

Regular Meeting, Ethan Town Board, 11-9-15

The Town of Ethan board met in regular session on November 9, 2015 at the Ethan City Hall at 6:00 pm. Members present were Lisa Hjellum, Robert Fitzgerald, Howard Caylor, Jason Koch and Megan Perry. No members were absent. City personnel present were Sonya Hespe & Brett Scott. Others present were Joe Schroeder (left 6:12 pm).

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 Caylor, second Koch to approve the minutes from the October 14, 2015 regular meeting.

APPROVAL OF CLAIMS

Motion Perry, second Koch to approve the claims as presented.

General, capital outlay, sewer, water and preservation funds * employee and board wages - board \$346.30, finance \$1,144.96, hwy & streets \$1,208.90, sanitation \$345.41, parks \$690.82, sewer \$1,072.47, water \$899.77; Hanson Rural Water, bulk water \$3,205.00, loan payment \$423.00; Sts Peter & Paul (ht), Catholic Church building \$10,000.00; Agland Coop, fuel & repairs \$84.89; Brown & Saenger, supplies \$71.90; Card Services, postage, supplies & travel \$378.07; Clark Paving, street repairs \$3,060.00; Daily Republic, publishing \$242.57; DSG, repairs \$312.59; Morgan Theeler, legal \$300.00; NorthWestern Energy, utilities \$793.27; Santel, telephone \$143.12; SD Assoc of Code Enforcement, dues \$40.00; SD Assoc of Rural Water Systems, services \$500.00; SD Dept of Revenue, testing \$15.00; SD Finance Officer Assoc, dues \$40.00; SD Municipal League, dues \$444.58; SD Retirement, retirement \$719.20; SPN, engineering \$2,697.15; Superior Janitorial, street repairs \$1,500.00; Weber Sanitation, garbage service \$1,270.00; First National Bank, loan payment \$6,399.24; Intuit, fees \$3.71; Aflac, insurance \$100.68; SD Dept of Revenue, sales tax \$91.73; USDA – RD, loan \$368.27 and \$1,023.00; US Treasury, payroll taxes \$1,452.86; WorldPay, credit card machine charges \$47.51.

BUSINESS

Joe Schroeder with SPN gave updates on the 6th Street project and Safe Routes to School. The 6th Street project is completed and there is a one year warranty. The sidewalk in front of the school will have a handrail added because of the slope grade not meeting ADA guidelines. The deadline on this project has been extended to June 2016.

Hespe gave an update on the community center. The purchase agreement has been signed and paperwork for closing received. The city attorney will file the closing documents for us.

Motion Fitzgerald, second Caylor to approve the renewal of liquor licenses for American Legion and Chubby's pending all taxes are paid.

CITIZEN INPUT

Fitzgerald reported he had a call from a citizen concerned that Scott should have the lights on while operating the tractor.

REPORTS

Monthly reports were reviewed. The next regular board meeting is Monday, December 7th at 6:00 pm.

Motion Koch, second Fitzgerald to adjourn at 7:12 pm.

Sonya Hespe
Finance Officer

Lisa Hjellum
Chairman

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