

EGAN CITY MINUTES
REGULAR MEETING
April 18, 2012

Egan Board of Trustees met in regular session at 6:00pm on April 18th at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Keith, Olson, Smith and DeLay. Also were present were A.Olson, C. Kuechenmeister, V. Kuechenmeister, J.Chamley, K.Blackwell, B. Warborg, L. Warborg, D. Koehn. Call to order by DeLay @ 6:00pm

Motion by Ellefson seconded by Keith to approve March 21st minutes.

Old Business: The Election worker's pay will be 150.00 for their work, City Clean up will be the same as the Cemetery Clean up which is May 12th 2012 and the rain out date will be May 19th 2012; Law Enforcement contract is being tabled.

New Business: Bridge Reinspection Program Resolution For Use With SDDOT Retainer Contracts approved by Ellefson and seconded by Keith. Canvass Election Results-Motion by Ellefson seconded by Smith and carried to accept 2012 election results as follows; Trustee No. 3 Lori Keith 43, Charles Kuechenmeister 37.

Reports: Motion by Smith seconded by Ellefson to approve reports.

Other: Motion by Smith seconded by Olson to approve to send 50.00 to make a donation for the Colman Egan Prom.

Motion by Ellefson seconded by Olson and carried to approve the following bills:

A&B Business 7.54 (Ink pads); Alicia Olson 5.30 (First class letter); Big Sioux Water 2,476.88 (Water/loan/contract); Brown & Saenger 39.95 (Election Materials); Century Link 81.65 (phone); Davis Typewriter 184.05 (supplies); DSG 218.10 (Pipe and sewer repair); Eng Services 981.00 (Hard Solid Wastes); Farmers 61.95 (Blades for mower); Heiman Fire Equipment 18.00 (Annual inspection of Fire extinguishers); Home Federal 18.00 (Auto W/D Safe deposit box); Jim Billion 62.50 (Attorney Fees); Jim DeLay 62.96 (Shipping letter/miles); J&K 11.94 (keys); MC Enterprise 49.84 (publishing); Napa Auto Parts 82.77 (Air filter/oil/supplies for snow plow); Ottetail 564.43 (Electricity); RDC 61.98 (Internet April/May); River's Edge 610.79 (Propane); Ryan Enterprises 433.67 (Replace sewer line); SDI 550.00 (Annual Licensing fee for SD Reader); SD One Call 9.33 (Locates); United Office Supply 328.85 (Toner); United States Treasury 867.41 (941 1st Quarter); USDA-RD Auto W/D 452.00 (Sewer loan payment); USDA-RD Auto W/D 569.00 (Water loan payment); Alicia Olson 1,262.11 (Payroll); Ben Deweerd 313.58 (payroll); Dorothy Markus 150.00 (Election payroll); Ann DeLay 150.00 (Election payroll); Barb Meier 150.00 (Election payroll).

Motion by Ellefson seconded by Smith and carried to go into executive session 1-25-2 to discuss legal issues at 6:59pm. Motion by Ellefson seconded by Keith to declared out of executive session at 7:15pm. Motion by Ellefson seconded by Smith to contact Charlie Ryan to have water line dug up and capped off. Motion by Smith seconded by Olson to order Portta potty.

Next Regular Meeting: May 16, 2012 at 6:00pm

Motion to adjourn at 7:20pm made by Olson seconded by Keith and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Jim DeLay, Chairman