

EGAN CITY MINUTES  
REGULAR MEETING  
January 16, 2013

Egan Board of Trustees met in regular session at 6:00pm on January 16 at the Egan Sr. Citizen's Center. Present were Board members Keith, Ellefson, DeLay, Olson. Also were present were A.Olson, J. Chamley .

Call to order by Ellefson @ 6:00pm

Minutes: Motion by Keith seconded by Olson to approve December 17 2012 minutes.

Business: Motion by Olson seconded by Keith to approve Resolution# 2013-01 on raising water rates. Motion by DeLay seconded by Olson to approve Building Permit 2013-01 to Jamie VonEye. Election-3 Trustee positions open-Trustee 1 will be up for a three year term, Trustee 2 will be up for a three year term, and Trustee 5 will be up for a one year term. Election will be held on April 9<sup>th</sup>. Petitions can be picked up on January 25, 2013 and must be returned by 5:00pm on February 22<sup>nd</sup>. Salaries for Board members are set at 100 per month. Finance Officer Salary is \$11.25 per hour for up to an average of 20 hours per week. Brandon Hales 15.00 an hour as needed part-time, and John Steinhauer \$100.00 for the first 1-3 hours and 20.00 after that for snow removal. Motion by DeLay seconded by Olson to have Jeff Carruthers to order man hole covers and pumps. Motion by Keith seconded by Olson with Ellefson abstaining to hire Austin Ellefson as a part-time employee.

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

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

Alco 8.39 (Ice Melt); Big Sioux 2557.68 (Water/Loan/Contract); Century Link 74.03 (Phone); Ekern 317.24 (Checked furnace in FH/Replaced fan switch); Eng Services 1002.80 (Hard Solid Wastes); First District 276.84 (Fiscal Year 2013 Fees); Jeff Carruthers 15.00 (Planner); Jim Billion 75.00 (Attorney Fees); J.P. Cooke 63.30 (Dog tags and O rings); John Steinhauer 14.00 (Lamps for shop); Ottertail 614.31 (Electric); MC Auditor 3097.71 (Nov and Dec police); MC Enterprise 27.95 (Publishing); RDC 50.99 (Internet/Web hosting); Rivers Edge 304.81 (Diesel for Snow Plow); Ryan Enterprise 390.00 (Snow removal); SD One call 3.11 (Locates); City of Sioux Falls 43.50 (Bacteria Water Tests); Sturdevants 245.36 (Tractor starter/battery cable); SD State Treasurer 130.47 (Sales Tax); United States Treasurer 732.07 (941 1st quarter); Alicia Olson 174.28 (Dec 18-Dec 30 Payroll); John Steinhauer 1055.20 (payroll).

Next Regular Meeting: February 20, 2013 at 6:00pm

Motion to adjourn at 6:46pm made by Olson seconded by Keith and carried  
Minutes submitted pending Board Approval.

Alicia Olson, FO

Darcey Ellefson, Chairman