

Special Meeting, Ethan Town Board, 8-25-14

The Town of Ethan board met in special session on August 25, 2014 at the Ethan City Hall at 5:00 pm. Members present were Lisa Hjellum, Robert Fitzgerald, Howard Caylor, Joe Long and Dale Meinke. No members were absent. City personnel present was Sonya Hespe. Others present were Cindy Kaiser, Nancy Schoenfelder & Kelly Tobin (all left at 5:11 pm).

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

Motion Long, second Caylor to approve the agenda.

BUSINESS

The Historical Society informed the board that the old jail cell will not fit through the doors into the museum area. They requested using the concrete slab that is on the west end of the city building and putting an enclosure around the cell with a plexiglass side for viewing. The Historical Society will pay for this enclosure. Board granted approval for this.

Surplus property was discussed but more information is needed before a decision will be made on which method will be used to dispose of the property.

A building permit for Don Clauson to move a house into town was approved.

Issues with the sheriff contract were discussed.

Ordinances regarding animal control and utility services were reviewed in detail. Several changes will be made and a first reading will be held at the next meeting. Other items relating to utility services were reviewed and some changes will be implemented at the same time as the ordinance changes.

Motion Long, second Hjellum to adjourn at 8:42 pm.

Sonya Hespe
Finance Officer

Lisa Hjellum
Chairman

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