

EGAN CITY MINUTES
REGULAR MEETING
October 19, 2011

Egan Board of Trustees met in regular session at 7:00pm on October 19th at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Olson, Smith, and DeLay. Call to order by DeLay @ 7:01pm

Minutes: Motion by Ellefson seconded by Olson and carried to approve August 17th, September 21st, and 26th, and Oct 5th minutes.

Old business: Motion by Smith seconded by Ellefson with DeLay abstaining to approve bid on Egan City Website.

New Business: Motion by Smith seconded by Olson to nominate Lori Keith as Trustee #3. Motion by Ellefson seconded by Smith for approving the Egan Store LLC-on sale liquor and Egan Store LLC-off sale liquor licenses.

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

Big Sioux Water 981.44 (Loan/ water); CenturyLink 81.39 (Phone); City of Colman 161.00 (Spray); City of Sioux Falls 42.18 (Bacteria Water Tests); Davis Typewriter 187.93 (Printer Drum Kit); Eng Services 1,002.80 (Hard Solid Wastes); Gross Construction 7,885.79 (Fire Hall Overhead Door/Labor); Jim Billion 175.00 (Attorney Fees); MC Auditor 1,535.18 (Law Enforcement); MC Enterprise 61.41 (Publishing); Ottertail 516.26 (Electricity); Porta Pros 168.50 (Portable Toilet/Fuel Surcharge); RDC 30.99 (Internet); Rivers Edge 1.00 (No tax tank lease); SD Municipal League (Insurance); SD One Call 12.20 (Locate calls); SD Public Assurance Alliance 6,198.13 (Insurance); USDA-RD Auto W/D 452.00 (Sewer loan payment); USDA-RD Auto W/D 569.00 (Water loan Payment); USPS 191.80 (stamps/ mailing package); United States Treasury 1,029.72 (941-3rd quarter); Ed McDonough 274.35 (payroll); Alicia Olson 866.61 (payroll).

Motion by Ellefson seconded by Smith and carried to go into executive session to discuss legal issues at 7:43pm SDCL 1-25-2. Board declared out of executive session at 8:05pm. No action taken.

Next Regular Meeting: November 16, 2011 at 6:00pm

Motion to adjourn at 8:06pm made by Ellefson seconded by Smith and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Jim DeLay, Chairman