

EGAN CITY MINUTES  
REGULAR MEETING  
June 19, 2013

Egan Board of Trustees met in regular session at 6:00pm on June 19 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, D. Koehn, B. Warborg, J. DeLay, and C. Cook .  
Call to order by Keith @ 6:00pm

Minutes: Motion by T. Olson seconded by Keith to approve May 15 and May 23 minutes.

Business: Motion by Keith seconded by J. Steinhauer to approve Building Permit 2013-05 to LouAnne Smith. Motion by Olson seconded by Keith to approve the results of the special election as reported by the election board. Against the change of Government was declared winner over For the change of Government by a vote 55-48. Motion by J. Steinhauer seconded by T. Olson on making a Jake Brake Ordinance. Motion by J. Olson seconded by T. Olson to table lift station alarm. Insurance was discussed in regards to unsponsored City events that takes place in the City Hall. Motion by Keith seconded by J. Steinhauer to hire back up mowers and to be paid the same as current lawn mowers which is 11.50 an hour.

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

Other: Motion by J. Olson seconded by T. Olson to have J. Steinhauer and L. Keith to be signers for the checks.

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

Ahlers Automotive 529.53 (Ford Plow-Alternator/Front Brake/Supplies/Labor); Big Sioux 2694.62 (Water/Loan/Contract); Brown & Saenger 35.30 (Special Election Supplies); Century Link 86.63 (Phone); Davis Typewriter 157.49 (Toilet paper/labels/copy paper); Eng Services 981.00 (Solid Wastes); Home Federal 12.00 (Auto W/D NFS Fees); Home Federal 25.00 (Safety Deposit box key); Jim Billion 337.50 (Attorney Fees); Lamfers & Maas 672.50 (Annual Report); Loiseau 1200.00 (Crushed Concrete/Driveway); MC Enterprise 136.97 (Publishing/ 31.95 special election); Ottetail 572.22 (Electricity); Porta Pros 110.00 (Portable Toilet); RDC 50.99 (Internet/Web Hosting); Rivers Edge 702.60 (Diesel/Oil/Gas); SD Dept. of Envi and Natural Resources 100.00 (Annual Fees); SD Municipal League 180.00 (Handbooks); SD One Call 15.55 (Locates); USDA RD Auto W/D Water 569.00 (water loan payment May); Llyod Gundvaldson 150.00 (Special Election worker pay); Ann DeLay 150.00 (Special Election worker pay); Jane DeLay 150.00 (Special Election Pay); Alicia Olson 1114.27 (Payroll); John Steinhauer 184.70 (Board Payroll); Jerome Olson (Board Payroll);Darcey Ellefson 255.05 (Board Payroll); Tyler Olson 255.05 (Board Payroll); Lori Keith 255.05 (Board Payroll); Jill Wede 278.68 (Mowing Payroll); Garret Carr 83.97 (Mowing Payroll); Aric Olson 98.90 (Mowing Payroll).

Motion to adjourn at 7:14pm made by T. Olson seconded by Keith and carried  
Minutes submitted pending Board Approval.

Alicia Olson, FO

Darcey Ellefson, Chairman