

EGAN CITY MINUTES  
REGULAR MEETING  
July 15, 2013

Egan Board of Trustees met in regular session at 6:00pm on July 15 at the Egan Sr. Citizen's Center. Present were Board members Keith, J. Olson, J. Steinhauer, and T. Olson. Also were present were A. Olson, B. Meier, K. Blackwell, J. Chamley, V. Kuechenmeister, C. Kuechenmeister, L. Blackwell, D. Chamely, J. Carruthers.  
Call to order by Keith @ 6:00pm

Minutes: Motion by Keith seconded by J. Steinhauer to approve July 2 minutes.

Business: Motion by J. Steinhauer seconded by J. Olson to approve new security and lift station alarm in. Tabled getting new pumps. Motion by Keith seconded by J. Olson on approving the 1<sup>st</sup> reading of Ordinance 190 Noise and Braking Devices. Motion by J. Steinhauer seconded by T. Olson to accept Trustee #2 Darcey Ellefson's resignation. Motion by Keith to have Jerome become president of board motion died for lack of a seconded. Motion by J. Olson seconded by J. Steinhauer to have Lori Keith become President of the Board with a vote 3-0 abstained 1 (Lori Keith).

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

Motion by Keith seconded by T. Olson and carried to approve the following bills:

Big Sioux 2694.62 (Water/Loan/Contract); Booster 25.00 (Info meeting notice); Century Link 84.38 (phone); City of Colman 1023.90 (Labor/miles/spray); DSG 43.85 (Brass); Eng Services 981.00 (Solid Wastes) Eng Services 148.99 (1 load crushed gravel); Eng Services 90.00 (Pile Tress); J&K 95.66 (Marking wand/pad lock/Keys); Jim Billion 575.00 (Attorney Fees/187.50 was for Special meeting) K&S Electric 504.80 (Fixing power at the Park/amp breakers); Lianne Larson 129.75 (Refund on over paid water bill); MC Auditor 2872.25 (Sheriff Contract April & May); MC Enterprise 272.48 (Publishing/ 81.39 was for Special Election); Ole's Lock & Key 90.76 (Deadbolt Key); Ottetail 572.50 (Electricity); RDC 50.99 (Internet/Web hosting); Ryan Enterprises 963.01 (Reset table/ pour concrete base for benches/ grade park road); SD One Call 12.44 (Locates); SD State Treasurer 152.01 (Sales Tax) ; USDA RD Auto W/D Water 569.00 (water loan payment May); Alicia Olson 526.40 (payroll); Jim DeLay 184.70 (Board Payroll- forgot to print off last month); Jill Wede 132.06 ( mowing Payroll); Alyssa Standifer 302.23 (mowing payroll); Jared Schwebach 83.97 (mowing payroll).

Motion to adjourn at 6:52pm made by Keith seconded by T.Olson and carried  
Minutes submitted pending Board Approval.

Alicia Olson, FO

Lori Keith, Chairman