

EGAN CITY MINUTES  
REGULAR MEETING  
June 20, 2012

Egan Board of Trustees met in regular session at 6:00pm on June 20th at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Keith, Smith, DeLay and T.Olson. Also were present were A.Olson, C. Cook, T. Steinhauer, C. Kuechenmeister, M. Larson, and D. Ellefson.  
Call to order by Ellefson @ 6:00pm

Motion by Smith seconded by Keith to have Jeff Crathers and Charlie Ryan do 20 man hole covers.

Motion by Smith seconded by DeLay to approve May16, May 24, and June 4 minutes.

New Business: Motion by DeLay seconded by Ellefson to hire Brandon to mow and to back pay him on his time mowing at \$13.00 an hour. Building Permit 2012-07 is tabled.

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

Other: ATS Tree Service will be called to see if they can come in and remove and trim trees for the city.

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

Austeim Landscaping 790.00 (Spraying); Big Sioux Water 2476.88 (Water/Loan/Contract); Century Link 95.31 (phone); Danko 345.93 (Siren Board Repair); Eng Services 981.00 (Hard Solid Wastes); Environmental Fees 100.00 (Drinking water fee); Fuller 18,706.80 (road repairs); Home Federal 28.00 (Safe deposit box fee); Jim Billion 125.00 (attorney fees); MC Auditor 2,002.69 (Sheriff contract May/April); MC Enterprise 30.07 (Publishing); Napa 1.59 (fuse for siren); Ottertail 564.76 (Electric); Porta Pros 100.00 (Portable Toilet Rental); RDC 101.98 (Internet June/July); SD Department of Revenue and Regulation 150.00 (Alcoholic License Renewal); SD One call 9.33 (Locates); United Office Supply 328.85 (Toner); USDA-RD Auto W/D 569.00 (Water loan payment); Alicia Olson 1,484.85 (payroll); Darcey Ellefson 261.05 (payroll); Jim DeLay 261.05 (payroll); Jim DeLay 37.74 (mowing); Lou Anne Smith 261.05 (payroll); Tyler Olson 261.05 (payroll); Lori Keith 261.05 (payroll); Ben Deweerd 210.44 (payroll).

Motion by Smith seconded by DeLay and carried to go into executive session 1-25-2 to discuss personnel issues at 7:14pm. Motion by DeLay seconded by Smith to declared out of executive session at 7:30pm. Motion by Keith seconded by Olson to accept Big Sioux's Contract for another 18 months with payment of \$1,500.00 per month. Motion by Smith seconded by DeLay and Olson abstaining to raise Alicia Olson's pay from 11.25 to 12.00 an hour.

Next Regular Meeting: July 18, 2012 at 6:00pm

Motion to adjourn at 7:36pm made by DeLay seconded by Smith and carried  
Minutes submitted pending Board Approval.

Alicia Olson, FO

Darcey Ellefson, Chairman