

EGAN CITY MINUTES
SPECIAL MEETING
September 9, 2013

Egan Board of Trustees met in special session at 6:00pm on September 9, 2013 at the Egan Sr. Citizen's Center. Present were Board members J.Steinhauer, J. Olson, L. Keith and with T. Olson . Also present were A.Olson, J. Chamley, C. Ryan.

Call to order by Keith at 6:00pm.

Business: Motion by J. Olson seconded by Keith to table snow contracts. Motion by Keith seconded by J. Olson to hire John Steinhauer as a temp employee to drive snow plow at 100.00 for the first 3 hours and 20.00 an hour after that. John Steinhauer abstaining.

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

Davis Typewriter 205.78 (Envelopes/printer ink); Dons Tire Shop 45.00 (tire); Eng Services 1026.90 (Hard Solid Wastes 991.90/Dumpster park 35.00); Gregs Welding 17.00 (welding); J&K Building 246.53 (Painting Supplies/Shop supplies); Lyle Signs 309.27 (Signs/delivery charge); MC Auditor 1598.45 (Sheriff contract July); MC Enterprise 69.52 (printing minutes); MC Highway Department 67.90 (Sign Posts); RDC 50.99 (Internet/ webhosting); Rivers Edge 3757.92 (Propane 879.92/Propane contract 2878.00); Sturdevants Auto 78.27 (Battery); Jay Torgerson 418.64 (weed control); Alyssa Standifer 53.09 (Weed control).

Motion by Keith to seconded by T. Olson and carried to go into executive session 1-25-2 sub 1 to discuss personnel at 6:21pm. Motion by Keith seconded by T. Olson to declare out of executive session at 6:30. Motion by J Steinhauer seconded by J. Olson to hire Carrie Reider at 11.50 an hour for the Finance Officer Position with starting training with Alicia Olson as soon as possible.

Motion by Keith seconded by J. Olson and carried to adjourn at 6:33 p.m.

Minutes submitted pending Board approval.

Alicia Olson, FO

Lori Keith, Chairman