

EGAN CITY MINUTES
REGULAR MEETING
February 15, 2023

The Board of Trustees of the City of Egan, South Dakota met in regular session on February 15, 2023 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members John Steinhauer, Jerome Olson, Nancy Hansen, and Brad Judstra.
Member absent: Cody Chamblin. Also present were Bill Hawkins, DeWayne Taggart, Tye Wangberg, and Jason Landis, representing Colman Fire Department, and Tom Scherff, representing Trent Fire Department.

Meeting was called to order by Chairman Steinhauer.

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

Motion by Judstra, second by Olson, to approve the minutes from January 18, 2023 regular meeting. All present voted "aye".

Old Business: Pipeline map was discussed.

New Business: Discussion with Colman and Trent Fire Departments requesting changing 2023 Fire Contract regarding liability. Fire Departments will submit new contract for March 15, 2023 meeting for Board review. Colman and Trent Fire Department representatives left the meeting. Motion by Judstra, second by Hansen, to increase 2023 Fire Contract fee to \$1,700.00 for both Colman and Trent Fire Departments. All present voted "aye".

2023 Board of Equalization meeting was set for March 20, 2023 at 6:00pm at Egan City Hall. For appeals to be heard, taxpayers must have written objection filed with Egan City Finance Officer by Thursday, March 16, 2023.

Committee Reports: Personnel & Financial: Motion by Judstra, second by Hansen, to approve the financial report. All present voted "aye". Utilities: Reviewed water loss report.

Motion by Steinhauer, second by Judstra, to approve the following bills: Big Sioux Water \$3,054.37 (Water/water loan/supplies); Booster Publishing \$49.95 (Publishing); C & R Custom Repair \$202.05 (Repairs); Century Link \$289.88 (Phone); CitiBusiness Card \$15.14 (Supplies); ECHO \$325.00 (Annual Fee); Eng Services \$1,090.00 (Monthly Garbage); Moody County Enterprise \$118.37 (Publishing); Moody County Register of Deeds \$30.00 (Filing Fees); RDC \$84.90 (Internet/Static IP); River's Edge \$202.53 (Fuel); SD Dept of Transportation \$388.68 (2022 Bridge Report); Sturdevant's \$102.26 (Supplies); USDA - \$569.00 (Loan); Payroll – General \$970.45 All present voted "aye".

Correspondence reviewed.

Motion by Steinhauer, second by Judstra, to adjourn at 6:45 pm. All present voted "aye".

Next Regular Meeting – March 15, 2023 6:00pm

Equalization Meeting – March 20, 2023 6:00pm

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer