

**EGAN CITY MINUTES  
REGULAR MEETING  
February 16, 2011**

Egan Board of Trustees met in regular session at 7:00 p.m. on February 16<sup>th</sup> at the Egan Sr. Citizen's Center. Present were Board members DeLay, Ellefson, Adkins, Vrondran and Smith. Also present were S. Roth, E. McDonough, DJ Gerates, D. Ellefson J. Delay, K. Blackwell, C Cook and J. Chamley.

Call to order by Jim Delay at 7:00 P.M.

Motion by Ellefson seconded by Smith and carried approve the January 16<sup>th</sup> and 25<sup>th</sup> minutes.

Old Business: **Street Signs-** brackets will be ordered for a few street signs that need repair, new speed limit and children at play signs will also be ordered. **Snow Removal of Alleys-** Motion by Vrondran seconded by Smith and carried to accept Resolution 2011-1.

New Business: 1<sup>st</sup> Reading of Ordinance 184, an Ordinance Regulating Fireworks within the Town of Egan. 1<sup>st</sup> Reading of Ordinance 185, an Ordinance Prohibiting the Discharge of Firearms within the Town of Egan. The second reading of Ordinances 184 and 185 will be held on March 17, 2011. Motion by Smith seconded by Ellefson and carried to update the Towns Comprehensive Land Use Plan and the Town of Egan's Zoning Ordinance. Motion by Smith seconded by Ellefson and carried to accept the contract with the First District Association of Local Governments for their services to update the Towns Comprehensive Land Use Plan. **Flood Plan:** S. Roth will contact Terry Alberts and report back to the Board at the next meeting.

Utilities, Compliance and Financial reports were read and approved on a motion by Vrondran seconded by Ellefson and carried. DJ Gerates and Ed M. Left at this time.

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

Ahlers 136.50 (parts) BSCWS 957.14 (water) Eng Services 1013.70 (garbage & gravel) J & K Building 53.44 (parts) J.R. Loiseau Construction 1650.00 (snow removal) James Billion 769.20 (attorney fees) MC Enterprise 19.40 (publishing) NAPA Auto Parts 30.24 (parts) Northern Truck Company 521.07 (parts) Ottertail 723.42 (electricity) Qwest 68.35 (phone) Ray Luze 60.00 (snow removal) River's Edge 88.86 (fuel) SOS 142.91(supplies) Ed M. 530.73 (payroll) S. Roth 643.00 (payroll) Tom S. 195.77 (payroll) J. Delay 9.43 (payroll) USDA-RD Sewer 452.00 (loan) USDA-RD Water 569.00 (loan).

Motion by Ellefson seconded by Vrondran and carried to go into executive session at 7:45 P.M. with Tom Steinhauer. SDCL 1-25-2 for personnel. Declared out of executive session at 8:05 P.M. No Action Taken.

**Next Meeting:** March 17, 2011  
Equalization Meeting March 21, 2011

Motion to adjourn at 8:06 p.m. made by Ellefson seconded by Smith and carried.  
Minutes submitted pending Board approval.

Shelly Roth, FO

Jim DeLay, Chairman