

EGAN CITY MINUTES  
REGULAR MEETING  
April 17, 2013

Egan Board of Trustees met in regular session at 6:00pm on April 17 at the Egan Sr. Citizen's Center. Present were Board members Keith, Ellefson, DeLay and Olson over the phone. Also were present were A.Olson, J. Chamley, J. Olson, C. Kuechenmeister, J. Carruthers, T. Wellman, D. Miles, and T. Ehrichs . Call to order by Ellefson @ 6:00pm

Minutes: Motion by Keith seconded by DeLay to approve March 18 and March 20<sup>th</sup> minutes with the exception of changing regular meeting minutes from March 18<sup>th</sup> to March 20<sup>th</sup> 2013.

Business: Motion by Ellefson seconded by Keith to approve Law Enforcement Contract for fiscal year 2014 with an average of 10 hours per week for \$37.66 per actual hour. **City Wide Clean Up will be May 4<sup>th</sup> NOT May 5<sup>th</sup> and the rain date will be May 11<sup>th</sup>.** Canvass Election Results-Motion by Keith seconded by DeLay and carried to accept 2013 election results as follows; Trustee No. 2 Darcey Ellefson 60, Charles Kuechenmeister 43 and 1 unused ballot. Motion by Ellefson seconded by DeLay to approve Egan Bar Malt Beverage renewal.

Other: If anyone has a water or sewer problem please contact Big Sioux first. Their number during office hours from 8:00am-4:30pm is 605-997-2098. Their afterhour's number is 1-888-487-5891.

Maintenance: Motion by Ellefson seconded by DeLay to have Ryan Enterprises do the man hole covers. Motion by DeLay seconded by Olson with Ellefson abstaining and a vote 3-1 to have Loiseau come in and fix Delbert Keith's road and up by the Egan bridge/lift station.

Reports: Financials-Motion by DeLay seconded by Keith on approving reports.

Motion by Ellefson seconded by Keith and carried to approve the following bills:

Big Sioux Water 2439.11 (Water/Loan/Contract); Brown & Saenger 7.75 (Election box); Century Link 71.18 (Phone); DSG 5436.15 (Sewer Covers); Ekerms 2668.00 (New Furnace in Fire Hall); Engs 991.90 (Hard Solid Wastes); Home Federal Bank 18.00 (Safe Deposit Box); MC Auditor 1598.44 (Sheriff Contract); MC Enterprise 84.17 (Publishing); MC Highway Department 839.86 (Loader Rental/Sand); Ottetail 591.15 (Electric); RDC 50.99 (Internet/ Web Hosting); Rivers Edge 718.59 (Propane); SD One Call 3.11 (Locates); SDI 550.00 (Annual Licensing fee for SD Reader Software); United States Treasury 811.01 (941 1<sup>st</sup> Quarter); USDA RD Auto W/D Water 569.00 (water loan payment April); USPS 188.00 (Stamps); Witte Industries 280.00 (Fix Slide and wing on plow); Alicia Olson 542.57 (Payroll March 21-April 16); Don Chamley 200.00 (Election pay); Barb Meier 200.00 (Election Pay); Ann DeLay 200.00 (Election Pay).

Next Regular Meeting: May 15, 2013 at 6:00pm

Motion by Ellefson seconded by Keith and carried to go into executive session 1-25-2 to discuss legal issues at 7:03pm. Motion by Ellefson seconded by DeLay to declared out of executive session at 7:10pm. Motion by Ellefson seconded by DeLay to send letter to Clerk of Courts. Motion by Ellefson seconded by Olson with DeLay abstaining and a vote 3-1 to pay election workers \$150 plus an extra \$50 for helping with the school election.

Motion to adjourn at 7:17pm made by Ellefson seconded by DeLay and carried  
Minutes submitted pending Board Approval.

Alicia Olson, FO

Darcey Ellefson, Chairman