

EGAN CITY MINUTES
REGULAR MEETING
February 16, 2022

The Board of Trustees of the City of Egan, South Dakota met in regular session on February 16, 2022 at the Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members John Steinhauer, Cody Chamblin, Nancy Hansen, Brad Judstra, and Jerome Olson. Also present was Finance Officer Duncan.

The meeting was called to order by Steinhauer at 6:00pm.

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

Motion by Chamblin, second by Judstra, to approve the minutes from January 19, 2022 meeting. All present voted "aye".

Old Business:

New Business:

Hearing was held to vacate alley located in Lots 7-8-9-10-11 Block 8 Leinbach's Addition. No public objection.

Motion by Hansen, second by Chamblin, to approve Resolution 2022-01 Vacating Public Ground. All present voted "aye".

Motion by Chamblin, second by Judstra, to move March meeting to March 21st to coincide with 2022 Equalization meeting. All present voted "aye".

Committee Reports:

Compliance/Code Enforcement: Nine violation letters will be sent.

Maintenance: Generator Building is erected and doors will be installed soon

Parks: Discussed 100 Year Celebration of Bridge, will apply for LWCF grant

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

Motion by Hansen, second by Olson, to add Deb Hall to 2022 payroll at \$15.00. All present voted "aye".

Utilities: Reviewed water loss report

Motion by Chamblin, second by Judstra, to approve the following bills: Big Sioux Water \$3,776.24 (Water/water loan/supplies); C & R Custom Repairs \$135.00 (Truck Blade); Century Link \$270.89 (Phone); CitiBusiness Card \$61.69 (Supplies); City of Sioux Falls \$41.09 (Bacteria Testing); Department of Treasury \$349.34 (Payroll Tax); Eng Services \$1,057.30 (garbage services); First District \$361.21 (2022 Fees); Flandreau Fire Department \$4,000.00 (2022 Contract); Moody County Auditor \$840.80 (December Law); Moody County Enterprise \$103.53 (Dec. Publishing); Ottetail \$703.64 (Electrical) RDC \$84.90 (Internet/Static IP); River's Edge \$531.23 (Propane); SD DOR \$101.47 (Sales Tax Due); SDPAA \$5,359.84 (Insurance); USDA - \$569.00 (Loan); Payroll – General \$461.96, Sewer \$267.80, Water \$267.80. All present voted "aye".

Reviewed correspondence. One matter to be forwarded to Attorney Gass.

Motion by Chamblin to adjourn at 7:00 pm. All present voted "aye".

Next Regular Meeting – March 21st, 2022 6:00pm

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer