

EGAN CITY MINUTES
SPECIAL MEETING
May 1, 2014

The Board of Trustees of the City of Egan, South Dakota, met in special session on May 1, 2014 at 6:00 p.m. at the Egan Sr. Citizen's Center, 200 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, and L. Keith. Also present were C. Reider, Finance Officer, C. Chamblin and D. Bowden.

Meeting called to order by L. Keith at 6:02pm.

Motion by J. Steinhauer seconded by L. Keith to approve building permit 2014-01 for Dave Bowden. 3 for, 0 against, 0 abstained, 0 absent. Motion by L. Keith seconded by J. Steinhauer to approve variance permit 2014-01 for Dave Bowden. 3 for, 0 against, 0 abstained, 0 absent.

Discussion was held on purchasing a new printer for the city office. Finance Officer will get prices and present at May's meeting.

Motion by J. Steinhauer seconded by L. Keith to approve the appointment of Cody Chamblin as Trustee #2. 3 for, 0 against, 0 abstained, 0 absent.

Next regular meeting is May 21, 2014 at 6:00pm.

Motion to adjourn at 6:17pm by L. Keith seconded by J. Steinhauer and carried.
Minutes submitted pending Board approval.

Carrie Reider, FO

Lori Keith, Chairman