

Town of Ethan
Agenda for Regular Meeting
July 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 (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 – none
 - b. Security cameras
 - c. Housing project (selling city owned property??)
 - d. Medical Marijuana Ordinance – 1st reading
 - e. Employee manual review
 - f. ELO authorization
 - g.
9. New Business
 - a. Ethan Baseball/Softball
 - b. Contracted finance officer assistance
 - c. Clothing allowance (Michele)
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: August 9th or 16th at 6:00 pm
12. Adjourn