EGAN CITY SPECIAL MINUTES

August 1, 2024

The Board of Trustees of the City of Egan, South Dakota met in special session on August 1, 2024 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee: Michelle Ten Eyck, Cody Chamblin and Mike Hein. Finance Officer Wosje, Trustee’s Hansen and Olson were absent.

Meeting called to order by Chairman Chamblin at 6:00pm

Motion by Ten Eyck, second by Hein to approve the agenda. All present voted “aye.”

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

***New Business:*** Ten Eyck made motion to hire Kayla Charles as the Finance Officer replacing Wosje. Wage will be $20 per hour working 25 hours per week. There will be a 3-month review with the potential for an increase. Hein seconded the motion. All present voted “aye”.

Motion made by Hein to adjourn at 6:30pm. Seconded by Ten Eyck. All present voted "aye”.

Next regular board meeting Wednesday, August 21st at 6:00pm. Budget planning session will begin at 5:30pm.

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Michelle Ten Eyck, Trustee