

EGAN CITY MINUTES
REGULAR MEETING
August 17, 2022

The Board of Trustees of the City of Egan, South Dakota met in regular session on August 17, 2022 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members John Steinhauer, Cody Chamblin, Jerome Olson, 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 July 20, 2022 regular meeting. All present voted "aye".

No Public Comment:

Zoning: Two building permits were reviewed. Notified of upcoming Variance Hearing on August 22, 2022 at 6:00pm

New Business:

Motion by Judstra, second by Olson, to hold 1st reading of amending Ordinance #134 – Truck Routes at the September meeting. All present voted "aye".

Motion by Hansen, second by Chamblin, to hold the first reading of Ordinance #223 – 2023 Budget. All present voted "aye".

Motion by Hansen, second by Judstra, to hold the first reading of Ordinance #224 – 2022 Budget Supplement. All present voted "aye".

Discussion on December meeting date. No change to original date of December 21st.

Committee Reports:

Compliance/Code Enforcement:

Maintenance: Motion by Hansen, second by Judstra, to approve override on Topkote in the amount of \$2,168.36 for 716 additional sq yards. All present voted "aye". Motion by Judstra, second by Olson, to declare the old office generator as having no value. All present voted "aye". Parks: Chamblin reported softball is finished for the year. Olson reported on a Game, Fish, & Parks grant available for a fishing pond. Olson will retrieve contact information and pass on to Chamblin.

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

Utilities: Reviewed water loss after fixing leak.

Motion by Chamblin, second by Hansen, to approve the following bills: Bev Jones \$300.00 (rent); Big Sioux Water \$3,525.64 (Water/water loan/supplies); Booster Publishing \$49.95 (Publishing); Century Link \$288.80 (Phone); CitiBusiness Card \$43.36 (Supplies); City of Colman \$2,176.48 (June/July West Nile Spraying); City of Sioux Falls \$43.50 (Water Testing); Department of Treasury \$417.80 (Payroll Tax); Eng Services \$1,068.20 (July garbage services); Farmers Implement \$22.30 (Supplies); Guillermo Hernandez \$135.00 (Utility Deposit Refund); Helsper, Mc Carty & Rasmussen \$2,010.26 (Attorney Fees); Horizon Spraying \$450.00 (Lagoon Spraying); Itron, Inc. \$1,164.24 (Software fees); Lacey's Rentals \$100.00 (Porta Potty Service); Moody County Auditor \$857.60 (Law Contract); Moody County Enterprise \$46.32 (Publishing); Ottertail \$838.14 (Parks Electric); RDC \$84.90 (Internet/Static IP); River's Edge \$4,647.50 (Prepay Propane); River's Edge \$93.00 (Oil); SDARWS \$385.00 (2023 Dues); Topkote, Inc. \$32,368.36 (Chip Sealing); USDA - \$569.00 (Loan); WW Excavating & Construction LLC \$325.00 (Lagoon Spraying); Payroll – General \$2,247.36 All present voted "aye".

Motion by Chamblin, second by Judstra, to allow Olson to attend SDML Annual Conference October 5th-7th in Watertown. All present voted "aye".

Correspondence reviewed. No action taken.

Motion by Judstra, second by Steinhauer, to adjourn at 7:00 pm. All present voted "aye".

Next Regular Meeting – September 21, 2022 6:00pm

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer