

EGAN CITY MINUTES  
SPECIAL MEETING  
October 24, 2014

The Board of Trustees of the City of Egan, South Dakota, met in special session on October 24, 2014 at 6:00 p.m. at the Egan Sr. Citizen's Center, 200 W 3<sup>rd</sup> St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, C. Chamblin and N. Hansen. Also present were A. Olson, Finance Officer via phone.

Meeting called to order by J. Olson at 6:04pm.

Motion by J. Steinhauer seconded by N. Hansen to approve the City to purchase camera's for the Fire Hall not exceeding 1,000.00 4 for, 0 against, 0 abstained, 1 absent. Motion by C. Chamblin seconded by N. Hansen to approve buying snowplow blade for the old rescue truck for the amount of \$2,500.00 and to have Greg's Welding in Pipestone, MN do the welding and install. 4 for, 0 against, 0 abstained, 1 absent.

Next regular meeting is November 19, 2014 at 6:00pm.

Motion to adjourn at 6:30pm by J. Olson seconded by J. Steinhauer and carried.  
Minutes submitted pending Board approval.

Alicia Olson, FO

Jerome Olson, Vice Chairman