

Regular Meeting, Ethan Town Board, 5-9-2022

The Town of Ethan board met in regular session on May 9th, 2022, at 6:00 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Bob Riggs, and Jason Koch. City personnel present: Dave Duba and Michele Pollreis. Not present: Raquel Nesheim and Megan Perry

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 Koch.

APPROVAL OF MINUTES:

Minutes from the April 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 April 2022. Discussed upcoming finance officer/budget classes.

PUBLIC WORKS REPORT: Discussed water loss report. Discussed 4th and Elm Road repairs for later this Spring/Summer.

Discussed fence topper for the ballfield. Approved to purchase on motion by Riggs, second by Koch.

Discussed broken fridge in concession stand. Approved on motion by Koch, second by Riggs to assist with purchasing a new appliance.

CITIZEN INPUT: Ammo Box owners present to discuss 4th of July Street Dance and putting curbing on the west side of their business.

APPROVAL OF CLAIMS:

Motion by Riggs, second by Koch, to approve claims.

General, sewer, water, preservation and community center funds \* employee and board wages – board wages \$369.40, Finance wages \$2223.94; Public Works wages, 2828.43; American Legal, ordinances \$500.00; Badger Meter \$129.25; Card Services, \$978.43; Daily Republic, \$39.82 ;ELO, Office chair \$50.00; ELO, services \$175.00 Ethan Trailriders, Community Grant \$500.00; Hanson Rural Water; water services \$3860.00; Menards, \$312.45; Northwestern Energy, \$1712.71; Century Business Products, copier lease \$74.53; John Deere Financial, tractor payment \$640.51; QuickBooks Payroll Services \$5052.37; SD Dept of Health, testing \$15.00; SD Dept of Revenue \$115.06; SD Retirement, \$741.48; US Bank, loan \$6399.24; USDA, loan payment \$1023.00; US Treasury, \$1389.08; Weber Sanitation, \$1696.00: .

OLD BUSINESS:

Nuisance Properties- Will be sending out notices for unlicensed vehicles.

NEW BUSINESS:

Thank you to Hohn's Construction and Ethan Coop Lumber for the donation of labor and materials for repairs at the Ethan Community Center.

Oath of Office- Jason Koch was sworn into Office to serve an additional 3-year term as a Board Trustee.

Railroad Extension Project- CHS had members present, along with Ethan school to discuss this project. Tabled until next meeting and will be reaching out to further resources.

Discussed Rental income being used for ECC bills.

Building permits and Variance for Matt Tuttle and Jake Aragon approved on motion by Riggs, second by Koch.

Citizen petition by Becky Bryant for Vacated Alley approved on motion by Riggs, second by Koch.

ECC window was broken and fixed. Cameras will be installed.

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

Next regular board meeting is scheduled for Monday, June 13th, 2022 at 6:00 pm.

Motion by Koch, second by Riggs, to adjourn at 7:20 pm.

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Michele Pollreis  
Finance Officer

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Gregg Thibodeau  
Chairman

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