

EGAN CITY MINUTES
REGULAR MEETING
September 19, 2012

Egan Board of Trustees met in regular session at 6:00pm on September 19th at the Egan Sr. Citizen's Center. Present were Board members Keith, Ellefson, DeLay. Also were present were A.Olson, B. Warborg and J. Chamley, J. Carruthers, M.Jarrett .
Call to order by Ellefson @ 6:00pm

Minutes: Motion by Keith seconded by DeLay to approve June 4, June 20, July 9, and August 27 minutes.

New Business: Motion by DeLay seconded by Keith to approve Charlie Ryan doing snow removal for the sidewalks, fire hydrants, and around mail boxes and John Steinhauer being hired as a temp employee for running the snow plow and contractor for using his skid loader and tractor for snow removal. Motion by DeLay seconded by Keith to approve the renewal for South Dakota Public Assurance Alliance contract. 2013 Appropriations Ordinance #189-1st reading was held and the second reading and adoption to be held on September 24.

Reports: Financials-Motion by DeLay seconded by Keith on approving reports.

Motion by DeLay seconded by Keith and carried to approve the following bills:

Big Sioux Water 2,749.66 (Water/Loan/Contract); Century Link 72.87 (Phone); City of Colman 643.00 (Spraying); Dept of Rev & Reg 127.06 (Sales Tax); DSG 5,995.18 (Sewer Parts); Eng Services 981.00(Hard Solid Wastes); GCC Ready Mix 980.79 (Pee Rock); Jim Billion 25.00 (Attorney Fees); MC Auditor 3,104.16 (July/Aug Sheriff Contract); Ottertail 571.78 (Electric); Porta Pros 100.00 (Portable Toilet Rental); RDC 91.00 (Sept/Oct Internet); Rivers Edge 417.39 (Propane); RVS 105.58 (Water bills); SD One Call 12.44 (Locates); USDA-RD Auto W/D 569.00 (water loan payment); Alicia Olson 1,001.31 (payroll); Darcey Ellefson 261.05 (payroll); Lori Keith 261.05 (payroll); LouAnne Smith 261.05 (payroll); Tyler Olson 261.05 (payroll); Jim DeLay 261.05 (payroll).

Special Meeting: September 24, 2012 at 6:00pm
Next Regular Meeting: October 17, 2012 at 6:00pm

Motion to adjourn at 7:35pm made by Keith seconded by DeLay and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Darcey Ellefson, Chairman