

EGAN CITY MINUTES
REGULAR MEETING
July 10, 2023

The Board of Trustees of the City of Egan, South Dakota met in regular session on July 10, 2023 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members Cody Chamblin, Jerome Olson, Nancy Hansen, and Brad Judstra. Also present were: Denise Hollaren, John Steinhauer, Don Hansen, Dana Walters, and Amanda Walters.

Meeting was called to order by Chairman Chamblin.

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

Motion by Judstra, to amend and approve minutes of June 14, 2023 as amended. Amendment to strike the amendment of changing the minutes of May 17, 2023, to change Olson to Hansen as seconding the Chairman motion. Second by Hansen. All present voted "aye."

Public Comment: None

Old Business: Discussion on revising Egan City Zoning Ordinance Chapter 4.05 Parking, Storage, or Use of Major Recreation Equipment. First reading of amendment to change Ordinance will be August 16, 2023. Discussion on placement of new road signs. IMEG will be notified to place signs on SE corner of intersections.

New Business: Noted that Trustee 1 John Steinhauer resigned from the Board and as an employee when turning in keys at May 17, 2023 meeting. Motion by Olson, second by Hansen, to nominate Judstra as Vice Chairman. Motion by Judstra to nominate Hansen as Vice Chairman, Hansen respectfully declines. Vote for Judstra as Vice Chairman all present voting "aye". One sealed bid was received for cutting and baling of ball field and sewer lagoon area. Motion by Judstra, second by Olson, to award bid to Nick Otto for \$200.00. All present voting "aye". Motion by Judstra, second by Hansen, to approve Bender Sewer cleaning proposal. All present voting "aye". Discussion on job description for maintenance position. Board will discuss again at July 19, 2023 meeting. Motion by Judstra, second by Olson, to rerun ad for Finance Position and to include starting wage at \$20.00 or more depending on qualifications. All present voting "aye". Motion by Judstra, second by Olson, to authorize Chairman Chamblin to sign Ball Field grant. All present voting "aye". Motion by Hansen, second by Judstra, to go into executive session per SDCL 1-25-2. All present voting "aye". Regular session resumed. Motion by Hansen, second by Judstra, to re-advertise for Finance Officer and to advertise for Maintenance Position in Brookings Register, Keloland, Booster, Enterprise, Utility Billing and on Egan City website. All present voting "aye".

Motion by Judstra, second by Olson to adjourn.

Next Regular Meeting – July 19, 2023 6:00pm

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Brenda Duncan, Finance Officer