

EGAN CITY MINUTES
SPECIAL MEETING
September 26, 2013

Egan Board of Trustees met in special session at 6:00pm on September 26, 2013 at the Egan Sr. Citizen's Center. Present were Board members J.Steinbauer, J. Olson, and L. Keith . Also present were A.Olson,and T. Clark.

Call to order by Keith at 6:00pm.

Business: Motion by J. Olson seconded by Keith and carried to adopt 2014 Appropriations Ordinance #191 for sixty thousand nine hundred seventy six dollars and eighty six cents (60,976.86). Motion by J. Olson seconded by J. Steinbauer to accept Tyler Olson's resignation from Trustee #4. Motion by J. Olson seconded by J. Steinbauer to appoint Tanya Clark to Trustee #4. Motion by J. Steinbauer seconded by J. Olson to put a bid in the paper for a tractor between the years of 2008-2013 with front-wheel assist. Motion by Keith seconded by J. Steinbauer to approve Jerome Olson and Carrie Reider to go to the SDML conference in Aberdeen with J. Olson abstaining. Motion by Keith seconded by J. Steinbauer to approve a safe for the Finance Office from Bongaar's.

Motion by Keith seconded by J. Olson to approve bills.

Bongaar's 949.99 (Safe for Finance Office); Fuller Paving 19,176.00 (Street repair/man hole covers); Jim Jones 300.00 (Land rent for trees); SD Public Assurance Alliance 5,508.18 (Insurance for City).

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

Motion by Keith seconded by J. Steinbauer and carried to adjourn at 6:29 p.m.

Minutes submitted pending Board approval.

Alicia Olson, FO

Lori Keith, Chairman