EGAN CITY MINUTES SPECIAL MEETING September 13, 2017

The Board of Trustees of the City of Egan, South Dakota, met in special session on September 13, 2017 at 6:00 p.m. at the Egan City Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, C. Chamblin, J. Olson, D. Smidt and N. Hansen. A. Olson, Finance Officer via phone and Jay Miles.

Meeting called to order by J. Steinhauer at 6:08pm.

Motion by C. Chamblin seconded by N. Hansen to approve the agenda. 5 for, 0 against, 0 abstained, 0 absent

Motion by C. Chamblin seconded by N. Hansen to decline building permit to Jay Miles since it is in the code enforcements hand and not the councils. 5 for, 0 against, 0 abstained, 0 absent.

Motion to adjourn at 6:35 pm by N. Hansen seconded by C. Chamblin and carried. Minutes submitted pending Board approval.

Alicia Olson, FO

John Steinhauer, Chairman