

EGAN CITY MINUTES
SPECIAL MEETING
May 4, 2018

The Board of Trustees of the City of Egan, South Dakota, met in special session on May 4, 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. Absent D. Smidt, and J. Olson. Also present Brenda Duncan.

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

Motion by C. Chamblin, seconded by N. Hansen, to go into executive session at 6:01pm. 3 for, 0 against, 0 abstained, 2 absent. Motion by C. Chamblin, seconded by N. Hansen, to resume regular session at 6:25 pm. 3 for, 0 against, 0 abstained, 2 absent.

Motion by C. Chamblin, seconded by N. Hansen, to hire Brenda Duncan as Finance Officer at a rate of \$25 per hour. 3 for, 0 against, 0 abstained, 2 absent.

Motion to adjourn at 6:30 pm by C. Chamblin, seconded by N. Hansen, and carried.

Minutes submitted pending Board approval.

Attest:

Brenda Duncan, FO

John Steinhauer, Chairman