

EGAN CITY MINUTES  
REGULAR MEETING  
January 18, 2023

The Board of Trustees of the City of Egan, South Dakota met in regular session on January 18, 2023 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members John Steinhauer, Jerome Olson, Cody Chamblin, Nancy Hansen, and Brad Judstra. Also present were Don Hansen and Diane Olson.

Meeting was called to order by Chairman Steinhauer. Steinhauer stated his conflict of interest on Resolution 2023-01.

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 December 21, 2022 regular meeting. All present voted "aye".

**Old Business:** Don Hansen reported on roundtable discussion with Moody County Commissioners regard CO2 Pipeline. FO Duncan will request map and information on submitting concerns, pipeline proposal is outside city limits so no objection may be filed, only concerns.

**New Business:** A hearing was held to vacate part of Gilbert Street. No taxpayers were present to object/approve. Motion by Hansen, second by Chamblin, to accept Resolution 2023-01 Vacating Public Ground. Voting aye: Olson, Chamblin, Hansen, & Judstra. Abstaining: Steinhauer. Motion by Judstra, second by Chamblin, to adopt the 2023 fee schedule as presented. All present voted "aye".

Water: Base rate \$25.10 + \$5.05/1,000 gallon eff. 7-1-2021, \$225.00 – Replace Water Meter, \$325.00 - New Service Meter & ERT Sewer: Residential - \$22.00, Commercial - \$30.00 Lagoon: \$8.00 Residential Garbage: \$12.06 Utility Deposit: \$135.00 Returned Check Fee: \$40.00 Late fees on Utility Bill: \$4.00 if not paid by 5:00 pm on the 10<sup>th</sup> of each month, \$35.00 collection fee after 20<sup>th</sup> of each month, \$40.00 disconnection fee after 20<sup>th</sup> of each month Labor Fees: \$45.00 Minimum One Hour, \$65.00 Minimum One Hour after Hours Camping: \$10 per night per site City Sales Tax: 2% Dog Tag: \$5.00 per dog neutered or spayed, \$10.00 per dog intact, \$40.00 per dog not licensed by January 1<sup>st</sup> Liquor License: \$200 to serve/sell on Sundays, \$300 – Off Sale Liquor License, \$900 – On Sale Liquor License Mowing: \$125.00 per time Notary Services: \$2.00 for non-city resident Building Permits: \$10.00 application fee, \$1.00 per thousand or part of thousand Conditional Use Permit: \$140.00 + special meeting costs Variance Request: \$140.00 + special meeting costs Rezoning Request: \$140.00 + special meeting costs Vacating Public Ground: \$140.00 + special meeting costs

Motion by Hansen, second by Judstra, to raise all hourly wages by .85 cents. All present voted "aye".

Wages: Cody Chamblin: Council-\$150.00 Monthly, Maintenance-\$15.85/Hourly, Tractor Operator-\$19.23/Hourly, pickup snowplow-\$27.63/Hourly, SnowPlow-\$38.13/Hourly, Zoning-Special Meeting-\$25.00; Duncan, Brenda: \$27.63/Hourly; Hammer, Kevin: Maintenance-\$15.85/Hourly, Tractor Operator-\$19.23/Hourly, pickup snowplow-\$27.63/Hourly, SnowPlow-\$38.13/Hourly; Hansen, Don: Maintenance-\$15.85/Hourly, Tractor Operator-\$19.23/Hourly, pickup snowplow-\$27.63/Hourly, SnowPlow-\$38.13/Hourly; Hansen, Nancy: Council-\$150.00 Monthly, Zoning-Special Meeting-\$25.00; Judstra, Brad: Council- \$150.00/Monthly, Zoning-Special Meeting-\$25.00; Olson, Jerome: Council-\$150.00 Monthly, SnowPlow-\$38.13/Hourly, Zoning-Special Meeting-\$25.00; Smith, Nathan: Maintenance-\$15.85/Hourly, Tractor Operator-\$19.23/Hourly, pickup snowplow-\$27.63/Hourly, SnowPlow-\$38.13/Hourly; Steinhauer, John: Council-\$150.00 Monthly, Maintenance-\$19.23/Hourly, Tractor Operator-\$19.23/Hourly, pickup snowplow-\$27.63/Hourly, SnowPlow-\$38.13/Hourly, Zoning-Special Meeting-\$25.00.

Motion by Chamblin, second by Judstra, to accept the 2023 Fire Department contracts with Colman City and Trent Town. All present voted "aye". Motion by Judstra, second by Chamblin, to designate the Moody County Enterprise as the legal newspaper for Egan City, All present voted "aye". Motion by Chamblin, second by Judstra, to appoint Gregg Gass as Egan City Attorney, All present voted "aye". Motion by Chamblin, second by Judstra, to transfer \$11,324.37 from General Fund to Sewer Lagoon Fund for 2022 fees collected. All present voted "aye".

**Committee Reports:** Maintenance: No report. Parks: Chamblin gave update on grant email received. Personnel & Financial: Motion by Chamblin, second by Olson, to approve the financial report. All present voted "aye". Utilities: No Report.

Motion by Judstra, second by Chamblin, to approve the following bills: Big Sioux Water \$2,969.74 (Water/water loan/supplies); Booster Publishing \$49.95 (Publishing); Century Link \$282.83 (Phone); CitiBusiness Card \$64.33 (Supplies); City of Sioux Falls \$43.50 (Water Testing); Department of Treasury \$248.40 (Payroll Tax); Eng Services \$1,090.00 (Garbage service); First District Assn \$375.00 (2023 Annual Fees); Flandreau Fire Department \$4,200.00 (2023 Fire Contract) gWorks \$592.00 (UBPay Software); Intuit \$692.25 (Payroll Software); Moody County Auditor \$857.60 (Dec. Law Contract & Papers Served); Moody County Enterprise \$31.60 (Publishing); Northern Truck Co. \$322.17 (Snow Plow Parts); Ottertail Power \$1,001.17 (Electrical); RDC \$171.33 (Dec/Jan Internet/Static IP); Rick Luze \$500.00 (Snow Removal); River's Edge \$356.83 (Fuel); SDDANR \$50.00 (2023 Water Permit); SD One Call \$30.87 (811 Fees); State of SD \$97.28 (Nov/Dec Sales Tax); USDA - \$569.00 (Loan); Payroll – General \$2,847.98 All present voted "aye".

Correspondence reviewed.

Motion by Chamblin, second by Olson, to adjourn at 6:30 pm. All present voted "aye".

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

Minutes submitted pending Board approval.

John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer

#### **RESOLUTION 2023-01 VACATING PUBLIC GROUND**

WHEREAS, a petition has been presented to the City of Egan, South Dakota, asking that certain public ground be vacated, said public ground being described as follows: A portion of GILBERT STREET lying between Lot Seven (7) in Block Six (6) and Lot Twelve (12) in Block Seven (7) all in Leinbach's Addition to City of Egan, Moody County, South Dakota.

WHEREAS, a Public Hearing was held on said Petition and notice thereof given as provided by state law; and

WHEREAS, it appearing that the Petitioners represent all of the owners of the property adjoining the parts of the public ground to be vacated, that said public ground has not been used as a street within the last 20 years; now therefore

BE IT RESOLVED BY THE CITY OF EGAN, SOUTH DAKOTA that the public interest, convenience and necessity will be better served by proposed vacation of the public ground described above and that the Petition be granted; and

BE IT FURTHER RESOLVED that the public ground hereinabove described be and are hereby vacated in accordance with the law

Dated this 18th day of January, 2023

Trustees voting for the Resolution: Chamblin, Judstra, Olson, Hansen

Trustees voting against the Resolution: None

Trustees abstaining: Steinhauer

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John Steinhauer, Chairman

Attest:

Brenda Duncan, Finance Officer

Date Adopted: January 18, 2023

Date Published: January 25, 2023

Effective Date: February 14, 2023