

Regular Meeting, Ethan Town Board, 11-14-2022

The Town of Ethan board met in regular session on November 14th, 2022, at 6:00 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Bob Riggs, Raquel Nesheim, and Jason Koch. City personnel present: Michele Pollreis. Not present: Megan Perry and Dave Duba

Chairman Thibodeau called the meeting to order and led the Pledge of Allegiance.
All motions were unanimously voted as aye unless stated otherwise.

APPROVAL OF AGENDA: Approved on motion by Riggs, second by Nesheim.

APPROVAL OF MINUTES:

Minutes from the October 11th, 2022 meeting were approved on motion by Koch, second by Riggs. No Community Center minutes.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from October 2022.

PUBLIC WORKS REPORT: Discussed water loss report.

CITIZEN INPUT: None

APPROVAL OF CLAIMS: Motion by Koch, second by Riggs, to approve claims.

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$300.15, Finance wages \$3483.69; Public Works wages, \$4418.72; Card Services, \$802.49; Clark Paving, \$2171.07; Daily Republic, minutes \$191.54; Ethan Coop Lumber, lake shelter repairs \$471.70; Hanson Rural Water; water services \$4008.50; KO Pest Control, \$147.50; Menards, supplies \$121.90; Mikes Corner \$227.00; Northwestern Energy, \$1039.18; Runnings \$455.05; Santel Communications, \$135.12; Santel Communications, \$135.14; SD Assoc of Rural Water, conference dues \$275; SDML Workmans Comp, \$2158.00; SD Retirement, \$1163.52; SD Retirement, \$775.66; SDWWA, dues \$10.00; Weidenbach Concrete, \$70.00; Century Business Products, copier lease \$74.53; John Deere Financial, \$640.51; John Deere Financial, \$640.51; QuickBooks Payroll Services \$7902.41; SD Dept of Health, testing \$15.00; SD Dept of Revenue \$134.47; US Bank; \$6399.24; USDA, \$1023.00; USDA, \$1023.00; US Treasury, \$2180.68; US Treasury, \$1462.72; Weber Sanitation, \$1954.00.

OLD BUSINESS:

Unlicensed Vehicles- Letters have been sent notifying citizens with unlicensed vehicles. If not taken care of by said date, vehicles will be towed at owner's expense.

Railroad Extension Project- Application was submitted for SD Agribusiness Grant. Grant was denied.

Cameras at the ECC- Tabled

NEW BUSINESS:

AAA Quotes- Membership for Pollreis at \$95.00 per year, approved on motion by Koch, second by Nesheim.

ECC gutters and bench- Will be getting quotes on installing new gutters. Have contacted SoDak Seamless for quotes.

Hedge trimmer and battery were purchased to be used at the park, gazebo by water tower, around City Hall and ECC.

CLFRF funds were deposited in our account- Discussion on funds tabled until next meeting.

Christmas on Main-Town of Ethan will be decorating the pickup and trailer to participate in the Parade of Lights on Sunday, Dec 4th.

Executive Session: SDL 1-25-2 (1 & 4): None.

Personnel review: None

Next regular board meeting is scheduled for Monday, December 12th, 2022 at 6:00 pm.

Motion by Riggs, second by Koch, to adjourn at 6:50 pm.

Michele Pollreis
Finance Officer

Gregg Thibodeau
Chairman

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