

City Council Proceedings
August 5, 2019
7:30 P.M.

The Roscoe City Council met in regular session in the City Office with Myor Treichel presiding. Members present were: Faw, Hettick, Bauman, Holscher, and Rohrbach. Absent: Hinz. Others present: Opal Himmerich, Elliot Meier, & Mike Olson.

Bauman moved and Rohrbach seconded to approve the agenda.

Hettick moved and Faw seconded to approve the minutes of the July 2, 2019, meeting as read. Motion carried.

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

Payroll: Mayor & Council -\$746.15; FO - \$2120.21; Hwy & Streets - \$2122.41; Water Dept.- \$242.47; Sewer Dept - \$242.48; Rubble Site - \$224.21; Park - \$1066.49; Mosquito Spraying - \$35.04;

Agtegra - chemical - \$160.20; AP Express - fuel & supplies - \$454.19; Bantz, Gosch, & Cremer - legal fees - \$66.72; Dept of Health - water sample testing - \$15.00; FEM Electric - July electric at well - \$133.65; Gibson Publishing - July minutes - \$51.60; H&H Contracting - tower repairs - \$12,648.00; Health Pool of SD - health ins - \$654.40; John Deere Financial - supplies - \$.43; Maintenance Repair Supply - supplies - \$272.14; Michael Todd & Company - supplies - \$131.74; Montana Dakota Utilities - utilities - \$1617.37; Roscoe Baseball - 1/3 2019 expenses - \$500.00; Roscoe Hardware - supplies - \$211.24 & \$75.92; SD One Call - locates - \$7.35; SD Retirement System - July retirement - \$210.12 & \$398.46; SD State Treasurer - Rubble sales tax - \$5.90; Share Corporation - supplies - \$852.52; Van Diest Supply Company - mosquito spray - \$1763.50; Venture Communications - phone service & internet - \$243.38; WEB Water - July water - \$3165.46; Agtegra - propane - \$263.63; AP Express - fuel - \$282.96; Camby's Pass - supplies - \$144.00; Dale's Building Supplies - supplies - \$47.33; SD Unemployment Insurance - 2nd quarter - \$1.93; VISA - supplies - \$263.22; WEB Water - June water - \$3104.35; EFTPS - WHT, SS, & Med. Tax - \$2033.58;

Hettick moved and Faw seconded to approve the July Financial Statement and bank reconciliation. Motion carried.

Hettick moved and Rohrbach seconded to approve changes made to the Roscoe Fire Dept Rooster: removal of Dale Hettick and adding Andy Weisser & Austin Weisser. Motion carried.

Opal Himmerich met with the City Council. Modern Woodmen has \$500.00 that they are willing to donate for trees in the park. Council members discussed that there really isn't any open space for new trees at the park, and are looking for other locations or uses for that money if possible.

Elliot Meier met with the City Council about the possibility of having Disc Golf (Frisbee Golf) holes at the park. There would only be room for possibly 3 holes at the park. Council members suggested talking with the legion about land east of golf course for a possible 9-hole course.

Proposals for the televising project were reviewed. Submitted were proposals from Pipe Detectives: \$40,160.00; and Hydro-Klean: \$49,050.00. Bauman moved and Faw seconded to award for the Televising Project to Pipe Detectives, LLC, Jamestown, ND in the amount of \$40,160.00. Motion carried.

Code Enforcement Officer Mike Olson met with the Council to go over his most recent inspections and follow-up report. Letters about abatement will be mailed out. Properties that are in violation and may expect an abatement will have until on or before October 7, 2019, to take care of any violations. Holscher moved and Bauman seconded to approved for Olson to continue with process. Motion carried.

Rohrbach moved and Hettick seconded to approve the following building permits:
Motion carried.

Lawrence Secker	Lot 13, & S1/2 of 14, Block 11, Original Plat	Replacing windows and siding.
Helen Spitzer	Lots 8-10 & ½ of Lot 11, Block 10, Original Plat	Remodel of bathroom
Mike & Lori Faw	Lots 1-5, Block 9, Morgans Addition	Remove deck and build new one

FO Bauman discussed budget with Council before first reading. There were no changes made to the proposed draft.

Faw moved and Bauman second to approve first reading of Ordinance #375: 2020 Appropriations. All aye. Absent: Hinz. Motion carried.

Holscher moved and Faw seconded to approve FO Bauman to open a new City checking account for the water/sewer project. Motion carried.

The next regular meeting is Tuesday, September 3, 2019, @ 7:30 pm. The City Office will be closed on Monday, September 2, 2019 for Labor Day.

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 _____.