

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

The Roscoe City Council met in regular session in the City Office with President Mike Faw presiding. Other members present were Hettick, Holscher, Lehr, Bauman, and Rohrbach. Absent: Mayor Treichel. Others present: John Kiel.

Holscher moved and Lehr seconded to approve the agenda. All aye. Motion carried.

Rohrbach moved and Hettick seconded to approve the minutes of the August 1, 2022, meeting as read. All aye. Motion carried.

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

Pre-Authorized payment – August 16, 2022:

AP Express – fuel - \$812.95; Avera – lab work - \$35.00; City of Roscoe – water/sewer - \$514.00; Dakota Supply Group – hydrant at ballfield/supplies - \$866.88; FEM Electric – July electric at well - \$453.20; Riteway – utility postcards - \$257.90; First State Bank of Roscoe – ACH fee - \$10.00; Roscoe Hardware – supplies - \$214.13; SDML – conference registration - \$100.00; SDRS – Jim retirement - \$251.14; Samantha Sauer – deposit refund - \$56.00; Visa – park bench/table cart - \$418.41; WEB Water – July Water - \$3566.08; EFTPS – WHT, SS, & Med. Tax - \$2583.35.

August 16, 2022, Payroll: Hwy & Streets – \$1015.90; Mos Spraying - \$26.93; Water Dept.- \$127.00; Sewer Dept - \$127.00; Utilities – cell phone - \$47.38.

September 1, 2022, payroll: Mayor & Council –\$571.45; FO – \$1660.32; Hwy & Streets – \$1682.07; Mos Spraying - \$30.98; Water Dept.- \$142.49; Sewer Dept - \$142.49; Res. Use Site – 165.29; Park – \$635.48, Utilities – cell phone - \$47.38.

September 1 & 5, 2022 bills:

Bantz, Gosch, & Cremer – legal services - \$115.00; City of Roscoe – water/sewer - \$514.00; FEM Electric – August electric at well - \$414.84; Gibson Publishing – August minutes/ordinance - \$82.69; Hawkins – chlorine supplies - \$20.00; Health Pool of SD – health ins - \$748.13; John Deere Financial – supplies - \$86.21; Mid-American Research Chemical – supplies - \$802.58; Montana Dakota Utilities – utilities - \$1353.81; Roscoe Baseball – program sponsor - \$250.00; SD State Treasurer – sales tax on rubble - \$187.60; SD Retirement System – remaining August retirement - \$708.84; USPS – PO Box rent - \$76.00; Venture Communications – phone service & internet - \$2776.81.

Bauman moved and Rohrbach seconded to approve payment of Dahme Construction’s 15th pay request (\$621,492.13) and Helms & Associates bill (\$42,383.80). All aye. Motion carried.

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

There were no public comments.

Rohrbach moved and Holscher seconded to approve the following building permits.

All aye. Motion carried.

AJB Partnership	Lots 4 & 5, block 7, Original Plat	Reshingle, reside, and replace windows
Curtis Roeszler	Goransson First Subdivision Lot 1; Basfords/Goransson Subdivision	Install sump pump system

John Kiel met with the Council. He had questions about the school zone and what to do about vehicles not slowing down. Council advised him to contact the sheriff's department to see about getting law enforcement out. President Faw also stated he would talk with Superintendent Kuntz about having him call about a law enforcement presence before and after school to also help. Kiel also questioned the Council about the dust control on Andrew St. It did not get better during August. The detour is almost done, and paving will start soon, so dust should no longer be an issue shortly.

Alderman Hettick discussed with the Council that he spoke with DOT about what we would need to do to get Roscoe down for highway improvements – such as curb and gutter the whole way on 247, lights, regrading, etc. like some of the other towns have had done. A letter needs to be drafted and sent in requesting Roscoe to be considered for improvements.

Jim Fonder was not at the meeting.

FO Bauman discussed with the Council:

- Meter update – still working on getting some installed. There are some houses that need a larger meter, and we no longer have that size and to order them would take about 6 months before they get here. The next model up, while more expensive, is in stock in Sioux Falls. Bauman moved and Holscher seconded to approve purchasing the different model for this size to finish the meter upgrade. Motion carried.
- Helms & Associates and Dahme Construction both suggested to chip seal the streets next year on the streets that are being paved now. A quote was given by Jensen Rock and Sand for prices this year to give somewhat of an estimate to know what next year might look like. For 20,000 SY for chip sealing, the cost would be \$2.89/sy for a total of \$57,2000.

Mayor Treichel had emailed some price quotes he had received from sign vendors about a new sign at the park due to the original sign starting to get very weathered looking. Prices given were:

Service Signs: alumacore sign - \$850 plus \$65/hour design time with 2 hour design= \$980.00

Fordham Signs: alumacore sign - \$750.00

Holscher moved and Lehr seconded to approve having Fordham Signs create a new park sign. Motion carried.

Hettick moved and Rohrbach seconded to approve the second reading of Ordinance #384: 2023 Appropriations. All aye. Motion carried.

Holscher moved and Rohrbach seconded to approve Resolution 2022-4: 2023 Wages. All aye. Motion carried.

Resolution 2022-4
2023 Wages

WHEREAS, the wages of the Trustee Board President, Board Members, Full-time Maintenance Man, Part-time Maintenance Man, and the Finance Officer are set by resolution and are to become effective January 1, 2023.

NOW THEREFORE, BE IT RESOLVED, that the salary of the President shall be: base pay of \$200 per month; regular, special, and equalization meetings - \$100 each. If the President is gone for the meeting, the presiding officer receives \$10 extra for the meeting. Trustee board members shall receive \$100 per meeting for regular, special, and equalization meetings. Full time Maintenance Man shall be paid \$26.08 per hour. Also, that the City shall pay for full single Health Insurance Premium and reimbursement of cell phone at the rate of \$50.00 a month. Part-time Maintenance Man shall be paid \$16.38 per hour. Finance Officer shall be paid \$21.28 per hour. Vacation and sick leave to be stated in the Personnel Policies on file in the Finance Officer's Office.

Passed: September 5, 2022

Effective: January 1, 2023

Mike Faw, President

Attest:

Nicole Bauman, Finance Officer

Additional items brought forth:

- Hettick requested that the other members for the council check on the location for the community sign with the school at the mini park before anything gets set.
- Lehr brought up a concern on code enforcement.
- Petitions can go out starting September 9th for trustee board positions.

The next regular meeting is Monday, October 3, 2022, @ 7:30 pm.

Holscher moved and Rohrbach seconded to adjourn. Motion carried.

Mike Faw
President

Attest:
Nicole Bauman
Finance Officer

Published once at the total approximate cost of _____.