

EGAN CITY MINUTES
REGULAR MEETING
October 16, 2013

Egan Board of Trustees met in regular session at 6:00pm on October 16th at the Egan Sr. Citizen's Center. Present were Board members L. Keith, J. Olson, J. Steinhauer, T. Clark and R. Thompson. Also were present were A. Olson, C. Reider, C. Kuechenmeister, Jud Krull and J. Landis.

Call to order by L. Keith @ 6:00pm.

Motion by J. Olson seconded by J. Steinhauer to appoint R. Thompson to Trustee #2.

Minutes: Motion by L. Keith seconded by T. Clark to approve September 18 and September 26 minutes.

Business: There was a motion made in the September 18th minutes to purchase a tractor for \$20,000 or less. With further research it was more than that. Motion was made by J. Olson seconded by L. Keith to approve an increase of the bid limit to \$45,000. Motion by J. Olson seconded by J. Steinhauer to accept bid for tractor from Farmer's for \$39,000. Motion by L. Keith seconded by J. Steinhauer to renew Egan Store liquor license; T. Clark abstained. Motion by J. Steinhauer seconded by L. Keith to install a street light at 1st and Highway 34 intersection. Tabled Big Sioux Water rate increase.

Reports: Financials-. Motion by L. Keith seconded by J. Steinhauer to approve financials.

Motion by Keith seconded by J. Steinhauer and carried to approve the following bills:

Big Sioux 2435.77; Booster 17.00; Blue Jays 213.05; Century Link 69.82; Dept. of Rev 1418.16; Eng Services 1037.80; Gregs Welding 134.00; J&K Building 227.53; Jim Clark Construction 1122.45; Jerome Olson 353.77; MC Auditor 1471.18; MC Enterprise 44.54; Ottertail 571.00; RDC 108.99; Porta Pros 110.00; SD Dept of Health 176.00; Sturdevants 77.97; SDML 165.00; SDML 1471.00; Virg's Services; 47.74; USDA RD Auto W/D Water 569.00 (water loan payment); Alicia Olson 810.12 (Payroll); Jay Terguson 245.51; Carrie Reider 311.30 (Payroll).

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

Motion to adjourn at 6:53pm made by L. Keith seconded by T. Clark and carried
Minutes submitted pending Board Approval.

Carrie Reider, FO

Lori Keith, Chairman