

City Council Proceedings
August 2, 2021
7:30 P.M.

The Roscoe City Council met in regular session in the City Office with Mayor Treichel presiding. Members present were Hettick, Faw, Bauman, Holscher, Lehr, and Rohrbach. Others present: Jim Fonder.

Hettick moved and Rohrbach seconded to approve the agenda. All aye. Motion carried.

Faw moved and Rohrbach seconded to approve amending the minutes from the July 5, 2021, meeting to clarify the motion made by Holscher about the library. If no work will be done on the library, it will eventually need to be torn down due to deterioration of the building. The City will be working on fixing it up so that does not happen. All aye. Motion carried.

Rohrbach moved and Lehr seconded to approve the rest of the minutes of the July 5, 2021, meeting as read. All aye. Motion carried.

Bauman moved and Faw seconded to approve the payment of the following bills. All aye. Motion carried.

July 16, 2021 – approved at July meeting:

Helms & Associates – June bill; sewer admin - \$1,474.05; Dahme Construction – pay request #4 - \$582,386.11;

Pre-Authorized payment – July 16 & 27, 2021:

Agtegra – weed spray - \$1640.23; AP Express – fuel - \$147.89; Fem Electric – June electric at well - \$268.50; Riteway – postcards - \$174.61; Roscoe Hardware – supplies - \$357.23; Schurrs – storm grate - \$1019.30; SDRS – Jim retirement - \$242.40; SD Unemployment Insurance – 2nd qrt - \$2.34; Share Corporation – supplies - \$86.49; Visa – supplies - \$46.70; WEB Water – June water - \$3336.68; EFTPS – WHT, SS, & Med. Tax - \$2,009.98; DANR – drinking water fee - \$140.00.

July 16, 2021, Payroll: Hwy & Streets – \$1111.96; Water Dept.- \$138.98; Sewer Dept - \$138.99;

August 2, 2021, payroll: Mayor & Council –\$756.15; FO – \$1226.64; Hwy & Streets – \$1791.35; Water Dept.- \$159.79; Sewer Dept - \$159.77; Utilities – cell phone - \$47.38, Res. Use Site – 149.82; Park – 474.42.

August 2, 2021 bills:

Agtegra – propane - \$339.16; Dept of Health – water testing - \$15.00; Gibson Publishing – July minutes - \$52.17; Health Pool of SD – health ins - \$712.50; Montana Dakota Utilities – utilities - \$1315.92; Milbank Winwater Works – curb stop pieces - \$397.55; SD One Cal – April to June locates - \$34.65; SD State Treasurer – sales tax on rubble - \$2.93; SD Retirement System – remaining July retirement - \$601.22; Share Corporation – lagoon chemicals - \$1263.68; Venture Communications – phone service & internet - \$255.50; Corporate Trust (US Bank) – interest on loans - \$8859.19.

Bauman moved and Holscher seconded to approve payment of Helms & Associates July bills and Dahme Construction's 5th pay request with project drawdown grant/loan reimbursement money. All aye. Motion carried.

Faw moved and Rohrbach seconded to approve the July Financial Statement and bank reconciliation. All aye. Motion carried.

No additional public comments were made.

Rohrbach moved and Lehr seconded to approve the following building permits. All aye. Motion carried.

| | | |
|------------------------|--|---|
| Colleen Fischer | Lots 1 & 2, block 4, Arnolds Addition | Replace windows in dining and kitchen |
| Edmunds Central School | Lots 9-12 & vacated street, block 12, Morgans Addition | Build 18'x36'x10.5' greenhouse by shop building |

Fonder met with the Council on various issues:

- the water pipe on the 400 block of Seward is small and not good quality. Two service lines also need to be added to it that were on their own down that block. Hettick moved and Lehr seconded to request a 4" pipe be put in instead. All ayes. Motion carried.
- the fuel tanks will be readvertised for sale
- the tree is dead/dying at the mini park – Fonder to cut it down
- question came up about what is supposed to happen with the left-over poles from the sign project – look into it

FO Bauman discussed with the Council:

- Numbers were given for new rates based on budget numbers and the increase from WEB Water. Council wants FO Bauman to look into information for charging a fee to houses that are hooked up but not using water on a normal basis. This would help decrease some cost to everyone.
- There should be enough money left in the 2021 budget to purchase new Christmas lights. If at the end of the year, there is a shortage, we will use some contingency money. Holscher moved and Bauman seconded to approve buying the lights. All aye. Motion carried.
- Council resumed discussion on the 2022 budget. It was decided to purchase a new lawn mower that Fonder requested, but not the skid loader he was looking into. No other changes were made,

Holscher moved and Hettick seconded to approve the first reading of Ordinance #379: 2022 Appropriations. Roll call vote: all aye. Motion carried.

Additional items:

- Code enforcement report – some properties were moved to compliance that shouldn't be yet.
- City's insurance, SDPAA, is partnering with DSU for cybersecurity. FO Bauman will look into services.
- The annual SDML conference is in Spearfish this year, October 5-8.

The City Office/shop will be closed for Labor Day, Sept. 6.

The next regular meeting is Monday, September 6, 2021, @ 7:30 pm.

Holscher moved and Lehr seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of _____.