

City Council Proceedings
April 5, 2021
7:30 P.M.

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

Rohrbach moved and Faw seconded to approve the agenda. Motion carried.

Bauman moved and Faw seconded to approve the minutes of the March 1, 2021 and amend the March 15, 2021 equalization meeting minutes to correct alderman Paul Hinz to Andrew Lehr. All aye. Motion carried.

Hettick moved and Rohrbach seconded to approve the payment of the following bills. Motion carried.

Pre-Authorized payment – March 16 & 17, 2021:

AP Express – fuel - \$56.21; Banyon Data System – direct deposit modular & support - \$1190.00; FEM Electric – March electricity at well - \$150.00; John Deere Financial – supplies – \$1135.91; Roscoe Fire Department – 2020 budget reminder - \$3764.41; Roscoe Hardware – supplies - \$104.68; SDPAA – 2021 premiums - \$15,785.93; SDRS – Jim retirement - \$252.54; Visa – office supplies - \$191.40; WEB Water – February water - \$2259.59; EFTPS – WHT, SS, & Med. Tax - \$1899.50.

March 16, 2020 Payroll: Hwy & Streets – \$1156.28; Water Dept.- \$144.54; Sewer Dept - \$144.54.

April 1, 2021 payroll: Mayor & Council –\$1402.60; FO – \$1560.52; Hwy & Streets – \$2140.76; Water Dept.- \$155.03; Sewer Dept - \$155.04; utilities - \$47.38.

April 1 & 5, 2021 Bills:

American Solutions for Businesses – office supplies - \$927.81; Core & Main – hydrant extender - \$971.96; Department of Health – water testing - \$15.00; Dakota Supply Group – supplies - \$418.55; FEM Electric – March electric at well - \$411.88; Gibson Publishing – March minutes, notice - \$55.42; Health Pool of SD – health ins - \$712.50; Helms and Associates – Construction Contracting - \$1575.00; John Deere Financial – supplies - \$79.21; Montana Dakota Utilities – light poles at ballfield- \$3224.24; Montana Dakota Utilities – utilities - \$1765.87; SD Retirement System – remaining March retirement - \$620.44; Venture Communications – phone service & internet - \$261.27; WEB Water – March water - \$2343.42.

Holscher moved and Bauman seconded to approve the March Financial Statement, and the March bank reconciliations. Motion carried.

There were no public comments.

Jordan Hintz with NECOG spoke with the council about the outcome of the Board of Water and Natural Resources funding meeting on March 25th for additional funding for

Roscoe's water/wastewater project. Roscoe was approved for additional funding, consisting of:

Wastewater Improvements

- \$220,000 Clean Water SRF loan @ 2.125% for 30 years
- \$450,000 Consolidated grant
- \$500,000 Build America Bond

Water Improvements

- \$622,000 Drinking Water SRF loan @ 1.875% with up to \$394,000 principal forgiveness (making it a loan for \$228,000)

Due to the additional loan amounts, surcharges would need to increase by \$5.10 for the sewer and \$5.15 for the water. The increase wouldn't need to happen until the loans are ready to be closed, which could be put off until closer to the end of the year.

Preconstruction meetings with Dahme's will start in May.

Jordan also read a statement provided by Alison Kiesz with NECOG about Edmunds County Mitigation Plan updates. A planning meeting had been held on March 23, 2021 in Bowdle. The next meeting will be held in Roscoe on May 3, 2021, at 8:30 pm at the fire hall. This is a countywide meeting and open to the public for any comments or information about possible mitigation projects needed throughout the county.

City Maintenance Jim Fonder spoke with the Council:

- There has been a lot of sunflower excess flying around and mud. Should a letter be sent to the head office for Global Harvest to see about getting it fixed up?
- Gravel is needed to be purchased to have on hand. Fonder asked if we should put it up for bids.
- The oil distributor from Edmunds County has been surplused. Faw moved and Holscher seconded to approve the purchase of the distributor (\$250.00) and oil (price to be determined depending on how much oil is in distributor). Motion carried.
- Fencing has been purchased for the fence around the lagoon.
- Free clean-up days for the restricted use site will be April 20, 22, and 24.
- Wooden playground equipment at park needs some repair.

The hours/days for the dump will be changing. Days will now be Tuesday evenings and every other Saturday. This will start after posting about the changes.

The Council okayed having a plaque put in at the mini park in memorial of Bernice Hettick.

Bauman moved and Rohrbach seconded to approve the retail beverage application for Roscoe Fuel d.b.a AP Express. Motion carried.

Hettick moved and Faw seconded to approve adding Charles Hettich and Grant Malsam to the Roscoe Fire Department roster. Motion carried.

The council had a discussion on code enforcement. The City has \$600 of credit left from its 2020 retainer. If the issues that were addressed in the letter sent to Joel Johnson, owner of Code Enforcement Specialists, are not remedied this year, the council feels that they may no longer make use of his services.

Hettick moved and Lehr seconded to approve the 2020 Annual Report submitted by FO Bauman. Motion carried.

The next regular meeting is Monday, May 3, 2021, @ 7:30 pm.

Rohrbach moved and Holscher seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

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