

City Council Proceedings
December 2, 2019
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, Hinz and Rohrbach.

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

Rohrbach moved and Faw seconded to approve the minutes of the November 4 2019, meeting as read. Motion carried.

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

Payroll: Mayor & Council -\$663.80; FO - \$1358.04; Hwy & Streets - \$2311.38; Water Dept.- \$283.01; Sewer Dept - \$282.98; Snow Removal - \$64.28; Code Enforcement Specialist - code enforcement - \$2,017.35; Dept of Health -sample testing - \$86.00; Gibson Publishing - November minutes, rabies clinic, & help ad - \$105.14; Health Pool of SD - health ins - \$654.40; Montana Dakota Utilities - utilities - \$1,749.32; SD Retirement System - November retirement - \$239.80 & \$466.72; Venture Communications - phone service & internet - \$249.89; American Solutions for Businesses - office supplies - \$23.95; SD One Call - locates - \$7.35; VISA - supplies - \$209.95; WEB Water - October water - \$2,575.48; EFTPS - WHT, SS, & Med. Tax - \$1,889.69;

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

There were no public comments.

The following establishment applied for a Special 1-day event liquor license for January 18, 2020: Roscoe Volunteer Fire Department. Rohrbach moved and Hettick seconded to set the date for a hearing for the 1-day special event liquor license for Jan 6, 2020, at 8:00 pm in the City office. All aye. Motion carried.

Hettick moved and Faw seconded to name the following Firemen, First Responders, and Search & Rescue Members for insurance purposes. Motion carried.

Firemen: Allen Beyers, Brian Beyers, Dennis Beyers, Mario Duran, Robby Fischer, Joel Heilman, Danny Kilber, Bernel Lee, Blake Lunders, Heidi Lunders, Austin Malsam, Danny Malsam, Darin Malsam Jeff Paplow, Jonathan Rohrbach, Bryan Scherr, Elise Schmidt, Kenton Secker, Clay Spielmann, Mathew Waldner, Andy Weisser, Austin Weisser, & Mike Wiedrich.

First Responders: Allen Beyers, Dennis Beyers, Blake Lunders, & Mike Wiedrich.

Search & Rescue: Weston Dinger, Holly Fischer, Darren Gisi, Beth Locken, Cody Bonn, & Jeff Kamps.

Holscher moved and Rohrbach seconded to combine the City election with the School Board election for April 14th, 2020. Motion carried.

The Council reviewed the recent code enforcement report. Letters had been sent out for notices.

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

Cliff & Brenda Anderson	Lots 7-24 & vacated alley, Block 7, Lennox Addition	Build closet with doors and other woodwork in master bedroom
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Holscher moved and Hettick seconded to approve the 2020 renewal of health insurance through Health Pool of South Dakota for Jim Fonder. The increase in premium was 5.4%, or \$\$35.34. Motion carried.

Bauman moved and Faw second to approve Resolution 2019-11: Transfer from Contingency. All aye. Motion carried.

RESOLUTION 2019-11

TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2019 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriations established pursuant to SDCL 9-21-6.1 to other appropriations;

THREREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

423.6-422 Code Enforcement	\$2000.00
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Leland Treichel, Mayor

Attest: Nicole Bauman

Finance Officer

FO Bauman updated the Council on the park grant that had been submitted. There had been a site visit to see the area in which the proposed plan was for and to discuss the plan. There were some questions about the type of building being discussed and grant compliance.

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

Hettick moved and Bauman seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of _____.