EGAN CITY SPECIAL MINUTES

June 27, 2024

The Board of Trustees of the City of Egan, South Dakota met in special session on June 27, 2024 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee:Nancy Hansen, Jerome Olson, Michelle Ten Eyck, Cody Chamblin and Mike Hein. Also present: Jennifer Nelson, attorney. Finance Officer Wosje absent.

Meeting called to order by Chairman Chamblin.

Motion byTen Eyck, second byOlsonto approve the agenda. All present voted “aye.”

***Public Comment:***No public comment

***Executive Session:*** Chamblin made a motion to go into executive session on legal matters. Ten Eyck second. All present voted “aye”. The council went into executive session at 5:05pm. Came out of executive session at 5:44pm.

***New Business:*** Ten Eyck made motion to hire Jennifer Nelson as the new City Attorney. Olson seconded the motion. All presentvoted “aye”.

Motion made by Mike to adjourn. Seconded by Nancy. All presentvoted "aye”.

Next regular board meeting Wednesday, July 17th at 6:00pm

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Michelle Ten Eyck, Trustee