

Special Meeting, Ethan Town Board, 12-16-2019

The Town of Ethan board met in special session on December 16, 2019, at 6:00 pm in the Ethan City Hall. Trustees present were Lisa Hjellum, Jason Koch, Gregg Thibodeau, Megan Perry and Nancy Schoenfelder. City personnel present: Betty Raymond and Dave Duba. Also present: Samantha Beeson and Brent Summers.

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

APPROVAL OF AGENDA: Agenda was approved on motion by Schoenfelder, second by Thibodeau.

APPROVAL OF MINUTES:
Minutes from the December 9th meeting were approved on motion by Koch, second by Thibodeau.

APPROVAL OF CLAIMS:
Motion by Perry, second by Thibodeau, to approve claims.
General, sewer, water, preservation and community center funds * employee and board wages – Card Services, misc. expenses \$379.70; CMC Excavation, water leak repair \$981.21; Daily Republic, publishing \$134.91; S&M Printing, water bill stock \$45.00; Betty Raymond, bonus \$225.00; Dave Duba, bonus \$275.00.

FINANCIAL REPORTS:
Finance Officer discussed current financials.

PUBLIC WORKS REPORT: Dave discussed need to camera the sewers to find where excess water is entering. Also discussed the street maintenance meeting he attended.

CITIZEN INPUT: None

OLD BUSINESS:

Community Center: Reviewed the adjusted contract and the rates. Council suggested increasing the hall only rate to \$75.00. Changes approved on motion by Schoenfelder, second by Perry.

Alert Messaging: Finance Officer will be meeting with Slick Text for a demo on their product.

Budget Supplement: The second reading of the supplement to the budget for the park was reviewed and approved on motion by Thibodeau, second by Koch.

ORDINANCE NO. 2019-2
SUPPLEMENTAL APPROPRIATIONS ORDINANCE

Be it ordained by the Town of Ethan that the following sum is supplementally appropriated to meet the obligations of the municipality.

452.426 Park Supplies & Materials	\$3,000.00
Total Appropriations	<u>\$3,000.00</u>
Source of Funding	
Cash on Hand	<u>\$3,000.00</u>

Liquor License: A new on-sale license was applied for by The Ammo Box Bar & Grill. Motion to approve the application was made by Thibodeau, seconded by Schoenfelder. All in favor of the new license.

NEW BUSINESS:

Garbage Contract: Weber Sanitation will need to increase their rates due to increased fees being charged by the Mitchell Landfill. The increase will be approximately \$1.00 per household per month.

EXECUTIVE SESSION (per SDCL 1-25-2, 1): None

The next board meeting is January 13th at 6:00 pm.

Motion by Koch, second by Thibodeau, to adjourn at 6:40 pm.

Betty Raymond
Finance Officer

Lisa Hjellum
Chairman

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