

EGAN CITY MINUTES  
SPECIAL MEETING  
July 9, 2012

Egan Board of Trustees met in special session at 6:00pm on July 9, 2012 at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Smith, DeLay, and Olson. Absent was Keith. Also present were A.Olson.

Call to order by Ellefson at 6:00pm.

Motion by Smith seconded by DeLay to approve Building permit 2012-07 to Randy Plummer

Motion by Olson seconded by DeLay to approve Building permit 2012-08 to Dan Warborg

Motion by Smith seconded by DeLay to approve revised Building permit 2012-06 to Rod Clark with Olson abstaining.

Motion by DeLay seconded by Smith to approve Rita Staab to put up a vegetable stand.

Motion by Olson seconded by Smith to approve Big Sioux Contract for mowing if they add general maintenance and painting to the contract.

Motion by Olson seconded by Smith and carried to adjourn at 6:25 p.m.

Minutes submitted pending Board approval.

Alicia Olson, FO

Darcey Ellefson, Chairman