

Regular Meeting, Ethan Town Board, 12-19-14

The Town of Ethan board met in special session on December 19, 2014 at the Ethan City Hall at 9:00 am. Members present were Lisa Hjellum, Robert Fitzgerald, Howard Caylor and Dale Meinke. No members were absent. City personnel present were Sonya Hespe & Brett Scott. Others present were Tim Bottum (left 10:10 am), Camden Hofer (left 9:57 am), Bob Brenner (left 9:27 am), and Bob Bruske (left 9:27 am).

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

Motion Meinke, second Fitzgerald to approve the agenda.

#### APPROVAL OF CLAIMS

Motion Fitzgerald, second Hjellum to approve the claims as presented except for the claim to Menning Backhoe until further discussion during the business part of the meeting which was then approved. Also to add claims for a bonus for Brett Scott and Sonya Hespe. Roll call vote; aye – Hjellum, Fitzgerald, Caylor; nay – Meinke.

General, capital outlay, sewer, water and preservation funds - employee and board wages \$750.00; Auch Plumbing & Heating, construction \$11,641.75; Ethan Coop Lumber, construction \$5,830.00; Menning Backhoe, construction \$39,260.69; Sonya Hespe, travel \$61.20.

#### BUSINESS

The old city shop that was declared surplus at the previous meeting had two interested parties in buying the property. The purchase agreement was reviewed stating the stipulations of the building and other legal selling terms. Both parties names were put in a hat to determine who would buy it, Bob Bruske was the winner. The building and lot were sold for \$499.99.

Camden Hofer from SPN reviewed a change order and payment claim from Auch Plumbing for the water meter replacement project. Motion Hjellum, second Fitzgerald to approve the change order.

Camden gave an update on the construction status of the lagoon project. There were a few change order items discussed, crop loss on the colony property where the pipeline runs and punch list items.

Hjellum informed the board that she's had interest from a few people about the lots on Main St that the town owns. Motion Fitzgerald, second Meinke to declare the lots as surplus and list them for sale with Maxwell & Bowar Agency.

Motion Hjellum, second Fitzgerald to reduce the special assessment amount due to \$1,000.00 on lot 1, block 4, Scheichs Addition.

Motion Hjellum, second Caylor to approve the contingency transfer for 2014.

#### RESOLUTION # 2014-1 CONTINGENCY TRANSFER

**WHEREAS**, insufficient appropriation was made in the 2014 adopted budget for the following departments to discharge just obligations of said appropriations; and

**WHEREAS**, SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 9-21-6.1 to other appropriations;

**THEREFORE, BE IT RESOLVED**, that the appropriation be transferred from the contingency budget to the following department budgets:

411 Board	\$1,450.00
419 General Government Building	\$1,400.00
423 Protective Service	\$300.00
432 Sanitation	\$700.00
441 Health	\$9,500.00
452 Parks	\$500.00

This resolution is effective immediately upon passage.

Adopted this 19<sup>th</sup> day of December 2014.

Lisa Hjellum, Town Board President

ATTEST: Sonya Hespe, Finance Officer

Motion Hjellum, second Caylor to approve the second reading of the supplement appropriations ordinance for the 2014 budget.

#### ORDINANCE # 2014-1 SUPPLEMENTAL APPROPRIATIONS ORDINANCE

Be it ordained by the Town of Ethan that the following sum is supplementally appropriated to meet the obligations of the municipality.

411 Board	\$3,250.00
414 Financial Administration	\$11,600.00
Total Appropriations	\$14,850.00

Source of Funding	
Cash on Hand	\$14,850.00

This ordinance is effective immediately upon passage.

First reading 12-8-14

Second reading 12-19-14

Lisa Hjellum, Town Board President

ATTEST: Sonya Hespe, Finance Officer

Motion Caylor, second Fitzgerald to adjourn at 10:18 am.

\_\_\_\_\_  
Sonya Hespe  
Finance Officer

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

Published once at the approximate cost of \$\_\_\_\_\_.

This document was created with Win2PDF available at <http://www.win2pdf.com>.  
The unregistered version of Win2PDF is for evaluation or non-commercial use only.  
This page will not be added after purchasing Win2PDF.