

EGAN CITY MINUTES  
REGULAR MEETING  
March 21, 2022

The Board of Trustees of the City of Egan, South Dakota met in regular session on March 21, 2022 at the Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members John Steinhauer, Cody Chamblin, Nancy Hansen, Brad Judstra, and Jerome Olson. Also present was Finance Officer Duncan.

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

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 16, 2022 meeting. All present voted "aye".

**Old Business:**

**New Business:**

Motion by Judstra, second by Chamblin, to approve the Bridge Reinspection Program Resolution For Use With SDDOT Retainer Contracts. All present voted "aye".

Motion by Hansen, second by Chamblin, to approve the 2021 Annual Report. All present voted "aye".

Motion by Hansen, second by Olson, to approve Resolution 2022-02 Updated Billing Resolution. All present voted "aye".

Motion by Hansen, second by Chamblin, to approve Resolution 2022-03 LWCF Grant Application. All present voted "aye".

**Committee Reports:**

Compliance/Code Enforcement: One Abatement letter will be sent to J.D, Extension Granted to April 5<sup>th</sup> for M.L, Motion by Hansen, second by Olson, to impose \$200.00 fine to A.S. for Burn Violation, all present voted "aye".

Maintenance: Will be gathering quotes for 2022 road repairs. Motion by Chamblin, second by Steinhauer, to set Saturday, May 14<sup>th</sup>, 2022 as Egan City Clean Up Day. All present voted "aye".

Parks: Discussed LWCF Grant, 100 Year Celebration of Bridge, and Softball Tournament.

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

Utilities: Reviewed water loss report. Motion by Judstra, second by Chamblin, to hire digger and place 3-4 valves, to located water leak. All present voted "aye".

Motion by Chamblin, second by Judstra, to approve the following bills: Big Sioux Water \$3,554.12 (Water/water loan/supplies); Booster Publishing \$49.95 (February Publishing); Century Link \$268.71 (Phone); Colman Fire Department \$1,500.00 (2022 Fire Contract); Department of Treasury \$152.62 (Payroll Tax); DSG \$948.00 (Water Meters); Dutton Lainson Company \$411.33 (Water Erts); Eng Services \$1,035.50 (garbage services); Fred the Fixer \$717.00 (Keyless Lock); Helsper, McCarty & Rasmussen, P.C. \$586.25 (Code Enforcement); Moody County Auditor \$840.80 (January Law); Moody County Enterprise \$84.37 (Feb. Publishing); Moody County Register of Deeds \$30.00 (Filing Fees-Vacate Alley); Ottetail \$787.20 (Electrical) RDC \$84.90 (Internet/Static IP); River's Edge \$94.46 (Propane); SDARWS \$400.00 (Locate/Trailer Fees); Trent Fire Department \$1,500.00 (2022 Fire Contract); Tri-State Carports, Inc. \$9,209.70 (Generator Building); USDA - \$569.00 (Loan); Payroll – General \$3,637.38, Sewer\$267.80, Water \$267.80. All present voted "aye".

Reviewed correspondence. Motion by Judstra, second by Chamblin, to waive fee for Colman-Egan School District to hold election on April 12, 2022. All present voted "aye".

Motion by Chamblin to adjourn at 7:20 pm. All present voted "aye".

Next Regular Meeting – April 20th, 2022 6:00pm

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer