

EGAN CITY MINUTES
SPECIAL MEETING
October 23, 2013

Egan Board of Trustees met in special session at 6:00pm on October 23, 2013 at the Egan Sr. Citizen's Center. Present were Board members J.Steinhauer, J. Olson,T. Clark, R. Thompson and L. Keith . Also present were C. Reider and Larry Mcdonald.

Call to order by Keith at 6:00pm.

Business: Motion by L. Keith seconded by J. Olson to approve \$40,000 plus fees for tractor. Motion by J.Olson seconded by J. Steinhauer to add Carrie Reider, new finance officer, as an authorized signer at the bank.

Motion by J. Olson seconded by J. Steinhauer to approve bills.

Big Sioux 2435.77; Ottetail 13.78; Jim Billion 212.50; Carrie Reider 103.41 (stamps and envelopes)

Next Regular Meeting: November 20, 2013 at 6:00pm

Motion by J. Olson seconded by J. Steinhauer and carried to adjourn at 6:30 p.m.

Minutes submitted pending Board approval.

Carrie Reider, FO

Lori Keith, Chairman