

EGAN CITY MINUTES
REGULAR MEETING
AUGUST 17, 2011

Egan Board of Trustees met in regular session at 7:00pm on August 17th at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Olson and DeLay. Absent was Smith. Also present were C. Kuechenmeister, M. Larson, D. Koehn, A. Olson, D. Chamley, Barb, and J. Chamley.

Call to order by Ellefson @ 7:00pm

Visitor: D. Koehn discussed about having an external audit done for the finance office and C. Kuechenmeister discussed ordinances, law enforcement, budget, and letter from states attorney.

Motion by Olson seconded by DeLay and carried approve the June 23rd, July 20th, 21st, 27th, and August 8th minutes.

New Business: Estimated costs and determined means of finance, and prepared proposed budget ordinance draft for Ordinance No.183.

Reports: M. Larson spoke on behalf of the Fire Department that they are working on proposals and figuring out what to do with their equipment. Utilities and Financial reports were read and approved on a motion by Olson seconded by DeLay and carried.

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

RVS Software 101.78 (Water Bills); City of Colman 1,455.25 (Spraying); Billon & Weber 160.00 (Phone Calls); Rivers Edge 376.04 (Gas); Porta Pros 95.50 (portable toilet/fuel); SD One Call 20.40 (message fees/voice out); Eng Services 1,002.80 (Hard Solid Wastes); RDC 30.99 (Internet Billing); J&K 9.99 (Weed Eater); Qwest 61.82 (phone); Ottertail 3.14 (Town Hall); Big Sioux Water 941.92 (Water); and Moody County Auditor 1,171.07 (Patrolling).

Next Regular Meeting: September 21, 2011

Motion to adjourn at 8:24pm made by Olson seconded by DeLay and carried.
Minutes submitted pending Board approval.

Alicia Olson, FO

Jim DeLay, Chairman