

Town of Ethan
Agenda for Regular Meeting
November 8th, 2021
6:00 pm

1. Call to order. Render Pledge of Allegiance
2. Establish and approve agenda
3. Approval of Board minutes
Review of Community Center minutes (none)
4. Approval of claims
5. Financial Reports
6. Public Works Report
 - a. Water/sewer
7. Citizen input (please limit comments to 5 minutes)
8. Old Business
 - a. Community Center – Repairs
 - b. Security cameras
 - c. Housing project (selling city owned property??)
 - d. CLFRF Grant-Lucas Device, street drainage, park bathroom updates?
 - e. Hazard Mitigation*
 - f. Broken Concrete at the park and purchase net and tetherball.
9. New Business
 - a. December 5th Holiday event
 - b. Dave Dubas insurance premium increase.
 - c. Christmas street decorations.
 - d. Dakota Data Shred
 - e. Thank you letter
10. Executive Session – The Board of Trustees for the Town of Ethan reserves the right to go into executive session at any point during a meeting citing the applicable subsection under SDCL 1-25-2 (1 & 4).
11. Date for Next Meeting: December 13th, 2021 at 6:00 pm
12. Adjourn