

Town of Ethan
Agenda for Regular Meeting
April 12, 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
4. Approval of claims
5. Financial Reports
 - a. Review March financials
 - b. Change to Slick Text
 - c. Walk around Ethan on May 23rd for diabetes
6. Public Works Report
 - a. Street signs (program pushed back until 2023)
 - b. Water loss
7. Citizen input (5-minute time limit per speaker. Action will not be taken at the meeting on any issue not on the agenda, except by placement on the agenda by unanimous vote of council members present.)
8. Old Business
 - a. Community Center – repairs, broken window
 - b. Ordinance review
 - c. Security camera update
 - d. Surplus items
 - e. Clean up day updates
9. New Business
 - a. Discuss mitigation project ideas
 - b. First reading of camper ordinance
 - c. Building permit
 - d. Malt beverage license renewal for Ammo Box
 - e. Discuss finance officer position
 - f. Discuss school project for May 5th
 - g. Lots for Housing
 - h. ELO agreement
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). (personnel)
11. Date for Next Meeting (5/10/21)
12. Adjourn