Egan City Special Minutes

September 9, 2024

The Board of Trustees of the City of Egan, South Dakota met in special session on September 9, 2024, at 5:30 pm in Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee’s - Nancy Hansen, Mike Hein, Cody Chamblin and Michelle Ten Eyck. Finance Officers Kelly Wosje Kayla Charles. Also present: Don Hansen

Trustee Jerome Olson was absent

5:30 pm meeting was called to order by Chairman Chamblin.

Motion by Hansen, second by Hein to approve the Agenda. All present voted “aye.”

***Public Comment:*** None

***Old Business:*** Finance Officer Kelly Wosje presented the board with her budget suggestions for 2025. The board and Wosje went through each line item and adjusted after discussion.

***New Business:*** Finance Officer Kayla Charles presented the board with two bids for new utility billing software. Board requested a third bid be received before moving forward

Motion by Chamblin to go into Executive Session on personnel matters at 6:44 pm, Second by Hein. All present voted “aye”

Regular session began at 7:04pm.

Motion by Hansen, second by Ten Eyck to adjourn meeting. All present voted “aye.”

Next regular board meeting Wednesday, September 18 6:00pm.

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Kayla Charles, Finance Officer