

Special Meeting, Ethan Town Board, 4-15-15

The Town of Ethan board met in special session on April 15, 2015 at the Ethan City Hall at 7:00 pm. Members present were Robert Fitzgerald, Howard Caylor and Dale Meinke. Member absent was Lisa Hjellum. City personnel present were Sonya Hesse & Brett Scott. Others present were Terry Aaker and Jason Koch.

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

Motion Caylor, second Meinke to approve the agenda.

BUSINESS

The election results were presented to the board. Motion Meinke, second Caylor to approve the canvass for the 2015 municipal election as: for the 2-year term, Dale Meinke 20, Howard Caylor 35 and for changing from a 5-person to a 3-person board, for the change 17, against the change 38.

Terry Aaker from SPN gave an update on the Safe Routes to School project and the 6th Street project. Both will have more detailed information at the May 11th meeting. Brett Scott informed the board that the calculations he presented at the April 6th meeting were incorrect. After the report from SPN in May, a decision will be made on what other street repairs will be done this year.

Motion Caylor, second Meinke to adjourn at 7:49 pm.

Sonya Hesse
Finance Officer

Robert Fitzgerald
Vice-Chairman

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