AGENDA
EGAN CITY – REGULAR MEETING

 March 20, 2024

***Persons wishing to comment on items on the Agenda shall raise their hand, state their name, and request to speak; following presentation of the agenda item and AFTER the Chairman opens the item up for public comment.***

**Call Meeting to Order**

**Conflict of Interest Items on current agenda for anyone on the Council**

**Motion to approve agenda**

**Motion to Approve February 21, 2024 minutes**

***Public Comment:*** This is the opportunity for persons to address the Council on items **NOT** on the agenda. If the item requires Council action, it will be scheduled for an upcoming meeting. This session is limited to 30 minutes allowing **3 minutes per citizen**.

***Zoning:*** Building permits issued

***Old Business:*** Trustee III appointment (vacated in October)

Bridge replacement

* Options update – IMEG presentation
* Q&A for board
* Q&A for city residents
* Final Q&A for board

***New Business:*** Bridge Days Committee – Michelle TenEyck

Blaine Eilts with SDARWS – USDA Decentralized Wastewater Program

 Colman 2024 Mosquito Control Agreement – No cost increase

 Clean up day – Date

***Committee Reports:***

Compliance/Code Enforcement –

 Maintenance – Plan for road maintenance for summer/Add gravel to Fred St (resident request)

Parks –

Utilities – Water Loss report

**Motion to Approve Personnel & Financial Reports**

**Motion to approve bills presented**

***Other:*** Review Correspondence

* Quote - flooring Sr Center

***Next Regular Meeting:*** April 17, 2024 at 6:00 pm

***Adjourn***

 **AGENDA** **SUBJECT TO CHANGE UP TO TWENTY FOUR (24) HOURS PRIOR TO MEETING TIME**

EGAN CITY MINUTES

February 21, 2024

The Board of Trustees of the City of Egan, South Dakota met in regular session on February 21, 2024at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee: Dana Walters, Nancy Hansen and Jerome Olson. Cody Chamblin absent. Also present: John Steinhauer, Amanda Walters, Mike Hein, Donna Koehn, Norm Koehn, Don Hansen, Randy Roiger, Richard Jorgensen, Lori Voneye and Harvey Donley

Meeting was called to order by Vice Chairman Olson.

Motion by Hansen, second by Walters to approve the agenda. All present voted “aye.”

Motion by Hansen, second by Walters to approve the minutes of January 17, 2024. All present voted “aye.”

***Public Comment:***

* Donna Koehn – asked if any quotes had been obtained on getting new flooring in the Senior Center. Hansen stated that she had looked at the flooring and agreed that it is not optimal. Further discussion will need to take place regarding the expense.
* Richard Jorgensen with the Egan All School reunion committee stated it will be held June 28th, 2025. He asked if the city would support a parade or some type of celebration. It was stated that the board would support the committee in hosting the event in parade, but unsure if the city board would play an active role. Anyone interested in volunteering to help with the reunion can contact Richard at (605) 543-5398

***Old Business:***

* Water rate of $.02 per 1,000 gallons approved. Motion by Hansen, second by Walters. Rate increase will become effective March 1, 2024. This is due to an increase to the city from Big Sioux Rural Water. Base rate of $25.10 to remain the same.
* Egan City Bridge replacement agreement on hold due to continued opposition. Finance Officer to connect with the engineering company, IMEG, and possibly someone on the state level to attend next council meeting to address concerns and answer questions. Replacing the bridge was approved at the meeting in September of 2023. Motion by Hansen, second by Olsen to table signing agreement, with Walters for “nay”
* City is still waiting on Trent’s Annual contract for Fire coverage
* Egan city attorney, Reed Mahlke, connected with the city attorney for Colman. The fire department coverage contract drawn up by Colman’s attorney stands and they are not willing to adjust wording. Mahlke suggested the city reach out to their insurance company to see if there is already coverage in place that would remove the necessity for what the Colman contract is asking.

***New Business:***

* Egan City Equalization meeting is set for ~~Wednesday, March 13~~~~th~~~~, 2024 at 6pm~~. Meeting will be held at the city office. (Meeting date changed to Monday, March 18th at 5:30pm per County guidelines on date’s to be held)
* Motion by Walters, second by Hansen to donate $800.00 for 10 flags for Egan’s American Legion 105 Sea of Stars and Stripes celebration in November of 2024. All presented voted “aye”. Other residents offered to donate 2 flags each if the city supported 10. Anyone interested in donating $80.00 per flag for Avenue of Flags please contact Bonnie Hemmer at (605) 530-2184

***Committee Reports:***

Compliance/Code Enforcement: Jake brake signs have been ordered by SDDOT. These will replace those that were taken down. Olsen is continuing to gather information on nuisance violations.

Maintenance: A job description was created for the Maintenance position. Hein is continuing to put together a list of what he sees needs to be taken care of around the city. Hein is working with staff member Bosanco in doing the same. Once the list is complete it will be reviewed and prioritized. Randy Roiger would like the city to talk to Ottertail Power about placing light poles in specific areas of town that are at risk due to no lighting after dark. Motion by Walters, second by Hansen to obtain quote. All present voted “aye”

Parks: Continuing to communicate with RW Fencing on the insufficient openings installed in the new fence at the ballfield. Final payment being withheld until adequate resolution is in place. 2 year Bridge Re-Inspection (required every 2 years) contract agreement to be signed. Motion by Walters, second by Hansen. All present voted “aye”. Finance Officer to determine engineer to be use based on past engineer and cost. Burn pile needs to be burned soon. Hein will contact Flandreau Fire Department to ensure they can be present while burning and what cost will be. Hansen was in a meeting regarding the newly established FEMA floodplains for Egan. She presented the maps and noted flood plains cannot be changed unless an engineer and/or surveyor reviews. Hansen to bring more information to meetings as she learns more.

Utilities: Water Loss report was at 12%. Much improved due to water leak fix and several meters being replaced. Board approved the order for meters and ERTS’s needed to restock what BSRW has used. Motion by Walters, second by Hansen to approve purchase, both valued at just over $1,000.00. All present voted “aye”.

Motion by Walters , second by Hansen to approve Financial Report. All present voted “aye”

Motion by Hansen, second by Walters to approve the following bills: Big Sioux Water $2,959.76(Water/water loan);Booster (Publishing) $49.95;Cardmember Services (office supplies, shop supplies and year end forms) $252.66; City of Flandreau (Annual fire contract) $4,200.00;Eng Services(Jan) $1,133.60; Erin Lenhoff (deposit refund) $135.00; First District Assoc of Local Gov’t (annual dues) $386.25; Moody County Enterprise (Publishing) $145.17; Napa Auto Parts (shop supplies) $38.45; Ottertail Power (Dec & Jan utilities) $1,727.98; RDC (final payment -internet) $194.36; Rivers Edge (fuel) $160.85; SD Dept of Revenue (Nov & Dec sales tax) $124.82; USDA $569.00(Loan); Valley Fibercom$181.81 (phone & internet); Payroll – General $2,556.45. All present voted “aye”.

Correspondence reviewed: None to present.

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

Next Regular Meeting – Wednesday, March 20, 2024

Minutes submitted pending Board approval.

Jerome Olson, Vice Chairman

Attest:

Kelly Wosje, Finance Officer











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| ***MARCH WATER REPORT*** |  |  |
| Present Reading | 3/19/2024 |  6,001,369  |
| Previous Month Reading | 2/19/2024 |  5,694,180  |
| Gallons Pumped |  |  307,189  |
| Metered Water |  |  273,560  |
| Non-Metered Water |  |  33,629  |
|  |  |  |
| Total Non-Metered Water |  |  33,629  |
| Gallons Pumped |  |  307,189  |
| %Water Loss |  | 11% |
| Gallons per minute loss |  | 0.753337814 |

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