

Special Meeting, Ethan Town Board, 5-14-18

The Town of Ethan board met in regular session on May 14, 2018, at the Ethan City Hall at 6:00 pm. Trustees present were Lisa Hjellum, Jason Koch, Megan Perry, Gregg Thibodeau and Nancy Schoenfelder (6:05 pm). City personnel present: Betty Raymond

Chairman Hjellum called the meeting to order and led the Pledge of Allegiance.
All motions were unanimously voted as aye unless stated otherwise.

APPROVAL OF AGENDA: An addition was made to the agenda under old business to discuss landscaping. Adjusted agenda was approved on motion by Thibodeau, second by Perry.

APPROVAL OF CLAIMS:

Motion Thibodeau, second Perry to approve the claims.

General, sewer, water, preservation and community center funds – Chubby's, deposit refund \$73.38; Gary VonEye, deposit refund \$68.22; Badger Meter, monthly fee \$70.09; Bailey Metal, \$69.38; Santel Communications, service and repair \$273.44; SD Department of Revenue, liquor license \$300.00.

CITIZEN INPUT: None.

OLD BUSINESS:

Ordinance 5.2.3: The adoption of the revision to Ordinance 5.2.3 for liquor license fees was approved on motion by Perry, second by Schoenfelder. The change in fees was necessary due to changes in State Law and their fees.

Water Rate: Discussion was held on the rate increase by Hanson Rural Water of 0.10 per 1000 gallons. Also discussed was the water loss and it was noted that finding and repairing leaks should be a priority. The motion was made by Thibodeau, second by Koch, to match the supplier's rate increase.

Railroad Street: Discussion was held regarding the land needed for the street extension. Information has been sent to two of the property owners and a letter with details regarding the acquisition will be sent to the remaining landowner.

Liquor Licenses: Applications for malt beverage licenses from Agland Co-op and The Hideout Bar & Grill were presented for approval. Also requested was the transfer of the liquor license from Chubby's to The Hideout Bar & Grill. Approved on motion by Schoenfelder, second by Thibodeau.

Landscaping by Gazebo: Discussed the amount that was budgeted for park projects. After discussion it was decided that the budgeted amount will be split between the Gazebo Park, the Memorial Park and the City Park. Approved on motion by Koch, second by Thibodeau.

NEW BUSINESS:

Volleyball Request: Jeff Nicholson had asked about having a volleyball area behind the bar. A copy of the pertinent ordinances will be sent to him explaining that liquor cannot be served outside without a special license unless the area is fenced in as a beer garden with direct access to the bar.

The next regular board meeting is June 11th at 6:00 pm.

Motion by Hjellum, second by Koch to adjourn at 7:15 pm.

Betty Raymond
Finance Officer

Lisa Hjellum
Chairman

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