

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

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

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

Holscher moved and Bauman seconded to approve the minutes of the June 7, 2021, meeting as read. All aye. Motion carried.

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

**Pre-Authorized payment – June 16, 2021:**

Edmunds County – oil distributor - \$500.00; SDRS – Jim retirement - \$267.00; Visa – supplies - \$423.18; EFTPS – WHT, SS, & Med. Tax - \$2,151.91; Kevin Scherr – deposit refund - \$150.00.

**June 16, 2021, Payroll:** Hwy & Streets – \$1219.65; Water Dept.- \$152.45; Sewer Dept - \$152.47;

**July 1, 2021, payroll:** Mayor & Council –\$663.80; FO – \$1396.46; Hwy & Streets – \$1697.25; Water Dept.- \$126.31; Sewer Dept - \$126.33; Utilities – cell phone - \$47.38, Res. Use Site – 178.36; Park – 392.38.

**July 1 & 5, 2021 bills:**

Bantz, Gosch & Cremer – legal services - \$316.46; Colonial Research – weed spray - \$485.86; Dale’s Building Supplies – cement - \$21.96; Dept of Health – water testing - \$170.00; Fischer Repair – tires & DEF - \$2996.20; FP Mailing Solutions – postage meter June to Sept- \$81.18; Gibson Publishing – June minutes, fireworks, garbage ad - \$78.98; Health Pool of SD – health ins - \$712.50; John Deere Financial – parts/supplies - \$16.00; Mid-American Research Chemical – supplies - \$642.19; Montana Dakota Utilities – utilities - \$1375.35; Riteway – checks - \$146.66; SD State Treasurer – sales tax on rubble - \$3.65; SD Retirement System – remaining June retirement - \$598.08; Share Corporation – brake part cleaner - \$119.19; Venture Communications – phone service & internet - \$258.77; Logen Secker – deposit refund - \$150.00; Ray Waldner – deposit refund - \$50.00.

Bauman moved and Lehr seconded to approve payment of Helms & Associates June bill and Dahme Construction’s 4<sup>th</sup> pay request with project drawdown grant/loan reimbursement money. All aye. Motion carried.

Hettick moved and Holscher seconded to approve the June Financial Statement and bank reconciliation. All aye. Motion carried.

Darin Malsam stopped in to have Ethan Beyers added to the fire department roster. No motion was made.

No additional public comments were made.

Discussion was held on the purchase of new Christmas lights. It was not planned in 2021's budget for new lights, but there may be enough money left in the street light account/promoting the city account for new lights. FO Bauman will get prices and see, otherwise lights will be in 2022's budget.

Fonder met with the Council on various issues:

- With the water/sewer project, on the streets that are not getting new water lines, do we want to purchase and have Dahme replace curb stop parts as needed as they will be digging close to the curb stops for the sewer clean-outs at every residence?

- Dahme has been taking back with them concrete from the restricted use site – but we are running into the problem that there is too much dirt in the pile – Fonder to purchase rock shaker to help remove dirt from concrete before loading?

- budget time – Fonder would like to look into purchasing/updating the lawn mower as it has been 5+ years with current mower, and possibly look into purchasing a skid loader for smaller jobs than what the payload is able to do

Discussion was held on the school's street construction – wanting to eliminate sidewalk/boulevard on south side to widen street in order to have some diagonal parking. Will need to work with Fonder and whoever they hire for the job for correct drainage.

FO Bauman discussed with the Council:

- Rough draft of the 2022 budget was given – discussion on changing how/when we pay the fire department – anything additional needs to be brought to FO Bauman before August meeting to make it into budget for first reading.
- WEB Water will be increasing their rates again. FO Bauman will run some numbers for possible usage rate increase to be consistent with WEB's rates.

Council looked through the code enforcement follow-up report. Mayor Treichel will correspond with Mike Olson about hiring someone to help with property abatements instead of having city workers clean properties.

Additional items:

- Golf course work – James Beyers will charge us \$13,000 if he does the whole job himself for work on drainage/water area. Will charge by the hour if Fonder helps with some of the work.

- the tennis court floor underneath the sport court floor is needing to be addressed. Will look into options on how to fix.

- Mayor Treichel brought up that work still needs to be addressed for the library. A discussion on the work was held in a previous council meeting, but not addressed in the minutes. Holscher moved and Bauman seconded to explore what's needed to fix up the library building or tear down. All aye. Motion carried.

The next regular meeting is Monday, August 2, 2021, @ 7:30 pm.

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 \_\_\_\_\_.