

Regular Meeting, Ethan Town Board, 10-14-2024

The Town of Ethan board met in regular session on October 14, 2024, at 6:10 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Mataya James, Raquel Nesheim, Megan Perry & Jason Koch.
City personnel present: Bob Riggs and Michelle Ripley.

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 made by Koch, second by Nesheim to approve agenda.

APPROVAL OF MINUTES:

Minutes from the September 10, 2024 meeting were approved on motion by James, second by Perry.
Community Center minutes-none.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from September 2024.

PUBLIC WORKS REPORT: Discussed water loss report, street repairs and removal/adding of some signs around town.

CITIZEN INPUT: None.

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

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$361.90, Finance wages \$3987.79; Public Works wages \$3270.46; Badger Meter \$82.34; Card Services \$567.69; Century Business Products \$78.69; Column Software PBC \$309.09; Daily Republic: \$548.02; Elfstrand's Ace Hardware: \$1412.95; Hanson Rural Water; Water services \$4608.26; John Deere Financial \$703.42; Krohmer Plumbing \$52.74; McLeod's Printing & Office Supply \$119.12; Menards \$102.29; Mikes Corner, fuel \$276.21; Northwestern Energy \$1683.45; Parkston Advance \$26.00; Santel Communications \$140.31; Schuler, Kurt or Jan \$150.00; SD Dept of Health \$196.00; SD Department Revenue \$141.35; SD Retirement System \$1237.44; QuickBooks Payroll Services \$7258.25; USDA-RD \$1023.00; US Treasury \$2152.94; Weber Sanitation \$2363.00; Ymker Greenhouse (grant) \$1759.87

OLD BUSINESS:

Nuisance Properties- Discussed, letters will be sent, and will re-evaluate after next month.

NEW BUSINESS:

Ammo Box License Renewal: Motion to approve the renewal of the on-sale liquor license was made by Perry, second by Nesheim.

American Legion License Renewal: Motion to approve the renewal of the on-sale liquor license was made by Koch, second by James.

Motion made to pay monthly bills if needed prior to following board meeting. Made by James, second by Koch.

Resolution approval of the 2025 Yearly Budget approved on motion by Perry, second by Koch.

Executive Session: SDL 1-25-2 (1 & 4): The Board entered into executive session on motion by Thibodeau, second by Nesheim at 7:00pm. At 7:15pm session was declared over by Thibodeau.

Next regular board meeting is scheduled for Tuesday, November 12th, 2024 at 6:00 pm.

Motion by Nesheim, second by Perry, to adjourn at 7:20 pm.

Michelle Ripley
Finance Officer

Gregg Thibodeau
Chairman