

EGAN CITY MINUTES  
SPECIAL MEETING  
September 24, 2012

Egan Board of Trustees met in special session at 6:00pm on September 24, 2012 at the Egan Sr. Citizen's Center. Present were Board members Ellefson, DeLay, Smith. Absent were Keith, and Olson. Also present were A.Olson.

Call to order by Ellefson at 6:00pm.

Motion by DeLay seconded by Smith and carried to adopt 2013 Appropriations Ordinance #189 for fifty eight thousand six hundred fifty four dollars and fifteen cents (58,654.15)

Motion by DeLay seconded by Smith and carried to adjourn at 6:05 p.m.

Minutes submitted pending Board approval.

Alicia Olson, FO

Darcey Ellefson, Chairman