

City Council Proceedings
July 5, 2022
7:30 P.M.

The Roscoe City Council met in regular session in the City Office with Mayor Treichel presiding over the phone. Members present were Hettick, Holscher, Faw, Lehr, and Rohrbach. Bauman arrived at 7:35 pm. Others present: Michael Bauman, Jim Fonder, and Dennis Beyers.

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

Lehr moved and Hettick seconded to approve the minutes of the June 6, 2022, meeting as read. All aye. Motion carried.

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

Pre-Authorized payment – June 16, 2022:

SDRS – Jim retirement - \$222.82; Visa – supplies - \$951.31;
EFTPS – WHT, SS, & Med. Tax - \$2630.64.

June 16, 2022, Payroll: Hwy & Streets – \$899.37; Water Dept.- \$112.42; Sewer Dept - \$112.43;

July 1, 2022, payroll: Mayor & Council –\$663.80; FO – \$1489.19; Hwy & Streets – \$1648.07; Water Dept.- \$119.42; Sewer Dept - \$119.40; Res. Use Site – 99.17; Park – \$551.00; utilities – cell phone - \$47.38.

July 1 & 6, 2022 bills:

Agtegra – propane - \$817.89; AP Express – fuel - \$919.42; Bantz, Gosch, & Cremer – legal services - \$1035.16; City of Roscoe – water/sewer - \$514.00; Dakota Pump – supplies - \$164.45; Dept of Health – water testing - \$440.00; Dakota Supply Group – supplies - \$71.06; FEM Electric – June electric at well - \$173.77; Fire Safety First – fire extinguisher inspection - \$99.00; Francotyp-Postalia, inc – postage meter - \$81.18; Gibson Publishing – June minutes - \$73.46; Haar Plumbing & Heating – water heater - \$615.26; Hase Plumbing, Heating, & Air – water heater - \$722.08; Hawkins – chlorine supplies - \$20.00; Health Pool of SD – health ins - \$748.13; Montana Dakota Utilities – utilities - \$1334.72; Share Corporation – supplies -\$225.90; SD State Treasurer – sales tax on rubble - \$0.14; SD Retirement System – remaining June. retirement - \$633.46; Venture Communications – phone service & internet - \$258.63.

Hettick moved and Holscher seconded to approve payment of Dahme Construction’s 13th pay request (\$493,267.53) and hold payment for Helms & Associates bill (\$41,865.95) until some concerns have been addressed/answered. All aye. Motion carried.

Hettick moved and Rohrbach seconded to approve the June Financial Statement and bank reconciliations. All aye. Motion carried.

Dennis Beyers spoke with the council about his building out to the dump side.

Michael Bauman spoke with the council about the idea of getting some sort of playground equipment for at the ball field for little children. Along with that, Alderwoman Bauman brought up a canopy of some sort for shade over the bleachers at the ball field.

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

| | | |
|--------------------|--|--|
| Malsam Farms, Inc. | Lots 3-7, Block 3, Original Plat of Roscoe | Redo and finish basement; new siding and doors; new, larger garage |
|--------------------|--|--|

Jim Fonder gave his report:

- Had a call about other items from out of city limits to be taken to the dump site
- To be brought up at next construction meeting – asphaltting the streets
- Had called for quotes for new pit at dump but no one has gotten back to him – James Beyers said that he would do it if no one else could.
- Asked about rolling over some leftover vacation time
- Council had some questions/concerns of their own
 - o Weeds in park play area – are we spraying for weeds?
 - o Dirt washed out at intersection near ballfield
 - o Mosquito spraying
 - o Park equipment – bench is breaking at swing attachments

FO Bauman discussed with the Council:

- Each council member was given a rough draft of the 2023 budget. They are to look it over and provide feedback for August meeting. If there is anything that should be purchased, they should also bring those fourth.
- Meters are close to being done being put in. Bauman wanted to know if council was okay with her reading the meters each month, as majority of the work needed to be done to read the meters is with her computer software. Discussion was held over if Jim should be the one to read the meters using the handheld devices or if Nicole could do it. No decision was made at this time.

Hettick moved and Holscher seconded to approve First Reading of Ordinance # 383: Amending City Ordinances 8-1-4 and 8-3-13. All aye. Motion carried.

Bauman moved and Lehr seconded to approve Resolution 2022-3. All aye. Motion carried.

RESOLUTION 2022-3

RESOLUTION ESTABLISHING APPROVED WATER METERS FOR USE WITH CITY WATER SYSTEM

WHEREAS, pursuant to the 2022 City water project, all water meters in the City were replaced or scheduled to be replaced by new models, excepting the water meter at the First State Bank of Roscoe which was a newer model of water meter consistent with the water meters installed during the City water project, and

WHEREAS, City Ordinance 8-3-18 requires that “[a]ll places supplied with water shall be metered by a meter furnished by the City and of a type approved by the City Council under the direction of the City Council or its employees.”

NOW, THEREFORE, BE IT RESOLVED, that the water meters installed or scheduled to be installed during the 2022 City water project and the existing water meter at the First State Bank of Roscoe are hereby declared to be water meters of a type approved by the City Council, and all other water meters are hereafter no longer approved for use with the City water system.

Dated this 5th day of July, 2022.

Leland Treichel, Mayor

ATTEST:

Finance Officer

Additional items brought forth:

- Alderman Faw had a homeowner call hm about water in their basement that they believed was caused from construction crew covering storm drain. Another homeowner had water in their basement that could also be related to construction happening in front of their home both items will be addressed at next construction meeting

The next regular meeting is Monday, August 1, 2022, @ 7:30 pm.

Hettick moved and Faw seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.