

EGAN CITY MINUTES
SPECIAL MEETING
July 25, 2013

Egan Board of Trustees met in special session at 6:00pm on July 25 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, J. Chamley, and S. Fuller.
Call to order by Keith @ 6:00pm

Business: Motion by J. Olson seconded by J. Steinhauer to approve the 2nd reading of Ordinance 190 Noise and Braking Devices. Motion by Keith seconded by Steinhauer to approve Building Permit 2013-07 to Mark Pederson. Tabled renewal of South Dakota Public Assurance Alliance.

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

A-1 Porter Potties 110 (portable toilet rental); JR Loiseau 204.00 (Blading); Fuller Paving 18803.90 (Street Patching); USPS 138.00 (Stamps); City of Sioux Falls 43.50 (Bacteria Water Tests); DSG 90.54 (Pipes); United States Treasury 859.79 (941 second quarter).

Motion to adjourn at 6:23pm made by T. Olson seconded by Keith and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Lori Keith, Chairman