

EGAN CITY MINUTES
REGULAR MEETING
March 21, 2012

Egan Board of Trustees met in regular session at 6:00pm on March 21st at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Keith, Olson, Smith and DeLay.

Call to order by DeLay @ 6:00pm

Motion by Olson seconded by Keith to accept February 15th minutes.

New Business: Motion by Ellefson seconded by Olson with DeLay abstaining to appoint Dorothy Markus, Barb Meier, and Annie DeLay to the election Board and Don Chamley and Rita Staab as alternates. The board tabled the Law Enforcement Contract for the fiscal year 2013. Motion by Smith seconded by Keith to approve mosquito contract through Colman City. City Wide Clean Up- The Board will like to have it the same date as cemetery clean up. Building permit 2012-01-Motion by Ellefson seconded by Smith and carried to approve Building Permit 2012-01 to Tom Hasek. Building permit 2012-02-Motion by Smith seconded by Keith and carried to approve Building Permit 2012-02 to Shari Hammer.

Reports: Energy Grant- Motion by Smith seconded by Olson and carried to approve if the lights in the Senior Citizens Hall doesn't work for the grant to go ahead with water heater and or furnace in the Egan City Fire Hall. Motion by Ellefson seconded by Keith to approve reports.

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

Big Sioux Water 2,288.40 (Water/Loan/Contract); Century Link 74.12 (Phone); DSG 153.17 (Switch float sensor); Ekern 219.17 (Pipe/filter/materials/labor); Eng Services 991.90 (Hard Solid Wastes); Jim Billion 50.00 (Attorney Fees); John Steinhauer 465.00 (Snow Removal/Repairs); MC Auditor 1,985.14 (Jan/Feb Sheriff contract); MC Enterprise 81.03 (publishing); Napa Auto Parts 189.44 (Supplies for generator/shop/plow); Ole's Lock & Key 236.11 (Replacing locks); Ottetail 585.15 (Electricity); RDC 30.99 (Internet); River's Edge 1,278.57 (Propane); Ryan Enterprises 270.00 (Snow removal); SD Dept. of Rev & Regulation 137.59 (Sales Tax); SD One call 3.11 (Locates); SD Municipal League 76.00 (District 2 Meeting); Witte Industries 1,432.55 (Removing dents in flag poles/repairing tailgate for sand spreader); USDA-RD Auto W/D 452.00 (Sewer loan payment); USDA-RD Auto W/D 569.00 (Water loan payment); USPS 180.00 (Stamps); Alicia Olson 811.01 (payroll); Jim DeLay 261.05 (payroll); LouAnne Smith 261.05 (payroll); Tyler Olson 261.05 (payroll); Darcey Ellefson 261.05 (payroll); Lori Keith 261.05 (payroll); Ben Deweerd 112.76 (payroll).

Motion by Ellefson seconded by Smith and carried to go into executive session 1-25-2 to discuss legal issues at 6:55pm. Motion by Ellefson seconded by Keith to declared out of executive session at 7:07pm. Motion by Ellefson seconded by Keith to fill out small claims and taxes where appropriate and to call for witness for Jeff.

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

Motion to adjourn at 7:11pm made by Smith seconded by Olson and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Jim DeLay, Chairman