

Regular Meeting, Ethan Town Board, 6-15-2023

The Town of Ethan board met in regular session on June 15th, 2023, at 6:05 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Bob Riggs, Jason Koch, Megan Perry and Raquel Nesheim. City personnel present: Michele Pollreisz. Personnel Absent: 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: Motion made by Nesheim, second by Perry to approve adding approval of District III contract under New Business.

APPROVAL OF MINUTES:

Minutes from the May 15th, 2023 meeting were approved on motion by Nesheim, second by Perry.
No Community Center minutes.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from May 2023.

PUBLIC WORKS REPORT: Discussed water loss report.

CITIZEN INPUT: None.

APPROVAL OF CLAIMS: Motion by Riggs, second by Perry, to approve claims.

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$300.14, Finance wages \$2336.46; Public Works wages \$3118.26; Card Services \$859.58; Hanson Rural Water; water services \$3792.50; ; Menards \$226.81; Mikes Corner \$525.56; Northwestern Energy \$1362.53; SD Dept of Health \$30.00; SD Retirement Systems \$801.84; Weber Sanitation \$3072.88; Century Business Products \$76.53; John Deere Financial \$640.51; QuickBooks Payroll Services \$5454.72; SD Dept of Revenue \$122.30; US Bank \$6399.24; USDA-RD \$1023.00; US Treasury \$1509.58.

OLD BUSINESS:

Chickens-Motion made by Thibodeau, second by Riggs to allow chickens in Ethan city limits Motion defeated by Perry, Nesheim and Koch.

Shawn Jerke-New home- Discussed and tabled.

Back taxes-Tabled

ECC Gutters- Received two quotes for gutters and downspouts. Motion by Riggs, second by Koch to hire Top Tier Gutters to install them this summer.

Nuisance properties-Tabled

Park Building- Motion made by Riggs, second by Nesheim to donate \$450.00 towards the new building constructed for baseball equipment. Motion approved, Opposed by Perry. Koch abstained from vote,

NEW BUSINESS:

Fire Dept issues- Approved on motion by Riggs, second by Perry to approve allowing Dave Duba to clean snow and spray weeds around the Fire station. Will receive a set of blades each year for compensation.

Approved on motion by Koch, second by Riggs for city to donate \$500 towards the 4th of July Fireworks show. Thibodeau abstained from vote.

Countertop in concession stand- Approved on motion by Koch, second by Nesheim to cover the bill to Hohn Construction for countertop that was installed in the concession stand.

Michele- Budget training class approved.

District III contract- Approved on motion by Nesheim, second by Koch to continue our contract with District III for 2024.

EXECUTIVE SESSION: SDL 1-25-2 (1 & 4): None

Next regular board meeting is scheduled for July 10th, 2023 at 6:00 pm.

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

Michele Pollreisz
Finance Officer

Gregg Thibodeau
Chairman

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