

EGAN CITY MINUTES
REGULAR MEETING
May 16, 2012

Egan Board of Trustees met in regular session at 6:00pm on May 16th at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Keith, Smith and DeLay. Also were present were A.Olson, J. Chamley, B Warborg, J VanDyke, and L Peters. Absent was T. Olson.
Call to order by DeLay @ 6:00pm

Motion by Ellefson seconded by Keith to approve March 23 and April 18 minutes. And to approve March 19th minutes with this amendment Leon & Kathy Blackwell Parcel No. 23.01.27.01 Motion by Smith seconded by Ellefson and carried to **review** raised assessment from \$52,318 to \$65,500.
Barbara & Daniel Warborg Parcel No. 23.50.12.01 Motion by Ellefson seconded by Smith and carried to **review** raised assessment from \$69,530 to \$74,900.

Old Business: Motion by Smith seconded by Keith to approve –Law Enforcement Contract for fiscal year 2013. Motion by Ellefson seconded by Smith to get hot water heater in Fire Hall.

New Business: Swore in Lori Keith as Trustee #3. Motion by Delay seconded by Smith and carried to appoint the following positions to the Board of Trustees: Chairman-Darcey Ellefson; Vice Chairman-Lou Anne Smith; Parks-Lori Keith; Utilities-Jim DeLay; Flood Plan Administrator-Tyler Olson; Compliance-Darcey Ellefson; Personnel-Tyler Olson; Streets-Lou Anne Smith. Motion by DeLay seconded by Smith to approve Egan Bar Malt Beverage renewal. Motion by Delay seconded by Smith to approve Brian Gundvaldson Building Permit 2012-03. Compliance-Grass Mowing & Weed-Motion by DeLay seconded by Keith and carried to send letters to the following properties: 311 W. 1st Street- 208 E. 1st Street- 102 W 2nd Street- 200 S. Irvin Street- 105 W. 2nd Street- and Lot 2-3-4 23 of Egan Original Plat

Reports: Financials-Motion by DeLay seconded by Keith to pay off Sewer Loan. Motion by DeLay seconded by Keith to approve reports. Motion by DeLay seconded by Smith to renew CD's.

Other: Motion by DeLay seconded by Smith that Austriems would be spraying this week or next week.

Motion by Smith seconded by DeLay and carried to approve the following bills:
All Flags 225.38(out of vets fund, new flags for vets park); Ann DeLay 13.38 (Donuts for City Clean up); Big Sioux Water 2,388.72 (Water/Loan/Contract); Century Link 84.92 (phone); Department of Rev&Reg 169.33 (Sales Tax); Eng Services 981.00 (Hard Solid Wastes); Farmers 64.17 (Blades for mower); Hydro Tech Services 568.50 (Plugged sewer); Jim Billion 875.00 (Attorney Fees); Mahlander's 1,791.40 (Heat Pump); MC Auditor 1,257.28 (Sheriff Contract); MC Enterprise 450.28 (Publishing); Ottetail 611.22 (Electric); RDC 61.98 (Internet April/May); RDC 857.50 (Final Bill on website); River's Edge 48.91 (Filter/Oil); Royal Flush Septic 150.00 (Lift station pump/mileage); RVS 308.00 (Software Maintenance/updates); SD One Call 9.33 (Locates); United States Treasury 5,281.18 (941 All of 2010 Quarters); USDA-RD Auto W/D 452.00 (Sewer loan payment); USDA-RD Auto W/D 569.00 (Water loan payment); Alicia Olson 1,184.33 (payroll).

Motion by Smith seconded by DeLay and carried to go into executive session 1-25-2 to discuss legal issues at 7:22pm. Motion by DeLay seconded by Smith to declared out of executive session at 7:51pm. Motion by DeLay seconded by Keith with Smith abstaining and a vote 3-1 to not honor Jerald VanDyke's request. Motion by DeLay seconded by Smith to contact Sheriff for compliance issues.

Next Regular Meeting: June 20, 2012 at 6:00pm

Motion to adjourn at 7:53pm made by DeLay seconded by Keith and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Jim DeLay, Chairman