

Regular Meeting, Ethan Town Board, 10/2/2008

The Town of Ethan board met in regular session on October 2, 2008 at the Town Hall at 7:30 p.m. Members present were Gary Stadlman, Nancy Schoenfelder, Amy Moe and Terry Mathis. Member absent was Robert Fitzgerald. Others present were Amy Storm, Joe Long, Jared Roth, Dale Meinke, and Mary Stadlman.

Terry Mathis called the meeting to order and led the pledge of allegiance. All motions were unanimously voted as aye unless stated otherwise.

An addition to the agenda was Nancy Schoenfelder. Motion Moe, second Schoenfelder to approve the amended agenda.

Jared Roth, representing the Ethan student council, requested from the board permission to white wash the streets for homecoming week. He also requested permission for the burning of the "W" on Monday night over by the football field. The fire dept. has been notified of this. Motion Moe, second Schoenfelder to approve both requests.

Joe Long asked the board about the drainage study that was done by McLaury Engineering by his house. Mathis is going to talk to the engineer on this for clarity.

Joe Long also inquired on the city maintenance position and the status of it. He presented a signed petition by city patrons that requests that the board reconsider hiring Brett Scott. After discussion the board thanked him for his comments and effort.

Stadlman will talk to Bill & Randy Wittstruck about helping with flushing water hydrants in town. Schoenfelder will talk to Denny Puepke regarding snow removal until a city maintenance person is hired.

Stadlman informed the board on the status of the lagoon but requested that Bill Campbell come and look at the lagoon to review it before winter sets in. We will also have him come in during the week when Gary is gone to monitor it for the city.

Stadlman informed the board that a curb stop needed to be repaired. It was agreed to have Bob Brenner fix it or Carl Nordwald.

The September 4, 2008 minutes were reviewed and a change in paragraph 2, line 5 from "Bob" Wittstruck to "Bill" Wittstruck. Motion Moe, second Schoenfelder to approve the minutes with the change.

Motion Mathis, second Schoenfelder to approve the following claims:

Name	Memo	general fund	water fund	sewer fund
Advance Auto	supplies	\$74.94		
Agland	gas	\$15.66		
Amy L. Storm	salary & mileage	\$675.73		

Amy Moe	salary & mileage	\$41.56		
	clean up day coupon			
Chubby's	redeemed	\$20.00		
	clean up day coupon			
Cooks In	redeemed	\$20.00		
Dan Duba	water deposit refund		\$80.00	
Davison Co. Auditor	3rd qtr police protection	\$1,500.00		
Farmers State Bank	941 tax	\$236.29		
Gary Stadlman	salary	\$41.56		
Hanson Rural Water	bulk water			
Lee Langbehn	water deposit refund		\$79.00	
Mitchell Daily Republic	publishing	\$279.18		
Nancy Schoenfelder	salary	\$41.56		
Northwestern Energy	utilities	\$470.54	\$20.71	\$60.84
Petty Cash	postage & postcards	\$18.64		
Randy Schoenfelder	dump salary	\$138.53		
Randy Wittstruck	salary		\$461.75	
Rob Hanselman	water deposit refund		\$75.00	
Robert Fitzgerald	salary	\$41.56		
Santel	telephone	\$1.52		\$30.07
SD Dept. of Revenue	water testing		\$12.00	
The Parkston Advance	advertising for position	\$30.40		
USDA -RD	loan payment	\$368.27		
USDA -RD	loan payment	\$1,023.00		
Weber Sanitation	garbage	\$1,250.00		

Schoenfelder informed the board that the 6 lots that are south of the ball park are for sale. Mathis and Schoenfelder will go look at the lots.

Schoenfelder inquired about the white marker flags by the tree in the alley south of the school for the proposed tornado siren. Storm informed her that the siren won't be right beside the tree but the flags were to be used as a reference point.

Storm informed the board that all municipalities are required by federal government to adopt an Identity Theft Program per the FACTA act. Motion Mathis, second Schoenfelder to adopt the following resolution:

WHEREAS, Section 114 of the Fair and Accurate Credit Transaction Act of 2003 (16 C.F.R. 681.2) requires all municipalities that operate utilities to develop an Identity Theft Prevention Program;

NOW, THEREFORE BE IT RESOLVED THAT the Town of Ethan hereby appoints Amy L. Storm as Program Administrator, with authority to develop, approve and implement an Identity Theft Prevention Program.

Storm inquired about the meter pits being put in and not having a maintenance person to be around. It was agreed that this would wait until the spring to have them put in.

The report for the conditions of Ash Street between 5th and 6th street was reviewed. A sample was done by the state DOT and it is determined that it needs to be undercut and redone. This will be put on the February agenda.

Different options for pickups and blades were presented to the board. After reviewing them all, motion Schoenfelder, second Moe to purchase a 2008 pickup and v plow from Palace Motors in Mitchell.

Motion Mathis, second Schoenfelder to go into executive session.
Motion Schoenfelder, second Mathis to come out of executive session.

Meeting was adjourned.

Amy L. Storm
Finance Officer

Gary Stadlman
Chairman