

EGAN CITY MINUTES
SPECIAL MEETING
October 30, 2023

The Board of Trustees of the City of Egan, South Dakota met in special session on October 30, 2023 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members Cody Chamblin, Nancy Hansen, Dana Walters and Jerome Olson. City residents; Denise Hollanen, Mike Hein, Norm and Donna Kuehl, Barb Warborg, John Steinhauer, Joy Chamley, Amanda Walters, and Randy Roiger

Meeting was called to order by Chairman Chamblin.

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

Public Comment:

- *John Steinhauer asked if ball field outfield fence was remaining and questioned the approval of additional work and payment to Asphalt Pros's.*
- *Joy Chamley reminded the board that there is New Member training, Finance Officer training and Election school training that is offered by the SDML*
- *Barb Warborg stated city is to follow codified law with purchasing and executive session*
- *Norm Kuehl requested an update on the Lagoon project. Kelly reviewed notes from conversation with Stockwell Engineering's Jon Brown. She will also check with SDML to find out if those funds can be used for lagoon projects not rip rap specific*

New Business:

- City of Egan new purchasing manual given to board member for review prior to next normal meeting November 15th, 2023
- Resignation of board member given by Brad Judstra approved. Chamblin stated to all present there is now a board seat available.
- Maintenance Department
 - Approval given to Maintenance Manager to use city credit card for reasonable purchases
 - Motion by Walters, second by Hansen to place programmable key code locks in place of current padlocks on city property. All present voted "aye"
 - Motion by Walters, second by Hansen to get 1 load of Gravel/Sand mix from Moody County. Hansen stated will need to obtain quotes for future loads. All present voted "aye"

Old Business:

- Motion by Hansen, second by Olson to purchase new computer system for the city from Donley's Computer. Approved amount of \$3,750.00 as per quote. Chamblin voted "aye". Walters voted "nay"

- Motion by Hansen, second by Olson to have Rural Water Impact & Municipal Impact build the new website and transfer data from the current site for the city per quotes. All present voted “aye”

Motion by Olson, second by Walters to adjourn. All present voted “aye”.

Next Regular Meeting – November 15th 2023 6:00pm

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Kelly, Wosje Finance Officer