

EGAN CITY MINUTES
REGULAR MEETING
March 18, 2013

Egan Board of Trustees met in regular session at 6:00pm on March 18 at the Egan Sr. Citizen's Center. Present were Board members Keith, Ellefson, and DeLay. Also were present were A.Olson, K. Blackwell and J. Chamley .

Call to order by Ellefson @ 6:00pm

Visitors: From Clark Engineering-They discussed about repairs and recommendations that the city can do to help the bridge last longer.

Minutes: Motion by Keith seconded by DeLay to approve February 20 2013 minutes

Business: City Wide Clean Up will be May 4th and the rain date will be May 11th. Motion by Ellefson seconded by Keith to approve building permit 2013-02 to Blue Jay's. Motion by DeLay seconded by Keith to replace ware rings and empella instead of replacing new pumps.

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

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

Big Sioux Water 2601.10 (Water/Loan/Contract); Brown & Saenger 39.50 (Election Box); Century Link 76.79 (Phone); DOT 682.27 (State Bridge Inspections); Ekers 208.20 (Service labor/mileage); Engs 1002.80 (Hard Solid Wastes); Jim Billion 787.50 (Attorney Fees); MC Enterprise 7.20 (Publishing); Ottetail 582.18 (Electric); RDC 50.99 (Internet/web hosting); Rivers Edge 1054.96 (Propane); Ryan Enterprise 513.75 (snow removal); SD State Treasurer 199.95 (Sales Tax); USDA-RD Auto W/D 569.00 (water loan payment Dec 2012); USDA-RD Auto W/D 569.00 (water loan payment Jan); USDA-RD Auto W/D 569.00 (water loan payment Feb); USDA-RD Auto W/D 569.00 (water loan payment March); Witte Industries 506.86 (Repair arm for snow plow); Alicia Olson 706.24 (Payroll Feb 21-March 18); Darcey Ellefson 255.05 (board Payroll); Jim DeLay 255.05 (Board Payroll); Tyler Olson 255.05 (Board Payroll); Lori Keith 255.05 (Board Payroll).

Next Regular Meeting: April 17, 2013 at 6:00pm

Motion to adjourn at 7:00pm made by Keith seconded by DeLay and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Darcey Ellefson, Chairman