

Regular Meeting, Ethan Town Board, 11-12-2024

The Town of Ethan board met in regular session on November 12, 2024, at 6:05 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Mataya James, Raquel Nesheim & Jason Koch. Trustee not present: Megan Perry
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 James, second by Nesheim to approve agenda.

APPROVAL OF MINUTES:

Minutes from the October 14, 2024 meeting were approved on motion by Koch, second by James.
Community Center minutes-none.

FINANCIAL REPORTS:

Finance Officer reviewed & approved September/October 2024 Financial Reports.

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

CITIZEN INPUT: Citizen discussed Ambulatory Services. Board motion by Nesheim and second by James for Resolution to vote at a later date.

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

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$361.89, Finance wages \$5825.78; Public Works wages \$3270.46; Al's Engraving \$610.65; Badger Meter \$82.34; Card Services \$511.20; Century Business Products \$78.27; Column Software PBC \$30.37; Davison County Auditor \$1800.00; Dixie Veurnik Trucking \$44.81; ELO \$250; Hanson Rural Water; Water services \$4551.26; John Deere Financial \$703.42; Maxwell & Bowar \$50.00; McLeod's Printing & Office Supply \$33.90; Menards \$95.78; Mikes Corner, fuel \$179.81; Northwestern Energy \$1731.91; Northern Truck \$1508.30; S&M Printing \$174.58; Santel Communications \$140.34; SD Dept of Health \$15.00; SD 811 \$7.35; SD Department Revenue \$150.13; SD Retirement System \$1037.70; Secretary of State \$30.00; QuickBooks Payroll Services \$9096.24; USDA-RD \$1023.00; Weber Sanitation \$2429.00

OLD BUSINESS:

Nuisance Properties- Letter & \$500 Fine sent to citizen, motion by Nesheim, second by James.

NEW BUSINESS:

Board Member Packets will no longer be dropped in mailboxes.

Tax Assessment – letter sent K Bryant \$500 from the city for negligent property.

Snowbird Rate- \$125 for residents out of state 5 months of the year motion by James, second by Koch.

ELO – training motion by Koch, second by Nesheim

Ethan Christmas Tree Ceremony on Main Event – School inquired and for the small bonfire, approval needs to come from Firehouse.

Cash Payments – all cash payments if over amount of bill will be applied as credit to account.

Gregg's resignation motion to Executive Session: SDL 1-25-2 (1 & 4): The Board entered into executive session on motion by Koch, second by Nesheim at 7:21pm. At 7:55pm session was declared over by Nesheim.

Special Meeting Tuesday, December 3 at 7:00 p.m.

Next regular board meeting is scheduled for Monday, December 9, 2024 at 7:00 pm.

Motion by Nesheim, second by James, to adjourn at 8:10 pm.

Michelle Ripley
Finance Officer

Gregg Thibodeau
Chairman

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