

EGAN CITY MINUTES
REGULAR MEETING
September 20, 2023

The Board of Trustees of the City of Egan, South Dakota met in regular session on September 20, 2023 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members Cody Chamblin, Brad Judstra, Dana Walters, Jerome Olson and Nancy Hansen. Also present were: John Steinhauer, Mike Hein, Donna Koehn, Barb Warborg, Lori Halverson, Tim Staubaugh, Denise Hollanen, Amanda Walters, Carol Larsen, Leanne Larson, and Colin Kelley.

Meeting was called to order by Chairman Chamblin.

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

Motion by Judstra, second by Hansen to approve the minutes of August 16 & 23rd 2023. All present voted "aye."

Public Comment: Tim Staubaugh from Sioux Falls is researching family heritage and had questions regarding Staubaugh Park and the history.

Normal session resumed.

Old Business: Brian Gundveldson – Memorial - Was not present to discuss request

Valley Fibercom - Motion by Judstra, second by Hansen, to put funds donated as Park income. All present voted "aye."

Moody County Museum - no action taken. Need to hear back from Museum Director on benefit of city membership vs donation

Ball field fence – Proposal agreement provided by RW Fencing and signed by Chair Chamblin. Discussion on residents of Egan helping to do current removal of fence and clean up day to reduce cost. Chamblin is looking into getting lights at field fixed.

New Business:

Collin Kelley with IMEG presented maps to show where city signage will be updated. Project will take approximately 2 years to complete and will be done in phases. Kelley also discussed replacement of the bridge. It will be 100% funded by a Federal grant and will

Motion to approve Bridge and Sign project by Hansen, second by Walters. All present voted "aye.", with exception of Olson voting "nay".

Leanne Larson & Donna Koehn presented a draft Welcome Guide brochure to be given to new residents of Egan. Motion by Chamblin, second by Hansen, to move forward with brochure. All present voted "aye."

John Steinhauer, Barbara Warborg & Donna Koehn presented concerns regarding the Lagoon charge on current utility statements. Further action on eliminating current charge until further information is gained from Stockwell Engineering and the State Survey. Motion by Judstra, second by Hansen, to table. All present voted "aye."

Motion by Judstra, second by Hansen, to proclaim October 1-7, 2023 as NATIONAL 4-H WEEK throughout Egan and encourage all of our citizens to recognize 4-H for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime. All present voted "aye".

Held second reading of Ordinance 225 - Amending Ordinance 154, Zoning Regulations. Motion by Judstra, second by Hansen, to approve & adopt. Held second reading of Ordinance 226.- 2024 Appropriation Ordinance. Motion by Judstra, second by Hansen, to approve and adopt

Normal session resumed.

Committee Reports:

Compliance/Code Enforcement: Judstra working on a list. Will present at next Board meeting scheduled for October 18, 2023

Maintenance: Chamblin stated road work to begin end of September, beginning of October.

Parks: Moving forward on new fence at ball field. Plan to remove porta potty end of October..

Utilities: August Water report reviewed

Motion by Judstra, second by Hansen, to approve Financial Report. All present voted "aye".

Motion by Olson, second by Hansen, to approve the following bills: Adams Bucket Service (stump removal & park cleanup) \$1,943.46; Benders \$13,707.60 (clean & video sewer lines/mobilization); Big Sioux Water \$3,501.39 (Water/water loan/supplies); Booster Publishing \$149.85 (Publishing); Century Link \$285.03(Telephone); Eng Services \$1,133.60(Monthly Garbage);Kelly Wosje \$21.10 (Supplies); Lacey Rentals \$100.00 (Porta Potty Service); Moody County Auditor (Deputy – July contract); Moody County Enterprise \$131.32(Publishing); Ottertail Power Company \$812.17 (Electric August); RDC \$84.90 (Internet/Static IP); Rivers Edge \$4,865.66 (Gas/Oil/Propane); SD Dept of Revenue \$88.36 (July-August Sales Tax); Tyler Lumber \$191.76 (Supplies); USDA - \$569.00 (Loan); Payroll – General \$5,300.53 All present voted "aye".

Motion by Chamblin, second by Judstra, to go into executive session for personnel reasons per SDCL 1-25-2. All present voted "aye".

Normal session resumed. Correspondence reviewed.

Motion by Walters, second by Hansen to adjourn. All present voted "aye".

Next Regular Meeting – October 18, 2023 6:00pm

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Kelly Wosje, Finance Officer