

City Council Proceedings
April 4, 2022
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, Bauman, and Rohrbach..

Bauman moved and Lehr seconded to amend the agenda to include Building Permits and the second reading of Ordinance #382. All aye. Motion carried.

Rohrbach moved and Hettick seconded to approve the minutes of the March 7, 2022, and the March 21, 2022, equalization meeting minutes. All aye. Motion carried.

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

Pre-Authorized payment – March 16, 2022:

SD Retirement System –Jim beginning March retirement - \$232.88; SDML – district meeting - \$48.00; VISA – computer software renewal - \$336.31; EFTPS –WHT, SS, & Med. Tax - \$2128.38.

March 16, 2022, Payroll: Hwy & Streets – \$949.70; Water Dept.- \$118.70; Sewer Dept - \$118.73; Utilities – Feb Cell phone - \$47.38.

April 1, 2022, payroll: Mayor & Council –\$1319.48; FO – \$1616.61; Hwy & Streets – \$2252.42; Water Dept.- \$164.34; Sewer Dept - \$164.35; Utilities – March cell phone - \$47.38.

April 1 & 4, 2022, bills:

AP Express – fuel - \$114.73; Bantz, Gosch & Cremer – legal services - \$115.00; City of Roscoe – water/sewer for City properties - \$246.50; Dept of Health – water testing - \$15.00; Francotyp-Postalia, Inc – postage - \$600.00; Francotyp-Postalia, Inc – postage meter rental - \$81.18; Gibson Publishing – March minutes and notice- \$68.28; H&H Contractng – tower lid - \$1224.40; Health Pool of SD – health ins - \$748.13; Holiday Outdoor Décor – new Christmas lights - \$8450.54; Montana Dakota Utilities – utilities - \$2001.48; SD Retirement System – remaining March retirement - \$675.79; Share Corporation – supplies - \$249.09; Venture Communications – phone service & internet - \$257.95; Helms & Associates - project - \$5630.75; Mike Barondeau – water deposit refund - \$35.00; Patty Grau – water deposit refund - \$150.00.

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

There were no public comments.

Jim Fonder was not at the meeting. Council discussed when to hold free dump days for City wide clean up. 2021 was held end of April. Will consider doing the same time frame for 2022.

FO Bauman discussed with the Council:

- 2021 Annual report is finished and distributed to the Council. Holscher moved and Lehr seconded to approve. All aye. Motion carried.
- FO Bauman is wondering about moving some money out of the checking account and into the City's money market account as it has a better interest rate right now. Bauman moved and Rohrbach seconded the transfer of money. All aye. Motion carried.
- Aldermans Dale Hettick and Dee Bauman, along with Mayor Leland Treichel took out and returned completed petitions for their positions on the council. No city election over council positions will happen at this time.
- Mayor Treichel took out and returned a completed petition for a change in City government from Aldermanic to Trustee. A special election will be held on Tuesday, May 17, 2022, at the fire hall from 7:00 am to 7:00 pm to vote on this change.

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

All aye. Motion carried.

Al & Sharon Grau	S76' of Lots 9-14, and Lots 15-17; Block 15; Morgans Addition	Remodel bathroom and replace/fix plumbing in house
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Bauman moved and Hettick seconded to approve the second reading of Ordinance #382: Amending Ordinance #381. Roll call: all aye. Motion carried.

The next regular meeting is Monday, May 2, 2022, @ 7:30 pm.

Hettick moved and Lehr seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of _____.