

EGAN CITY MINUTES
SPECIAL MEETING
December 3, 2013

Egan Board of Trustees met in special session at 6:00pm on December 3, 2013 at the Egan Sr. Citizen's Center. Present were Board members J. Steinhauer, J. Olson, R. Thompson and L. Keith, T. Clark absent. Also present were C. Reider and Robert Dickey.

Called to order by L. Keith at 6:00pm.

Business: First reading of Ordinance 192, Collection for the Provision of Goods, Services and Utilities read by L. Keith, Discussion was held on the renewal of the fire contracts. Motion was made by J. Steinhauer, seconded by R. Thompson to approve \$7,000 with \$4,000 going to Flandreau Fire Dept., \$1,500 going to Trent Fire Dept., and \$1,500 going to Colman Fire Dept. 4 For, 0 Against, 0 Abstained, 1 Absent

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

Motion by L. Keith seconded by R. Thompson and carried to adjourn at 6:13 p.m.

Minutes submitted pending Board approval.

Carrie Reider, FO

Lori Keith, Chairman