

EGAN CITY MINUTES  
REGULAR MEETING  
November 16, 2011

Egan Board of Trustees met in regular session at 6:00pm on November 16th at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Smith, Keith and DeLay. Absent was Olson.

Call to order by DeLay @ 6:00pm

Minutes: Motion by Ellefson seconded by Smith and carried to approve Nov 2 minutes and Oct. 19<sup>th</sup> minutes with the correction of Olson abstaining and DeLay approving the Egan website.

New Business: Motion by Ellefson and seconded by Smith on approving Charlie Ryan's bid on snow removal to clean around fire hydrants and mail boxes, and approving John Steinhauer's bid on snow plowing the main streets. Motion by Ellefson and seconded by Keith approving Ben D on doing handyman things around the city for 15.00 an hour. Motion by Smith seconded by Ellefson to send Alicia O., Dorthy M, Retta S, Don C and Barb M to election school.

Reports: Motion by Ellefson seconded by Keith to approve reports.

Other: Motion by Ellefson seconded by Smith on approving the purchase of a heater/ac unit from Mallanders. Motion by Ellefson seconded by Keith on approving SD Municipal League bills

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

A&B Business 35.96 (Tapes); Adkins 50.00 (Refund on Utility deposit); Big Sioux Water 958.64 (Water/Loan); Century Link 74.33 (Phone); Davis Typewriter 310.99 (Toner/soap/binders); Department of Revenue 135.00 (Copper/lead testing); Eng Services 1,002.80 (Hard Solid Wastes); Fuller Paving 5,604.90 (Finishing paving corners); K&S Electric 171.15 (Replace Bulbs at vets park); MC Enterprise 254.60 (Publishing); Moody County Auditor 1,535.18 (Law Enforcement); Ottertail 600.85 (Electricity); Petty Cash 26.85 (Making change on utilities; RDC 30.99 (Internet); RDC 857.50 (1<sup>st</sup> payment for website); River's Edge 417.69 (Propane fill); SD Municipal League 402.99 (Annual Membership dues); SD One call 6.10 (Locate calls); SD State Treasurer 133.45 (Garbage Sales Tax); USDA-RD Auto W/D 452.00 (Water loan Payment); USDA-RD Auto W/D 569.00 (Water loan payment); Winwater 116.68 (Battery for meter reader); Alicia Olson 1,132.00 (Payroll); Ed McDonough 150.26 (Payroll).

Motion by Ellefson and seconded by Smith and carried to go into executive session to discuss personnel at 6:40pm SDCL 1-25-2. Board declared out of executive session at 6:57pm. Motion by Ellefson seconded by Smith to raise Alicia Olson's pay 1.25 which would put her at 11.25 per hour.

Next Regular Meeting: December 21, 2011 at 6:00pm

Motion to adjourn at 6:58pm made by Smith seconded by Ellefson and carried  
Minutes submitted pending Board Approval.

Alicia Olson, FO

Jim DeLay, Chairman