

EGAN CITY MINUTES
Special Meeting
June 23, 2011

Egan Board of Trustees met in a special session at 6:00 p.m. on June 23rd at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Olson, Smith, and DeLay. Also present was Alicia Olson, Don and Joy Chamley, Chuck Kuechemiester, Tom Steinhuer, Mike Larson, and Barb Johnson.

Call to order by DeLay at 6:00 P.M.

Trustee #5 LouAnne Smith was sworn in by Chairman DeLay.

Motion by Smith seconded by Ellefson and carried with Olson obtaining to appoint Alicia Olson as City Finance Officer.

The building application for the Egan Bar was tabled until the next regular board meeting.

Motion to adjourn by Smith seconded by Ellefson and carried to adjourn 6:30.

Minutes submitted pending Board approval.

Alicia Olson, FO

Jim DeLay, Chairman