

EGAN CITY MINUTES
REGULAR MEETING
September 18, 2013

Egan Board of Trustees met in regular session at 6:00pm on Sept 18 at the Egan Sr. Citizen's Center. Present were Board members Keith, J. Olson, J. Steinhauer. Also were present were A. Olson, C. Kuechenmeister, and K.Blackwell.

Call to order by Keith @ 6:00pm

Minutes: Motion by Keith seconded by J. Olson to approve August 21 and September 9 minutes.

Business: Motion by J. Olson seconded by Keith to approve South Dakota Public Assurance Alliance renewal with any additional corrections that need to be done. Table Snow Contract. Motion by J. Steinhauer seconded by J. Olson to keep the new tractor price in the 20,000 range. 2014 Appropriations Ordinance #191-1st reading was held and the second reading and adoption to be held on September 26. Motion by J. Olson seconded by Keith to accept the 1st reading of Ordinance 191. Motion by J. Steinhauer seconded by Keith to rent Jim Jones's land for tree dumping at 300.00 a year.

Reports: Financials-Motion by J Steinhauer seconded by J. Olson on approving financials.

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

Alicia Olson 135.00 (Water deposit refund); Big Sioux 2753.07 (Water/Loan/Contract); Century Link 80.41 (phone); City of Colman 1365.20 (Labor/miles/spray);Horizon Spraying 541.70 (Labor/round up); Ottetail 571.00 (Electricity); Porta Pros 110.00 (Portable toilet rental); SD One call 18.66 (Locates); SD State Treasurer 139.47 (Sales Tax); USDA RD Auto W/D Water 569.00 (water loan payment); Alicia Olson 749.56 (Payroll); Lori Keith 255.05 (Board Payroll); John Steinhauer 255.05 (Board Payroll); Tyler Olson 255.05 (Board Payroll); Jerome Olson 255.05 (Board Payroll).

Special Meeting: September 26, 2013 at 6:00pm
Next Regular Meeting: October 16, 2013 at 6:00pm

Motion to adjourn at 6:41pm made by J. Olson seconded by Keith and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Lori Keith, Chairman