

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Brenda Duncan, Finance Officer