

EGAN CITY MINUTES  
SPECIAL MEETING  
May 1, 2013

Egan Board of Trustees met in special session at 6:00pm on May 1, 2013 at the Egan Sr. Citizen's Center. Present were Board members Ellefson, DeLay, Keith, and Olson. Also present were A.Olson, J.Chamley, B. Meier, V. Kuechenmeister, C. Kuechenmeister, M.Larson, C. Larson, J. Steinhauer, L. Peters, J. VanDyke, and J. Olson.

Call to order by Ellefson at 6:00pm.

Motion by Ellefson seconded by DeLay to set an election date of changing the form of government from a 5 member Board of Trustees to a 3 member Board of Trustees on June 11<sup>th</sup> 2013.

Other: This was brought up by a citizen and the board just wants to clarify that the City Board is paid 100.00 per month not every meeting.

Minutes submitted pending Board approval.

Alicia Olson, FO

Darcey Ellefson, Chairman