

City Council Proceedings
November 4, 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, Holscher, Lehr, and Rohrbach. Bauman joined via phone call. Others present: Jim Fonder.

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

Rohrbach moved and Lehr seconded to approve the minutes of the October 4, 2021, meeting as read, with a clarification that Alderman Hettick said that the City should already own banners to be put up on the light poles, not that the city should put up banners. All aye. Motion carried.

Bauman moved and Faw seconded to approve the October Financial Statement and bank reconciliations. All aye. Motion carried.

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

Pre-Authorized payment – October 18, 2021:

AP Express – fuel - \$704.94; SD Retirement System – Jim beginning October retirement - \$235.18; SD Unemployment Insurance – 3rd quarter - \$1.76; VISA – postage & toner - \$749.76; WEB Water – September water - \$3250.43; EFTPS – WHT, SS, & Med. Tax - \$2147.59.

October 18, 2021, Payroll: Hwy & Streets – \$1079.37; Water Dept.- \$134.92; Sewer Dept - \$134.92.

November 1, 2021, payroll: Mayor & Council – \$756.15; FO – \$1404.03; Hwy & Streets – \$1440.44; Water Dept.- \$114.54; Sewer Dept - \$114.57; Res. Use Site – 146.21; Park – 463.73.

November 1, 2021, bills:

Bantz, Gosch, & Cremer – legal services - \$161.00; Dept of Health – water testing - \$550.00; Fischer Repair – supplies - \$37.93; Francotyp-Postalia – postage meter rental - \$81.18; Gibson Publishing – October minutes - \$92.30; Health Pool of SD – health ins - \$712.50; John Deere Financial – supplies - \$166.38; Montana Dakota Utilities – utilities - \$1186.01; Ryan’s Candy – office supplies - \$50.35; SD One Call – locates - \$22.05; SD State Treasurer – sales tax on rubble - \$2.03; SD Retirement System – remaining October retirement - \$563.30; US Bank – loan payments – \$8,560.12; Venture Communications – phone service & internet - \$259.31;

Faw moved and Holscher seconded to approve payment of Helms & Associates October bills (\$34,575.85), and Dahme Construction’s 8th pay request (\$320,237.97), with project drawdown grant/loan reimbursement money. All aye. Motion carried.

There were no public comments.

Jim Fonder met with the council. He updated them on what is happening with the water/wastewater improvement project. Water lines are done for the 2021 year that would involve temporary water lines going to houses. Crews are working to finish some wastewater lines before the ground freezes too much to allow for digging. Manholes are to be replaced on Richmond St where the wastewater pipes are being lined. Also, grass seed will be ordered for the golf course, to hopefully seed the area before winter.

FO Bauman discussed with the Council:

- Does the council wish to have an ordinance about medical marijuana? Hettick moved and Faw seconded to approve the first reading of Ordinance #379: Adding Chapter 12 to the Revised Ordinance of the City of Roscoe Creating Licensing Provisions for Cannabis Establishments. Roll call: all aye. Motion carried.
- Property values were surveyed by the City's insurance. Some values were adjusted, but all buildings are covered at replacement cost, so if anything is to happen to the building/property, then it would be replaced no matter the cost/value given.
- Roscoe received the first payment from APRA. Money is in the project checking account, wanting to see how future rules on this money come about before spending it. Plan is to use on project as water/wastewater infrastructure is a way in which cities can use the money.

Faw moved and Lehr seconded to approve Resolution 2021-7: Resolution to Adopt the Edmunds County Hazard Mitigation Plan. Roll call: all aye. Motion carried.

2021-7
RESOLUTION TO ADOPT THE EDMUNDS COUNTY HAZARD MITIGATION
PLAN

WHEREAS the City of Roscoe has experienced severe damage from strong winds, flooding, hail, heavy snow, heavy rain, and tornadoes on many occasions in the past century, resulting in property loss, loss of life, economic hardship, and threats to public health and safety;

WHEREAS a Hazard Mitigation Plan has been developed after more than one year of research and work by the City of Roscoe, Edmunds County Emergency Management, NECOG, and the Natural Hazard Mitigation Committee;

WHEREAS the Plan recommends hazard mitigation actions that will protect the people and property affected by the natural hazards that face the City;

WHEREAS a public meeting was held to review the Plan as required by law;

NOW THEREFORE BE IT RESLOVED by the Mayor and Council of Roscoe that:

1. The Hazard Mitigation Plan is hereby adopted as an official plan of City of Roscoe,
2. The respective City official identified in the strategy of the Plan is hereby directed to implement the recommended action assigned to them. These officials will report annually on the activities, accomplishments, and progress to Edmunds County Emergency Management,
3. The City of Roscoe planner will provide annual progress reports on the status of implementation of the plan to the Mayor and City Council. This report shall be submitted to the City Council by November 1st of each year.

PASSED by the City Council of Roscoe this 1st day of November 2021.

Leland Treichel, Mayor

Nicole Bauman, Finance Officer

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

The City Office and Shop will be closed for Veterans' Day, Thursday, Nov. 11, and Thanksgiving, Thursday, Nov. 25.

The Rabies Clinic with Hosmer Vet Clinic is scheduled for Friday, December 10, from 11 am to 1 pm at the Shop.

Hettick moved and Rohrbach seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.