

EGAN CITY MINUTES
REGULAR MEETING

November 19, 2013

Egan Board of Trustees met in regular session at 5:00pm on November 19, 2013 at the Egan Sr. Citizen's Center. Present were Board members J. Steinhauer, T. Clark, R. Thompson and L. Keith. Also present was C. Reider.

Called to order by Keith at 5:00pm.

Minutes: Motion by L. Keith seconded by J. Steinhauer to approve October 16 and October 23 minutes.

Business: Motion by T. Clark seconded by L. Keith to hire Jerome Olson and John Steinhauer for snow removal. Motion by J. Steinhauer seconded by R. Thompson to make the Chairman, Trustee #1, and Finance Officer authorized signers for loan documents. Motion by J. Steinhauer seconded by R. Thompson to switch from Home Federal Bank to First Savings Bank. Motion by J. Steinhauer seconded by T. Clark to proceed with the new utility billing policy. Motion by R. Thompson seconded by L. Keith to authorize C. Reider to attend the Annual Report Workshop. Motion by J. Steinhauer seconded by T. Clark to approve \$250 out of budget for the Senior Citizen Center to have a holiday meal catered. Motion by L. Keith seconded by R. Thompson to approve November bills. Motion by L. Keith seconded by J. Steinhauer to approve C. Reider and election board members to attend the election workshop.

Reports: Financials- Motion by L. Keith seconded by J. Steinhauer to approve financials.

Motion by L. Keith seconded by R. Thompson to approve November bills:

Big Sioux 2363.96; Century Link 67.96; City of Sioux Falls 29.00; Eng Services 1048.78; Farmers Implement 20,000.00; Farmers Implement 83.78; J&K Building 36.96; Hydro Tech 969.00; Lyle Signs 63.05; MC Enterprise 147.57; MC Hwy Dept 33.95; Ottetail 889.75; Ottetail 61.22; Porta Pros 55.00; RDC 50.99; Royal Flush Septic Services 150.00; RVS Software 56.99; SD Association of Code Enforcement 40.00; SD Governmental Finance Officer Association 40.00; SD Governmental Human Resource Association 25.00; SD Municipal League 322.79; SD One Call 24.88; USDA RD Auto W/D Water 569.00 (water loan payment); Alicia Olson 283.21 (Payroll); Alicia Olson 297.84 (Payroll); Alicia Olson 203.55 (Payroll); Alicia Olson 127.45 (Payroll); Carrie Reider 218.41 (reimbursal); Carrie Reider 666.08 (Payroll); Jay Torgerson 136.37

Next Regular Meeting: December 18, 2013 at 6:00pm

Motion to adjourn at 5:55 by J. Steinhauer seconded by T. Clark and carried
Minutes submitted pending Board approval.

Carrie Reider, FO

Lori Keith, Chairman