

EGAN CITY MINUTES
REGULAR MEETING
September 21, 2022

The Board of Trustees of the City of Egan, South Dakota met in regular session on September 21, 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. Also present were Marty Skroch, Linette Christensen, Russell Olson, and Kip Rounds.

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 August 17, 2022 regular meeting. All present voted "aye".

No Public Comment:

New Business:

Linette Christensen, Moody County Treasurer, and Marty Skroch, Moody County Commissioner Assistant, briefed the board on a tax deed property. No action taken.

Russell Olson, Game, Fish, and Park Chairman, and Kip Rounds, Aquatic Habitat and Access Biologist, began discussion with the board on a possible urban fishery. No action taken.

Discussion on FEMA volunteer labor/equipment. No action taken.

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

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

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

Motion by Hansen, second by Judstra, to proclaim October 2-8, 2022 as NATIONAL 4-H WEEK throughout Egan and encourage all of our citizens to recognize 4-H for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime. All present voted "aye".

Committee Reports:

Compliance/Code Enforcement: Extension granted to October 10, 2022 for one abatement.

Parks: Porta Potty to be removed from campground October 12, 2022. Signage on bridge regarding no jumping, no diving, no parking, no fishing.

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

Utilities: Reviewed water loss report

Motion by Chamblin, second by Judstra, to approve the following bills: Big Sioux Water \$3,199.99 (Water/water loan/supplies); Booster Publishing \$49.95 (Publishing); Century Link \$287.38 (Phone); CitiBusiness Card \$101.22 (Supplies); City of Colman \$1,088.24 (August West Nile Spraying); Department of Treasury \$757.92 (Payroll Tax); Eng Services \$1,565.00 (August garbage service/Gravel); Farmers Implement \$31.02 (Supplies); K & S Electric \$3,366.72 (Wire Lift Station Building); Lacey's Rentals \$175.00 (Porta Potty Service); Moody County Auditor \$857.60 (Law Contract); Moody County Enterprise \$51.28 (Publishing); One Office Solution \$3.49 (Calendar); Ottertail \$855.25 (Electric); RDC \$84.90 (Internet/Static IP); SDML \$100.00 (Conference registration); USDA - \$569.00 (Loan); USPS \$176.00 (Stamps); Payroll – General \$4,378.29 All present voted "aye".

Correspondence reviewed. No action taken.

Motion by Judstra, second by Steinhauer, to adjourn at 7:15 pm. All present voted "aye".

Next Regular Meeting – October 19, 2022 6:00pm

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer