

EGAN CITY MINUTES
SPECIAL MEETING
December 28, 2011

Egan Board of Trustees met in special session at 5:30pm on December 28, 2011 at the Egan Sr. Citizen's Center. Present were Board members DeLay, Ellefson, Keith, and Olson.

Call to order by DeLay at 5:30pm.

Motion by Ellefson seconded by Olson to approve December 21, 2011 minutes.

2nd reading and adoption of amendment to Ordinance No.92. Motion by Ellefson seconded by Keith and carried to approve and adopt amendment to Ordinance No. 92.

Motion by Olson seconded by Ellefson to approved ATS Tree Service bill of 150.00 for tree trimming from wind damage.

Motion by Ellefson seconded by Olson and carried to adjourn at 5:33 p.m.

Minutes submitted pending Board approval.

Alicia Olson, FO

James DeLay, Chairman