

EGAN CITY MINUTES
SPECIAL MEETING
May 5, 2014

The Board of Trustees of the City of Egan, South Dakota, met in special session on May 5, 2014 at 6:00 p.m. at the Egan Sr. Citizen's Center, 200 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, J. Olson, and C. Chamblin. Also present were C. Reider, Finance Officer, Shari & Kevin Hammer, residents. L. Keith absent.

Meeting called to order by J. Olson at 5:59pm.

Motion by J. Steinhauer seconded by C. Chamblin to approve the Package Off-Sale and Retail On-Sale Liquor License applications and transfers for Blue Jays, previously owned and registered to Rod and Tanya Clark, purchased and currently owned by Kevin and Shari Hammer. 3 for, 0 against, 0 abstained, 1 absent. Motion by J. Steinhauer seconded by J. Olson to appoint A. Olson as Primary Finance Officer and C. Reider as Deputy Finance Officer. 3 for, 0 against, 0 abstained, 1 absent.

Next regular meeting is May 21, 2014 at 6:00pm.

Motion to adjourn at 6:12pm by J. Olson seconded by J. Steinhauer and carried.
Minutes submitted pending Board approval.

Carrie Reider, FO

Lori Keith, Chairman