

Special Meeting, Ethan Town Board, 2-24-14

The Town of Ethan board met in special session on February 24, 2014 at the Ethan City Hall at 5:00 pm. Members present were Lisa Hjellum, Nancy Schoenfelder, Robert Fitzgerald and Howard Caylor. No members were absent. City personnel present were Sonya Hesper & Brett Scott. Others present were Colette VanHecke & Darlene Hoffman, Kelly Tobin (arrived 5:31 pm) and Cindy Kaiser (arrived 5:31 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 Schoenfelder, second Caylor to approve the agenda.

NEW BUSINESS

The 2014 budget was reviewed.

Motion Schoenfelder, second Hjellum to have Topkote do \$15,000 in crack sealing on the streets as per their estimate.

Howard Caylor will sit on the Board of Equalization appeals committee for Davison County representing the Town of Ethan.

Motion Hjellum, second Fitzgerald to have a Preservation Committee formed. Roll call vote, aye – Hjellum, Caylor and Fitzgerald, nay – none. Schoenfelder abstained from the vote.

Motion Schoenfelder, second Fitzgerald to adjourn at 7:13 pm.

Sonya Hesper
Finance Officer

Lisa Hjellum
Chairman

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