

EGAN CITY MINUTES
SPECIAL MEETING
March 1, 2018

The Board of Trustees of the City of Egan, South Dakota, met in special session on March 1, 2018 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, and N. Hansen. A. Olson, Finance Officer via phone.

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

Motion by C. Chamblin seconded by N. Hansen to approve the agenda. 3 for, 0 against, 0 abstained, 2 absent.

Motion by C. Chamblin seconded by N. Hansen and carried to approve and adopt Amendment to Ordinance 158. 3 for, 0 against, 0 abstained, 2 absent.

Motion to adjourn at 6:05 pm by C. Chamblin seconded by N. Hansen and carried.
Minutes submitted pending Board approval.

Alicia Olson, FO

John Steinhauer, Chairman