

EGAN CITY MINUTES
REGULAR MEETING
January 18, 2012

Egan Board of Trustees met in regular session at 6:00pm on January 18th at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Keith, Olson, Smith and DeLay. Also present were Jim Billion and Brenda Colombe.

Call to order by DeLay @ 6:01pm

Motion by Ellefson seconded by Keith to accept audit report.

Motion by Ellefson seconded by Smith and carried to go into executive session to discuss legal 1-25-2 at 6:20pm. Motion by Smith to be back in session. Motion by Ellefson to have all board members be current and kept current from now on for their utility bills and the utility bills have to be paid by Monday January 23.

Minutes: Motion by Ellefson seconded by Olson to accept December 28, 2011 minutes.

New Business: Election- One Trustee position –Trustee 3 (Keith) will be up for election this year. Election will be held on April 10th. Petitions can be picked up on January 27th and must be returned by 5:00pm on February 24th. Salaries for Board members are set at 100.00 per month. Finance Officer salary is \$11.25 per hour for an average of 20 hours per week. Ben Deweerd will receive \$15.00 per hour for handy man work around the city as needed.

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

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

A&B Business 18.07 (Post-it notes/pens); Banner 355.50 (Services); Big Sioux Water 2,376.56 (Water/Loan/Contract); Century Link 81.85 (phone); City of Sioux Falls 42.18 (Bacteria Water Tests); Davis Typewriter 30.53 (note book/calendar); Eng Services 1,013.70 (Hard Solid Wastes); First District 2,018.77 (Final payment for zoning ordinance, ect.) Jim Billion 175.00 (Attorney Fees); MC Enterprise 7.20 (publishing); Napa Auto Parts 1,296.86 (battery/pwer steering pump/shop labor/ect.); Ottetail 618.54 (Electricity); RDC 30.99 (Internet); River's Edge 149.92 (diesel); South Dakota State Treasurer 149.92 (Sales Tax on Garbage); United States Treasury 750.14 (941-4th Quarter); USDA-RD Auto W/D 452.00 (Sewer loan payment); USDA-RD Auto W/D 569.00 (Water loan payment); Alicia Olson 963.13 (payroll).

Next Regular Meeting: February 15, 2011 at 6:00pm

Motion to adjourn at 7:32pm made by Ellefson seconded by Smith and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Jim DeLay, Chairman