

Regular Meeting, Ethan Town Board, 7-15-2024

The Town of Ethan board met in regular session on July 15th, 2024, at 6:05 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Mataya James, Raquel Nesheim, and Megan Perry. City personnel present: Bob Riggs and Michele Pollreisz. Not present: Jason Koch. Also present: Deb McCartney

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 Perry to add g.Culvert and h. Dogs under New Business and to approve agenda.

APPROVAL OF MINUTES:

Minutes from the June 11th, 2024 meeting were approved on motion by Nesheim, second by Perry,
Community Center minutes-none.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from June 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 \$361.89, Finance wages \$2470.64; Public Works wages \$3211.38; Aaron Electric \$91.80; Benders Electric \$666.00, Card Services \$433.92; Clark Paving \$251.83; Dakota Pump \$2889.56; Dakota Pump \$742.35; DANR \$190.00; ELO Prof \$125.00; Ethan Fire Dept, fireworks donation \$500.00; Hanson Rural Water; water services \$4848.41; Menards \$14.59; Mikes Corner, fuel \$443.86; Northwestern Energy \$1594.79; Pickleball Works, nets \$385.46; Santel Communications \$134.21; SD Dept of Health \$15.00; SD Retirement System \$821.76; Century Business Products \$77.53; John Deere Financial \$703.42; QuickBooks Payroll Services \$5682.02; SD Dept of Revenue \$139.51; USDA-RD \$1023.00; US Treasury \$1458.46; Weber Sanitation \$3315.96.

OLD BUSINESS:

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

Daycare-Discussed and dropped.

Tree Grant-Discussed and tabled

Ethan Lake- Discussed repairs and tabled.

Kalnbach shed- Tabled

NEW BUSINESS:

Bat homes- Discussed and tabled to look further into information on bat homes.

Stop sign on 2nd St- Discussed traffic exceeding the speed limits on 2nd St and in different areas of town. Can not put up additional stop signs on 2nd due to it being a county road. Have also discussed with Davison County Sheriff's office.

Fireworks in yards- Discussed and will send out notification next year to be aware of residential areas that fireworks are shot in.

Legion Wedding- Wedding will be held at Ethan Legion on July 27th. Motion made by Nesheim, second by James to approve picnic tables be set up on Main St outside of the Legion for guests in attendance. Barricades will be provided and set up for safety,

Mosquito spraying-Town of Ethan will continue spraying once a week as weather conditions allow. Town of Ethan also encourages residents to spray their yards to assist with reducing the excessive mosquito population.

First Reading of the 2025 Yearly Budget with no changes approved on motion by Perry, second by James.

Culverts- Town of Ethan will be working on cleaning out culverts.

Dogs- Discussed barking dogs and dogs running at large into streets. Will be sending out ordinance letters.

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

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

Motion by Perry, second by James, to adjourn at 7:30 pm.

Michele Pollreisz
Finance Officer

Gregg Thibodeau
Chairman

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