

Special Meeting, Ethan Town Board, 9-17-18

The Town of Ethan board met in regular session on September 17, 2018, at the Ethan City Hall at 6:00 pm. Trustees present were Lisa Hjellum, Jason Koch, Megan Perry and Gregg Thibodeau. Absent was Nancy Schoenfelder. 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: Agenda was approved on motion by Thibodeau, second by Koch.

APPROVAL OF CLAIMS: Approved on motion by Thibodeau, second by Koch

CITIZEN INPUT: None.

OLD BUSINESS:

Budget (second reading): Discussed increasing the amount for attorney fees but it was to leave as presented. Budget approved on motion by Koch, second by Hjellum. Budget detail will be published separately from minutes.

NEW BUSINESS:

Car Show: A request was received from Jeff Nicholson, Hideout Bar & Grill, to have a car show on Main Street, possibly September 29th. The council saw no problem with this as long as no alcohol will be served or consumed outside. They may also do a car wash but since it is on private property, no permission is needed. The Finance Officer is to let the Sheriff's Office know once the date is confirmed.

Discussion was held about the fund raiser at the park and also some issues at the park.

EXECUTIVE SESSION (SDCL 1-25-3, 1 & 4, Personnel or Legal): At 6:20 pm motion by Thibodeau, second by Koch, to enter into executive session for personnel review. At 6:30 Hjellum declared executive session over. Motion by Perry, second by Koch, to increase the Finance Officer wage to \$15.50 per hour.

The next regular board meeting is October 8th at 6:00 pm.

Motion by Thibodeau, second by Perry to adjourn at 6:35 pm.

Betty Raymond
Finance Officer

Lisa Hjellum
Chairman

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