

EGAN CITY MINUTES  
SPECIAL MEETING  
April 5, 2018

The Board of Trustees of the City of Egan, South Dakota, met in special session on April 5, 2018 at 6:00 p.m. at the Egan City Hall, 110 W 3<sup>rd</sup> St, Egan, SD.

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

Meeting called to order by J. Steinhauer at 6:00pm.

Motion by C. Chamblin seconded by N. Hansen to approve the agenda. 4 for, 0 against, 0 abstained, 1 absent.

Motion by J. Olson seconded by C. Chamblin to condemn trailer house at 201 W 1<sup>st</sup> Street Egan SD 57024 and will abate the money that is owed to the City. 4 for, 0 against, 0 abstained, 1 absent.

Motion by J. Olson seconded by C. Chamblin to approve Annual Report 4 for, 0 against, 0 abstained, 1 absent.

Motion by C. Chamblin seconded by N. Hansen to approve Water Report. 4 for, 0 against, 0 abstained, 1 absent.

Clean up day will be Saturday May 5<sup>th</sup> meeting at the City Hall at 8:30am. The cemetery association will be providing lunch. Please place items in separate piles such as wood, metal, and appliances. It will be \$10 for each mattress, \$10 for each box spring, \$10 for each tire. For items that are needed to be paid for it needs to be paid in advanced and can be put in the drop box with your name, what it is for and your address.; if not paid for it will not get picked up. Any volunteers are welcome.

Motion to adjourn at 6:25 pm by N. Hansen seconded by C. Chamblin and carried.  
Minutes submitted pending Board approval.

Alicia Olson, FO

John Steinhauer, Chairman