

Regular Meeting, Ethan Town Board, 7-21-2022

The Town of Ethan board met in regular session on June 13th, 2022, at 7:15 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Bob Riggs, and Megan Perry. City personnel present: Michele Pollreisz. Not present: Raquel Nesheim, Jason Koch 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 Perry.

APPROVAL OF MINUTES:

Minutes from the June 13th, 2022 meeting were approved on motion by Riggs, second by Perry. No Community Center minutes.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from June 2022.

PUBLIC WORKS REPORT: Discussed water loss report.

CITIZEN INPUT: None

APPROVAL OF CLAIMS:

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

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$300.15, Finance wages \$2223.94; Public Works wages, 2828.43; Kaycee McGuire, deposit refund \$39.30; Roger Pollreisz, deposit refund \$71.67; Badger Meter \$125.68; Betty Raymond 80.00; Card Services, \$392.17; Daily Republic, \$141.46; DANR, dues \$190.00; Davison County Auditor, Patrol, \$1800.00; ELO Prof LLC, Quarterly \$175.00; Ethan BB/SB, fridge \$200.00; Ethan Coop Lumber \$13.38; Ethan Fire, Fireworks \$500.00; Farmers Alliance, spray \$555.18; Hanson Rural Water; water services \$4328.00; KO Pest control \$225.00; Maxwell and Bowar, surety bond \$525.00; Menards, \$12.97; Michele Pollreisz, travel \$174.72; Mikes Corner \$539.40; Muth Electric, park \$560.75; Northwestern Energy, \$1133.35; Runnings \$19.99; Century Business Products, copier lease \$74.53; John Deere Financial, tractor payment \$640.51; QuickBooks Payroll Services \$5052.37; Santel \$133.93; SD Dept of Health, testing \$15.00; SD Dept of Revenue \$123.27; SD Retirement, \$741.48; SD Retirement \$741.48; USDA, loan payment \$1023.00; USDA, loan payment \$1023.00; US Treasury, \$1400.60: US Treasury \$1377.64; Weber Sanitation, \$1954.00: .

OLD BUSINESS:

Nuisance Properties- Will be notifying citizens with unlicensed vehicles.

Railroad Extension Project- Will leave on agenda. Approved on motion by Perry, second by Riggs.

Cameras at the ECC- Will be installed as soon as possible.

Bryant-Vacated lot- Final approval on motion by Riggs, second by Perry.

NEW BUSINESS:

Helping with Horsepower on Sept 10th- Band will be hired by The Ammo Box. Many events planned. City agrees to again pay half the cost of temporary power source, approved on motion by Riggs, second by Perry.

First Reading of the 2023 Yearly Budget with no changes approved on motion by Riggs, second by Perry.

Unlicensed vehicles- Will be visiting with citizens on ordinances regarding unlicensed vehicles.

Mosquito grant- Ethan has received a grant. Will be purchasing spray for future usage.

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

Next regular board meeting is scheduled for Monday, August 8th, 2022 at 6:00 pm.

Motion by Riggs, second by Perry, to adjourn at 8:00 pm.

Michele Pollreisz
Finance Officer

Gregg Thibodeau
Chairman

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