

EGAN CITY MINUTES
Special Meeting
APRIL 26, 2011

Egan Board of Trustees met in a special session at 5:530 p.m. on April 26th at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Vrondran and Smith.

Call to order by Darcey Ellefson at 5:30 P.M.

Motion by Smith seconded by Vrondran and carried to go into executive session SDCL #1-25-2 to discuss personnel issues at 5:31 p.m.

Declared out of executive session at 6:00 p.m.

Motion by Vrondran seconded by Smith and carried to follow City Attorney's advice on personnel issues.

Motion to adjourn by Ellefson seconded by Smith and carried to adjourn 6:05.

Minutes submitted pending Board approval.

Jen Ahrendt, FO

Jim DeLay, Chairman