

EGAN CITY MINUTES
SPECIAL MEETING
May 23, 2013

Egan Board of Trustees met in special session at 6:00pm on May 23, 2013 at the Egan Sr. Citizen's Center. Present were Board members J.Steinhauer, J. Olson, L. Keith and with T. Olson (on the phone). Absent was Ellefson. Also present were A.Olson, J. Chamley, D. Chamley, and C. Kuechenmeister.

Call to order by Keith at 6:03pm.

Business: Motion by J. Steinhauer to hire part time Jill Wede, Aric Olson, and Garret Carr for general maintenance and mowing for 13.00 an hour, motion died for lack of a second. Motion by Keith seconded by J. Olson to hire Jill Wede, Aric Olson, and Garret Carr at 11.50 an hour for general maintenance and mowing. Motion by Olson seconded by J. Steinhauer to accept Dorothy Marcus, Lloyd Gundvaldson, and Ann DeLay as the election workers with Jane DeLay as an alternate. Motion by Keith second by J. Steinhauer to approve paying 120.00 for 3 SDML Handbooks for the council. Motion by J. Olson seconded by T. Olson on having a special informational meeting for the election. Table Chip sealing

Maintenance: Table Spraying

Bills: Motion by Keith seconded by J. Olson to approve postage for boxes to go to Pierre.

Other: Motion by Keith seconded by J. Steinhauer to have letter sent to Carole Cook for agreement for lawn mowing and snow piling.

Motion by Keith seconded by J. Steinhauer and carried to adjourn at 6:46 p.m.

Minutes submitted pending Board approval.

Alicia Olson, FO

Darcey Ellefson, Chairman