

EGAN CITY MINUTES  
SPECIAL MEETING  
December 4, 2019

The Board of Trustees of the City of Egan, South Dakota met in special session on December 20, 2019 at 6:00pm at the Egan City Hall, 110 W 3<sup>rd</sup> Street, Egan, SD.

Present: Board of Trustee members John Steinhauer, Cody Chamblin, Nancy Hansen, and Jerome Olson. Absent: Brad Judstra. Also present: Brenda Duncan-Finance Officer

The meeting was called to order by J. Steinhauer at 6:00pm

Motion by Chamblin, and seconded by Hansen, to approve the agenda. All present voted "aye."

Motion by Chamblin, and seconded by Hansen to approve the following bill: Boyer Truck \$29,900 (Snow Plow). All present voted "aye".

Motion to adjourn at 6:10pm made by Steinhauer, and seconded by Olson. All present voted "aye".

Next regular council meeting is December 18, 2019 at 6:00pm.

Minutes submitted pending Board approval.

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John Steinhauer, Chairman

ATTEST:

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Brenda Duncan, Finance Officer