

Regular Meeting, Ethan Town Board, 1-15-2024

The Town of Ethan board met in regular session on January 15th, 2025, at 7:30 pm in the Ethan City Hall. Trustees present were Megan Perry, Jason Koch, Raquel Nesheim, Michele Pollreisz and Mataya James. City personnel present: Bob Riggs and Michelle Ripley.

Chairman Perry 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 made by James, second by Nesheim to approve agenda.

APPROVAL OF MINUTES:

Minutes from the December 10<sup>th</sup> 2024 meeting were approved on motion by James, second by Koch.  
No Community Center minutes.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from December 2024. Notified citizens Weber Rate increase effective Jan. 1, 2025.

PUBLIC WORKS REPORT: Discussed water loss report and chip and seal road 2025 proposal. Motion to approve by Pollreisz, second by Nesheim.

CITIZEN INPUT: citizen present discussed Ambulatory Resolution

APPROVAL OF CLAIMS: Motion by Nesheim, second by Pollreisz to approve claims.

General, sewer, water, preservation and community center funds \* employee and board wages – board wages \$671.81, Finance wages \$2621.42; Public Works wages \$3272.46, Badger Meter \$164.68; Card Services \$808.79; Clerkbooks Inc \$200.00; Daily Republic \$36.48; Davison County Auditor, patrolling \$1800.00; District III \$697.00; ELO Prof \$3740.00; Hanson Rural Water; water services \$3910.01; Henke \$168.98; Maxwell & Bowar, insurance \$23,248.00; McLeod's: 64.95; Menards \$90.32; Midwest Fire & Safety \$303.00; Mikes Corner, fuel \$426.86; Morgan Theeler \$60.00; Northwestern Energy \$3945.92; Runnings \$17.91; Santel Communications \$291.58; SD DENR \$350.00; SD Dept of Health, testing \$15.00; SD Retirement \$923.88; SD 811 \$1.05; Weber Sanitation, contract \$4902.00; Century Business Products \$166.93; John Deere Financial \$1406.84; Bob Riggs, Bonus \$350.00; Michelle Ripley, Bonus \$150.00; QuickBooks Payroll Services \$5926.76; SD Dept of Revenue \$119.88; Thunes \$5.98; USDA-RD \$2046.00; US Treasury \$3208.64.

OLD BUSINESS:

Nuisance Properties- none

NEW BUSINESS:

Motion by Koch, second by James Riggs, 2<sup>nd</sup> by Nesheim, to approve the following designations for the year 2025: newspaper, Mitchell Republic: engineer, banks, Farmers State Bank and First National Bank: financial assistance for quarterly reports etc., ELO CPA's & Advisors.

The City will have two 3-year terms open. Joint election with school, if city is needed, April 8th approved on motion by James.

ELO Increase-Motion made by Nesheim, second by Pollreisz to approve yearly increase for ELO's services.

Executive Session: SDL 1-25-2 (1 & 4): Motion by Perry, second by Koch to enter session at 8:40 pm. Session ended at 9:20pm on motion by James, second by Pollreisz.

Special Meeting scheduled January 29, at 7pm.

Next regular board meeting is scheduled for Wednesday, Feb 11<sup>th</sup>, 2025 at 6:00 pm.

Motion by James, second by Pollreisz, to adjourn at 9:21 pm.

\_\_\_\_\_  
Michelle Ripley  
Finance Officer

\_\_\_\_\_  
Megan Perry  
Chairman

Published once at the approximate cost of \$\_\_\_\_\_.