

Special Meeting, Ethan Town Board, 7-1-14

The Town of Ethan board met in special session on July 1, 2014 at the Ethan City Hall at 2:00 pm. Members present were Lisa Hjellum, Robert Fitzgerald, Howard Caylor, Joe Long and Dale Meinke. No members were absent. City personnel present were Sonya Hesper and Brett Scott. Others present were Mr & Mrs Craig Hansen, Dan Kirkegaard, Greg Schelske (all left at 2:16 pm) Camden Hofer (left 2:21 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

Four bids were received and opened for the water meter replacement project. The bids received were from Craig's Plumbing in Mitchell, Winner Plumbing and Heating in Winner, Mitchell Plumbing and Heating in Mitchell and Auch Plumbing and Heating in Scotland. Bids will be reviewed and awarded or rejected at the regular July meeting.

Animal control officer position was discussed.

The regular July meeting date will be postponed until Tues, July 15th at 5:00 pm.

Motion Long, second Meinke to adjourn at 3:04 pm.

Sonya Hesper
Finance Officer

Lisa Hjellum
Chairman

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