

Special Meeting, Ethan Town Board, 9-22-14

The Town of Ethan board met in special session on September 22, 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 were Sonya Hesper and Brett Scott. Others present were Jeff Bathke (left 5:43 pm), Tim Bottum (left 6:21 pm), Shawn Jerke (left 5:18 pm), and Lori Jerke (arrived 5:35, left 5:47 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 Fitzgerald to approve the agenda.

**BUSINESS**

A delinquent water bill was added to the agenda for discussion.

Jeff Bathke from Davison County Emergency Management talked to the board about the services they offer and how they can help the Town.

**EXECUTIVE SESSION**

Motion Long, second Caylor to enter executive session at 5:48 pm pursuant to SDCL 1-25-2.3.

Hjellum declared executive session over at 6:23 pm.

**BUSINESS (continued)**

The animal control contract was reviewed.

First reading of changing Ordinances 6.4.2, 6.4.3, 10.1.6, 10.1.14, 8.2.4 and all of chapter 3. A complete printing of these ordinances will be published after the second reading.

The rates for several licenses, permits and fees were reviewed. A new NSF check policy was also reviewed. These changes can be seen at the office or on the website.

Motion Caylor, second Meinke to approve the 2015 appropriations budget.

The board was given a current financial report and update.

Motion Hjellum, second Long to adjourn at 9:05 pm.

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Sonya Hesper  
Finance Officer

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Lisa Hjellum  
Chairman

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