

City Council Proceedings
December 20, 2019
7:45 A.M.

The Roscoe City Council met in special session in the City Office with Mayor Treichel presiding. Members present were Faw, Hettick, Bauman, Holscher, Hinz and Rohrbach.

Hettick moved and Bauman seconded to approve the auto-supplement of the 2019 budget with money from the State of South Dakota for a grant for supplies for mosquito spraying to the acct. 441.3-426 – Mosquito Spraying - Supplies for \$1,098.00. Motion carried.

FO Bauman updated the Council some end of the year budget issues. The 2020 insurance premiums for South Dakota Public Assurance Alliance have not been received yet. They should be ready to go early on the week of December 23-27, and will be emailed right away to FO Bauman. This affects the remaining budget balance for the fire department, as the remaining balance is given to the fire dept. at the end of the year. If the insurance premium continues to be late, there may need to be some changes on how the city pays both the insurance and the fire dept.

FO Bauman looked for clarification on out of city limit water usage rates. The resolution that was passed states that the rate will be doubled. As the rate is now being broken into two parts, a base fee for administration costs and usage fee for water, both will be doubled.

In the colored insert that FO Bauman put with everyone's last water bill, there was an error on the rates. The resolution that was passed to change the rates states that the base fee is \$19.50, while the insert only says \$19.00. The fee is \$19.50 as correctly stated in the resolution passed in October 2019.

There were no public comments.

The next regular meeting is Monday, January 6, 2020, @ 7:30 pm.

Hinz moved and Faw seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:
Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.