EGAN CITY MINUTES SPECIAL MEETING June 14, 2023 4:00 PM

The Board of Trustees of the City of Egan, South Dakota met in special session on June 14, 2023 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Board of Trustee members present: Cody Chamblin, Jerome Olson, Nancy Hansen, and Brad Judstra. Board of Trustee member absent: John Steinhauer

Meeting was called to order by Chairman Chamblin.

Motion by Judstra, second by Hansen, to approve the agenda. All present voted "aye."

New Business: Motion by Hansen, second by Judstra, to apply all funds received from Valley Fiber Com new customer fees towards park improvements. All present voted "aye".

Motion by Judstra, second by Olson to adjourn.

Next Regular Meeting — June 21, 2023 6:00pm.

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Brenda Duncan, Finance Officer