

EGAN CITY MINUTES
REGULAR MEETING
May 15, 2013

Egan Board of Trustees met in regular session at 6:00pm on May 15 at the Egan Sr. Citizen's Center. Present were Board members Keith, Ellefson, DeLay, and Olson. Also were present were A. Olson, J. Olson, J. Steinhauer, J. Chamley, D. Warborg, and B. Warborg .
Call to order by Ellefson @ 6:00pm

Minutes: Motion by Keith seconded by Olson to approve April 17th minutes. Motion by Olson seconded by Keith to approve May 1st minutes.

Business: Jeff Carruthers will be flushing hydrants and mains between May 28th and May 31st so there might be low water pressure. Motion by Ellefson seconded by DeLay to have Fuller Paving come in and fill in around the man hole covers.

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

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

Big Sioux Water 2439.11 (Water/Loan/Contract); Brown & Saenger 7.75 (Election box); Century Link 71.18 (Phone); DSG 5436.15 (Sewer Covers); Ekerms 2668.00 (New Furnace in Fire Hall); Engs 991.90 (Hard Solid Wastes); Home Federal Bank 18.00 (Safe Deposit Box); MC Auditor 1598.44 (Sheriff Contract); MC Enterprise 84.17 (Publishing); MC Highway Department 839.86 (Loader Rental/Sand); Ottetail 591.15 (Electric); RDC 50.99 (Internet/ Web Hosting); Rivers Edge 718.59 (Propane); SD One Call 3.11 (Locates); SDI 550.00 (Annual Licensing fee for SD Reader Software); United States Treasury 811.01 (941 1st Quarter); USDA RD Auto W/D Water 569.00 (water loan payment April); USPS 188.00 (Stamps); Witte Industries 280.00 (Fix Slide and wing on plow); Alicia Olson 542.57 (Payroll March 21-April 16); Don Chamley 200.00 (Election pay); Barb Meier 200.00 (Election Pay); Ann DeLay 200.00 (Election Pay).

Motion by Ellefson seconded by DeLay to adjourn old council

Call to order the new council by Ellefson at 6:21pm

Next Regular Meeting: May 15, 2013 at 6:00pm

Motion by Ellefson seconded by Keith and carried to go into executive session 1-25-2 to discuss legal issues at 7:03pm. Motion by Ellefson seconded by DeLay to declared out of executive session at 7:10pm. Motion by Ellefson seconded by DeLay to send letter to Clerk of Courts. Motion by Ellefson seconded by Olson with DeLay abstaining and a vote 3-1 to pay election workers \$150 plus an extra \$50 for helping with the school election.

Motion to adjourn at 7:17pm made by Ellefson seconded by DeLay and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Darcey Ellefson, Chairman