Egan City Special Minutes

November 7, 2024

The Board of Trustees of the City of Egan, South Dakota met in special session on November 7, 2024 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee’s - Nancy Hansen, Mike Hein, Cody Chamblin and Michelle Ten Eyck. Finance Officer Kayla Charles.

Trustee Jerome Olson was absent

5:00 pm meeting was called to order by Chairman Chamblin.

Motion by Hansen second by Hein to approve the agenda. All present voted “aye.”

***Public Comment:*** None

***Old Business:*** None

***New Business:*** None

***Executive Session:*** Motion by Chamblin to go into executive session, second by Hansen. All present voted “aye.” Board of Trustees entered executive session at 5:02pm.

Motion by Chamblin to exit executive session at 5:58 pm.

Hein made a motion to hire Randall Scholl as an on-call snowplow pick-up driver at $22.00 an hour. Kathleen Baty as an on-call snowplow pick-up driver at $22.00 an hour. Larry Baty as an on-call snowplow driver at $38.00 an hour, second by Hansen. All present voted “aye.”

Motion by Hansen, second by Hein to adjourn meeting. All present voted “aye.”

Next regular board meeting November 20th at 6:00pm

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Kayla Charles, Finance Officer