

EGAN CITY MINUTES  
REGULAR MEETING  
December 17, 2012

Egan Board of Trustees met in regular session at 5:17pm on December 17th at the Egan Sr. Citizen's Center. Present were Board members Ellefson, DeLay, and Keith. Also were present were A.Olson, M. Larson and Chuck Kuechenmeister.

Call to order by Ellefson @ 5:17pm

Minutes: Motion by DeLay seconded by Keith to amend and approve the November minutes with the change from every hour after that is 20.00 to every hour after that is 20.00 an hour.

New Business: Motion by Keith seconded by DeLay to approve Egan Store Liquor license on and off sale for 2013.

Reports: Financials-Motion by DeLay seconded by Keith on approving reports.

Motion by DeLay seconded by Keith and carried to approve the following bills:

Big Sioux 2457.64 (Water/Loan/Contract); Century Link 63.07 (phone); Colman Fire Department 2000.00 (Fire Contract); Davis Typewriter 429.87 (Office Supplies/soap for sewer clean up); DSG 514.86 (sewer); Eng 1013.70 (Hard Solid Wastes); Flandreau Fire Department 7000.00 (Fire Contract); Jim Billion 437.50 (Attorney Fees); Alco 8.39 (Ice Melt); Lori Keith 266.43 (Hotel and mileage); Ottetail 616.84 (Electric); Quickbooks 429.00 (Year Renewal); RDC 50.99 (Internet/Web Hosting); Rivers Edge 785.12 (Propane for Nov and Dec); SD one call 24.88 (Locates); SD Dept of Envir and Natural Res 250.00 (Wastewater renewal fee); Trent Fire Department 2000.00 (Fire Contract); USPS 180.00 (Stamps); Alicia Olson 826.91 (Payroll Nov 19-Dec 17); Darcey Ellefson 261.05 ( Payroll Oct-Dec); Jim DeLay 261.05 (Payroll Oct-Dec); Tyler Olson 261.05 (Payroll Oct-Dec); Lori Keith 261.05 (Payroll Oct-Dec); Brandon Hale 14.16 (Payroll Dec 14-Dec 17).

Next Regular Meeting: Wednesday January 16, 2012 at 6:00pm

Motion to adjourn at 6:30pm made by Keith seconded by DeLay and carried  
Minutes submitted pending Board Approval.

Alicia Olson, FO

Darcey, Chairman