

EGAN CITY MINUTES
REGULAR MEETING
November 19, 2012

Egan Board of Trustees met in regular session at 6:30pm on November 19th at the Egan Sr. Citizen's Center. Present were Board members Ellefson, DeLay, and Olson. Also were present were A.Olson, Jud Krull, guy and Chuck Kuechenmeister.

Call to order by Ellefson @ 6:30pm

Minutes: Motion by DeLay seconded by Olson to amend September minutes to the following hire John Steinhauer for temp employee to operate snowplow 1 to 3 hours is 100.00 and every hour after that is 20.00 and to hire John Steinhauer as a contractor to run the tractor and loader for 65.00 per hour and to run the skid loader is 45.00 per hour. Motion by DeLay seconded by Olson to approve Octobers minutes.

New Business: Motion by Olson seconded by DeLay to approve Trent, Flandreau, and Colman Fire Department Contracts for 2013. Motion by DeLay seconded by Olson to approve Egan Bar Liquor license for 2013. Motion by Olson seconded by DeLay to approve Building permit 2012-10 to Charleen Jensen. Motion by DeLay seconded by Olson to have Jerome Olson, Larry Wilkerson, and Chuck Kuechenmeister to appraise the old man holes and old ac unit to become surplus property for the city. Motion by DeLay seconded by Olson to have Ottetail put up street lights by the substation and Egan Store.

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

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

Big Sioux 2495.32 (Water/loan/Contract); Century Link 65.62 (phone); Davis Typewriter 76.42 (Office Supplies); DSG 27.68 (Sewer Parts); Eng Services 991.90 (Hard Solid Wastes); Fuller Paving 7,711.20 (Patch and repair around man-holes); Jim Billion 125.00 (Attorney Fees); Johnson Gravel Pit 912.00 (pee rock spread in park); MC Enterprise 38.47 (Publishing); Ottetail 526.63 (Electric); Porta Pros 100.00 (Portable Toilet Rental); Rivers Edge 1.00 (LP tank no tax); SD one call 3.11 (Locates); SD Public Assurance Alliance 5,289.68 (Insurance renewal); United States Treasury 729.83 (941s 3rd Quarter); USDA-RD Auto W/D 569.00 (Water loan payment); Alicia Olson 429.65 (Payroll).

Next Regular Meeting: Monday November 19, 2012 at 6:00pm

Motion to adjourn at 6:31pm made by Olson seconded by DeLay and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Darcey Ellefson, Chairman