

Special Meeting, Ethan Town Board, 4-16-10

The Town of Ethan board met in special session on April 16, 2010 at the Town Hall at 5:30 pm. Members present were Nancy Schoenfelder, Robert Fitzgerald, Josh Franks and Chad McGuire. Personnel present were Sonya Hespe and Brett Scott. Others present were Kim Sinkie, Camden Hofer, Sam Hohn, Randy Schoenfelder and Roger Pollreisz.

Chairman Schoenfelder called the meeting to order.
All motions were unanimously voted as aye unless stated otherwise.

Motion Fitzgerald, second Franks to approve the agenda.

OLD BUSINESS

The drinking fountains at the park were reviewed. Kim Sinkie found a concrete fountain online. Scott said McFarland Supply in Mitchell had the same fountain as presented in the quote on Monday night for \$520. After some discussion motion was made by McGuire, second by Franks to purchase the fountain from McFarland. Roger Pollreisz from the park board agreed with this decision. The park board met and decided that they will transfer all financial documents to the city finance officer. They will work on a budget and give it to Hespe so the city can do a supplemental budget for the remaining of 2010. Hespe informed Pollreisz that the park board can have their own petty cash fund as questioned at the April 12th meeting.

Camden Hofer from SPN reviewed the three options for the discharge locations. After some talk it was agreed that option two was the best if landowner permission could be obtained. SPN will do an environmental assessment. He said the city attorney should write up an easement agreement between the landowner and town.

Sam Hohn from SPN reviewed the options for the drainage project. After he did some figuring on the option three that was presented previously the cost is about \$20,000. This would be under bid limit so the project could begin sooner. It was agreed to have SPN draw up a contract on this for the board to review and approve.

The street repair quotes on 6th and Ash were presented. Quotes were received from Clark Paving and Commercial Asphalt. The quotes from Commercial were for a more permanent fix while the Clark quote was more of a short term solution. After more discussion the board approved going ahead with Commercial Asphalt with a couple revisions to their quote. In the meantime, when the alligatored sections dry up the pavement can be scraped out and filled with gravel until the repairs are done.

Kim Sinkie will attend the Elected Officials Workshop in Pierre on April 24. Motion Fitzgerald, second Franks to approve the claim for registration for this. Brett and Sonya will attend the Code Enforcement Workshop in Oacoma May 5 & 6. Motion Franks, second McGuire to approve the claim for this workshop. Both claims will be listed with the May claims but will be paid in April.

NEW BUSINESS

The election results were presented to the board. The board approved the 2010 municipal election results as John Hart 33, Robert Fitzgerald 63, Kim Sinkie 47 and Fred Hassel 41.

Schoenfelder informed the board that the Ethan Fire District would like to meet with the town board and Eric Ambroson from Planning and Development District III. Since this meeting is hosted by the Fire District it is not a special meeting for the town board pursuant to SD Statue § 1-25-1.

Motion McGuire, second Franks to adjourn at 7:26 pm.

Meeting adjourned.

Sonya Hespe
Finance Officer

Nancy Schoenfelder
Chairman