

EGAN CITY MINUTES
SPECIAL MEETING
June 22, 2016

The Board of Trustees of the City of Egan, South Dakota, met in special session on June 22, 2016 at 6:00 p.m. at the Egan City Hall, 110 W 3rd St, Egan, SD.

Present: Board of Trustee members J. Steinhauer, C. Chamblin, J. Olson and N. Hansen. A. Olson, Finance Officer.

Meeting called to order by J. Olson at 6:00pm.

1st reading of Amendment to Ordinance 157 was held and the second reading and adoption to be held on July 20th.

Motion by J. Olson seconded by N. Hansen and carried to go into Executive Session 1-25-2 to discuss personnel at 6:15pm and came out of Executive Session at 6:17pm. Motion by J. Steinhauer seconded by C. Chamblin to appoint Doug Smidt to trustee #3. 4 for, 0 against, 0 abstained, 0 absent.

Motion by J. Stienhauer seconded by C. Chamblin to accept hose and fittings bid if the truck will pump water. 4 for, 0 against, 0 abstained, 0 absent

Discussion on Park Grant and call around for bids

Motion to adjourn at 6:32 pm by J. Olson seconded by C. Chamblin and carried.
Minutes submitted pending Board approval.

Alicia Olson, FO

Jerome Olson, Chairman