

EGAN CITY MINUTES
SPECIAL MEETING
June 4, 2012

Egan Board of Trustees met in special session at 6:00pm on June 4, 2012 at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Smith, DeLay, Olson and Keith. Also present were A.Olson, Jonathon Hill, Jeff Carruthers, and Don DeBoer.

Call to order by Ellefson at 6:00pm.

Jonathon from DENR discussed lift station

Jeff Carruthers discussed water issues

Motion by DeLay seconded by Olson to approve Building permit 2012-05 to Don DeBoer.

Motion by DeLay seconded by Smith to approve Building permit 2012-06 to Rod Clark with Olson abstaining.

Motion by Olson seconded by Keith to approve Fuller Paving to do the roads with the exception that Irvin street needs to be included in the bid if not already and only have a single road matted on Elm Street.

Motion by Smith seconded by Olson to approve Moody County to do Chip sealing.

Motion by Smith seconded by Olson and carried to adjourn at 7:20 p.m.

Minutes submitted pending Board approval.

Alicia Olson, FO

Darcey Ellefson, Chairman