

Regular Meeting, Ethan Town Board, 4-11-16

The Town of Ethan board met in regular session on April 11, 2016 at the Ethan City Hall at 6:05 pm. Trustees present were Lisa Hjellum, Robert Fitzgerald, Howard Caylor, Jason Koch and Megan Perry. City personnel present were Brett Scott. Others present were Marty Royston (left 6:20), Shane Comp (left 6:20), Dave Hohn (left 6:55), and Vilas Kurtenbach (left 6:55).

Chairman Hjellum called the meeting to order and led the Pledge of Allegiance.  
All motions were unanimously voted as aye unless stated otherwise.

Motion Perry, second Fitzgerald to approve the agenda.

#### APPROVAL OF MINUTES

Motion Fitzgerald, second Caylor to approve the minutes from the March 7, 2016 regular meeting & March 19, 2016, 2016 special meeting.

#### APPROVAL OF CLAIMS

Motion Fitzgerald, second Koch to approve the claims with the exemption of a \$10.00 invoice submitted by Lyle Lingemann.

General, sewer, water, preservation and community center funds \* employee and board wages 3866.66;  
Hanson Rural Water, bulk water \$3,395.00 and loan repayment \$423.00; Agland Coop, tractor tires & fuel \$886.30; Badger Meter, services \$67.51; Card Services, supplies \$443.90; Daily Republic, publishing \$514.19; NorthWestern Energy, utilities \$1,301.40; Santel, telephone \$135.56; South Dakota One Call, locating service \$4.20; SD Retirement, retirement \$416.00; Lemke Digging, water line relocation \$6081.64; Weber Sanitation, garbage service \$1,269.99; Aflac, insurance \$100.68; SD Dept of Revenue, sales tax \$88.31; USDA – RD, loan \$368.27 and \$1,023.00; US Treasury, payroll taxes \$1,095.32; WorldPay, credit card machine charges \$37.06; Ethan Community Center, matching grant \$500.00; Allison Freeman, water refund; Brian Hoffman, water deposit refund \$150.00; Seth Caffee, water deposit refund \$85.00; Darrell Stahl, water deposit refund \$85.00; Dusty Reilly, snow plow \$500.00; Bailey metal fabricators, supplies \$47.74; Menards, supplies \$210.26; South Dakota Dept. of Revenue, water testing \$15.00; Campbell Supply, tools \$216.59

#### BUSINESS

An update regarding American Legion memorial was presented by Dave Hohn and Vilas Kurtenbach.

Motion Koch, second Perry to award \$500 fundraising matching grant to the Ethan Community Center committee for building improvements.

Motion Perry, second Caylor to hire Aaron Electric to install electrical sub panel and associated wiring in the City shop.

General discussion on nuisance ordinances, no action taken.

General discussion on cleanup day, no action taken.

General discussion on Community Center status, no action taken.

#### REPORTS

Monthly reports were reviewed including SD DENR Wastewater Operation & Maintenance award, ISO Fire Rating, Water report, Sheriff's report, Hanson Rural Water rate increase, and letter of opinion from Lyle Lingemann.

#### EXECUTIVE SESSION

Motion Fitzgerald, second Perry to enter executive session at 8:06 pm according to SDCL 1-25-2 (1).  
Hjellum declared executive session over at 8:20 pm.

Motion Perry, second Fitzgerald to approve an annual pay raise of 3% for Brett Scott with the title of Director of Public Works.

The next regular board meeting is Monday, May 9<sup>th</sup> at 6:00 pm.

Motion Koch, second Fitzgerald to adjourn at 8:25 pm.

\_\_\_\_\_  
Brett Scott

\_\_\_\_\_  
Lisa Hjellum  
Chairman

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