EGAN CITY MINUTES

July 17, 2024

The Board of Trustees of the City of Egan, South Dakota met in regular session on June 19, 2024 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee’s - Nancy Hansen, Jerome Olson, Mike Hein, Cody Chamblin and Michelle Ten Eyck. Also present: Randy Roiger, Norm & Donna Koehn, Barb Warborg, Don Hansen, Allen Loehr and Joy Chamley

Meeting was called to order by Chairman Chamblin.

Motion by Olson, second by Ten Eyck to approve the agenda. All present voted “aye.”

Motion by Ten Eyck, second by Hansen to approve the minutes of June 19th and June 27th Special meeting. All present voted “aye.”

City Attorney Jennifer Nelson introduced herself and read the rules of decorum.

***Public Comment:*** Tree dump hours (8am Friday – 6pm Sunday) were asked and the potential of a Pickleball court was brought up.

***Zoning:*** Building permit for Travis Anderson – he needs to submit drawing of where he wants to place garage that shows set back from alley.

***Old Business:*** Budget review: Michelle is working on it. The board will meet for planning sessions to work with her on getting it finished. She requested everyone provide a list “wish list”. Senior Center update – roof quotes have been received. Motion made by Hansen, seconded by Olson to determine if there is black mold present before awarding bid. All present voted “aye”. Monthly violations recap from the Sheriff department information not received yet. No update on the Jones property that houses the burn pile. Egan tax levy/fire coverage update – more information is needed from Auditor’s office before making any final decision. Floodplain ordinance to be in place by September. Still waiting for FEMA information. Hansen and Olson will be the administrators.

***New Business:*** 2023 Annual report was approved. Motion by Ten Eyck , seconded by Hein. All present voted “aye”. Special event license for 7/27 approved. Motion by Hansen, seconded by Chamblin. All present voted “aye”. Playground equipment discussion tabled. Motion by Ten Eyck, seconded by Hansen. All present voted “aye”.

***Committee Reports:***

Compliance/Code Enforcement: No updates

Maintenance/Streets: Cody will contact Andy with Moody County about doing some chipping sealing while the weather is still good.

Parks: Dumpster will be ordered to have at ballfield the weekend of July 26th

Utilities: 3% water loss for June

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

Motion by Olson, second by Ten Eyck to approve the following bills: (Water/water loan) $3,177.28; Booster (publications) $329.00; Cardmember Services (Publishing, subscriptions and supplies) $2718.61; Colman Building Center (supplies to fix bleachers) $335.84; Farmers Implement (parts for mower) $24.58; Horizon Spraying (weed control around lagoons) $350.00; Itron (annual maintenance and endpoint subscription for meter reading/billing) $1,357.51; Kelly Wosje (reimburse for stamps) $73.00; Lacey Rental (porta potties cleaning) $150.00 Moody County Auditor (May deputy coverage) $927.80; Moody County Enterprise (publishing) $45.95; Patriot Electric (service call Veteran’s Park) $33.16; Rivers Edge (2 cycle oil) $265.36; SD 811 (811 messages and fax) $14.56; USDA ( water loan) $569.00; Valley Fibercom (phone & internet) $182.65; Payroll (General + employer taxes) $1,838.75. All present voted “aye”.

Motion by Chamblin to go into Executive Session on legal and personnel matters at 7:45pm.

Executive Session ended at 8:12pm

Motion by Hansen, second by Ten Eyck to adjourn at 8:12pm. All present voted “aye”

Next Regular Meeting – Wednesday, August 21, 2024

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Kelly Wosje, Finance Officer