CORRECTED EGAN CITY MINUTES

April 25, 2024

The Board of Trustees of the City of Egan, South Dakota met in regular session on April 25, 2024 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee: Dana Walters, Nancy Hansen, Cody Chamblin and Michelle Ten Eyck, with Jerome Olson present via phone. Also present: Randy Roiger, Cameron Burleson and Mike Hein. Guest attendees: Marty Skroch (Moody County) and Troy Wellman (Moody County Sheriff)

Meeting was called to order by Chairman Chamblin.

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

Motion by Ten Eyck, second by Hansen to approve the minutes of March 20, 2024. All present voted “aye.”

***Public Comment:*** No public comment

***Old Business:*** Motion by Ten Eyck, second by Walters to submit, through a grant, 3 speed signs at approximate cost of $1,000.00 per sign. All present voted “aye.” Signs will be placed throughout the city to deter speeding. Wellman stated these are lower cost due to an 80/20 grant. The deadline for the grant to be submitted is May 15th. Once received, expected in 2025, council will determine placement. Police contract questioned by Ten Eyck. Wellman stated without a contract the sheriff’s department will only respond to felony calls. Ten Eyck questioned Skroch on why a fire department contract was needed. Egan either has a contract or residents can pay a tax levy. Skroch to email that tax levy information to Finance Officer so council can determine which option is best financially. Colman fire department contract is still unsigned. Colman Fire Department volunteers and the City of Egan insurance company are working together on contract. Ten Eyck brought up the brush pile burning that took place on Good Friday weekend. It was brought to the board’s attention by Ten Eyck that 3 concerned citizens had contacted her about the actions of those in attendance at said event. **Ten Eyck did state it was hearsay as she was not there.** She stated that we need volunteers for any city event to sign a liability waiver prior to participating to protect the city and board members should hold themselves to a high standard. Also, alcohol should not be involved when making board decisions, nor when participating in city responsible events. **Corrected - Roiger disagreed with the hearsay conversation then abruptly left the meeting.** Ballfield fence openings have been fixed as requested. Clean up day is set for May 18th and the schedule provided by Eng’s was reviewed.

***New Business:*** Motion by Ten Eyck, seconded by Hansen to increase rental cost of the Senior Center to $75.00 per day with a $250.00 deposit. All present voted “aye.” A new Use Contract will be drawn up and implemented. Agreed that the Legion, Seniors, and the Cemetery group will continue to use it at no charge, although all will need to sign a liability waiver. Motion by Hansen seconded by Walters to approve 2024 Law Enforcement Contract. All present voted “aye.” Motion by Chamblin, seconded by Ten Eyck to table the USDA Water loan principal payment increase until an updated amortization schedule is received. All present voted “aye.” Motion by Hansen, seconded by Ten Eyck to abate $2,950.00 from a 2018 special assessment. All present voted “aye.”

***Committee Reports:***

Compliance/Code Enforcement: Motion by Walters, seconded by Ten Eyck to order 5 more sets of speed bumps. All present voted “aye”, with Hansen voting “nay”.

Maintenance: Grass seed purchased from USDA Conservation district. Planted around the baseball field. The council will review where new trees may need to be planted, then purchase from the USDA at a minimal cost.

Parks: Mike will put together a list of materials needed to repair bleachers and the dugouts at the ballfield, then get an estimate. Improvements will need to be made to bring more activity to the field.

Utilities: Water Loss report was at 4%.

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

Motion by Hansen, second by Walters to approve the following bills: All Flags LLC (flags for Veterans Park) $188.92; Big Sioux Water $2,830.94 (Water/water loan);Booster (Publishing) $149.85;Cardmember Services (Postage and gate hinge) $66.80; Echo Group (Gentracker annual fee) $825.00; Eng Services(March) $1,133.60; gWorks (Annual UBMax meter reader) $275.00; Helsper, McCarty & Rasmussen (Colman fire contract work) $500.00; IRS (March 941 payment) $754.00; Jerome Olson (reimburse doorknob) $42.47;Moody County Enterprise (Publishing) $72.26; Ottertail Power (April utilities) $752.49; SD 911 (911 messages and fax) $2.24; Significant Digits (SD Reader Annual licensing) $650.00; USDA $569.00( water loan); Valley Fibercom$181.35 (phone & internet); Payroll (General) $3,378.23. All present voted “aye”.

Correspondence reviewed: Egan awarded 2023 Secretary’s Award for Drinking Water Excellence

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

Next Regular Meeting – Wednesday, May 15th, 2024

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Kelly Wosje, Finance Officer