

EGAN CITY MINUTES
SPECIAL MEETING
SEPTEMBER 26, 2011

Egan Board of Trustees met in regular session at 5:30pm on September 26th at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Olson, Smith, and DeLay. Also present was A. Olson.

Call to order by DeLay @ 5:35pm.

2nd Reading and Adoption of 2012 Appropriations Ordinance # 185 – Motion by Ellefson seconded by Smith and carried to adopt 2012 Appropriations Ordinance #185 for seventy thousand four hundred and eleven dollars (70,411).

Motion by Ellefson seconded by Olson and carried to adjourn at 5:37pm.

Minutes submitted pending Board approval.

Alicia Olson, FO

James DeLay, Chairman