

EGAN CITY MINUTES
REGULAR MEETING
February 20, 2013

Egan Board of Trustees met in regular session at 6:00pm on February 20 at the Egan Sr. Citizen's Center. Present were Board members Keith, Ellefson, DeLay, Olson. Also were present were A.Olson, J. Olson, J. Steinhauer, J. Chamley, K. Blackwell, J. Carruthers, T. Haeder, C. Ryan, and J.Krual .
Call to order by Ellefson @ 6:00pm

Visitors: Ted Haeder discussed the Pre-Disaster Mitigation Plan for the town of Egan.

Minutes: Motion by Keith seconded by Olson to approve January 16 and 31st 2013 minutes with the correct to January 16th minutes of the Finance Officers Salary to 12.00 per hour.

Business: Motion by Keith seconded by Olson to appoint Dorothy Markus, Rita Staab, and Don Chamley to the election Board and Barb Meier and Lloyd Gundvaldson as alternates. Motion by Olson seconded by DeLay to accept Ekerens bid on getting a new furnace for the Fire Hall Shop.

Other: Motion by Keith seconded by Olson to accept mosquito contract through Colman City. Motion by Ellefson seconded by DeLay to approve to send 50.00 to make a donation for the Colman Egan Prom.

Reports: Financials-Motion by Olson seconded by Keith on approving reports.

Motion by Keith seconded by Olson and carried to approve the following bills:

Alco 11.98 (Anti-Freeze); Big Sioux Water 2410.72 (Water/Loan/Contract); Century Link 69.42 (Phone); Colman-Egan Prom 50.00 (After Prom Donation); Davis Typewriter 23.55 (Pens/Calendar); Ekerens 72.20 (Service labor/mileage); Engs 991.90 (Hard solid Wastes); MC Auditor 1598.44 (January 2013 sheriff contract); MC Enterprise 77.80 (Publishing); Ottertail 633.99 (Electric); RDC 50.99 (Internet/Web Hosting); Rivers Edge 1042.35 (Propane) ; Alicia Olson 760.90 (Payroll); John Steinhauer 1387.66 (payroll).

Motion by Ellefson seconded by Olson and carried to go into executive session 1-25-2 to discuss legal issues at 7:15pm. Motion by Ellefson seconded by Olson to declared out of executive session at 7:38pm. There was no action taken.

Equalization Meeting: March 18, 2013 at 6:00pm
Next Regular Meeting: March 30, 2013 at 6:00pm

Motion to adjourn at 7:39pm made by Olson seconded by Keith and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Darcey Ellefson, Chairman