

Regular Meeting, Ethan Town Board, 9-12-2022

The Town of Ethan board met in regular session on September 12th, 2022, at 6:04 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Bob Riggs, Raquel Nesheim, and Jason Koch. City personnel present: Dave Duba and Michele Pollreisz. Not present: 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: Motion passed to add Lawn Edger to New business approved on motion by Nesheim, second by Koch.

APPROVAL OF MINUTES:

Minutes from the August 8<sup>th</sup>, 2022 meeting were approved on motion by Riggs, second by Koch. No Community Center minutes.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from August 2022.

PUBLIC WORKS REPORT: Discussed water loss report. City will be driving pickup through the Homecoming parade on 9/30. Discussed a low spot that could be causing a water issue in a citizen's garage that will be looked into.

CITIZEN INPUT: None

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 \$369.39, Finance wages \$2322.46; Public Works wages, 2945.80; Lance Bruske, Deposit refund \$150.00; Bill Lingemann, deposit refund \$150.00; Badger Meter \$50.00; Card Services, \$163.23; Daily Republic, minutes \$34.47; Dakota Pump, \$550.00; Farmers Alliance, spray \$272.80; Hanson Rural Water; water services \$5840.00; John Deere Financial, loan \$640.51; John Deere Financial, loan \$640.51; KO Pest Control, spray \$225.00; McLeods, supplies \$18.84; Mikes Corner \$221.88; Northwestern Energy, \$1351.05; Runnings \$68.95; Santel, \$134.84; Santel, \$133.87; Century Business Products, copier lease \$74.53; QuickBooks Payroll Services \$5268.26; SD Association of Rural Water Systems, valve services \$600.00; SD Dept of Health, testing \$60.00; SD Dept of Revenue \$132.89; SD Retirement, \$741.48; SD Retirement, \$758.58; US Bank, loan \$6399.24; USDA, loan payment \$1023.00; USDA, loan payment \$1023.00; US Treasury, \$1389.10; US Treasury, \$1414.44; Weber Sanitation, \$1976.00.

OLD BUSINESS:

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

Railroad Extension Project- Will be discussed further at next meeting. Will be applying for SD Agribusiness Grant.

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

Helping with Horsepower on Sept 10th- Event was successful.

NEW BUSINESS:

Eric from District III- Will be coming to our next mtg. Reviewed our updated policy book.

Resolution Approval for the 2023 Yearly Budget approved on motion by Nesheim, second by Riggs.

Dog barking complaints in City limits- Complaints should be reported to Davison County Sheriff's office.

Clark Paving- Will be patching road where water leak was repaired previously. Motion by Koch, Second by Riggs.

Reimbursement for tire repairs- Gift card will be purchased to reimburse citizen for tire repairs on the city pickup approved on motion by Nesheim, second by Riggs. Koch abstained from vote.

Lawn Edger- Motion by Koch, second by Nesheim to spend \$400 on lawn edger purchase to be used at ECC and the park.

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

Personnel review: None

Next regular board meeting is scheduled for Tuesday, October 11th, 2022 at 6:00 pm.

Motion by Riggs, second by Koch, to adjourn at 7:00 pm.

\_\_\_\_\_  
Michele Pollreisz  
Finance Officer

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Gregg Thibodeau  
Chairman

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