

City Board Proceedings
July 5, 2023
7:30 P.M.

The Roscoe City Trustee Board met in regular session in the City Office with President Treichel presiding. Members present were Hettick, Lehr, and M. Bauman. Absent L. D. Bauman. Others present: Rick Vargason, Josh Vargason, Jake Schneider, John Kiel, and Hannah Gehm.

Lehr moved and Hettick seconded to approve the agenda. All aye. Motion carried.

Hettick moved and Lehr seconded to approve the minutes of the June 5 and June 22, 2023, meetings. All aye. Motion carried.

Lehr moved and Hettick seconded to approve the payment of the following bills. All aye. Motion carried.

Pre-Authorized payment – June 16, 2023:

Agtegra – propane - \$300.10; Cambys Pass – weed spray - \$307.84; City of Roscoe – May water - \$703.40; Edmunds County Sheriff's Department – K9 donation - \$1000.00; First State Bank – ach and gift card - \$90.00; FP Mailing Solutions – meter rental - \$81.18; Roscoe Summer Youth Program – 2023 sponsorship - \$250.00; SDRS – June retirement - \$1156.12; SDRS-SRP – June supplemental retirement - \$500.00; Visa – supplies - \$402.39; WEB Water – May water - \$4053.01; EFTPS – withholdings - \$3021.05; US Bank – loan interest - \$9969.09.

June 16, 2023, payroll: FO – \$989.69; Hwy & Streets – \$1600.71; Water Dept.- \$147.23; Sewer Dept - \$147.23; Rubble Site - \$74.57; mosquitoes - \$24.37; Park – \$491.30.

July 3, 2023, payroll: Board – \$1033.20; FO – \$944.41; Hwy & Streets – \$1374.884; Water Dept.- \$122.11; Sewer Dept - \$122.11; Rubble Site - \$74.57; Park – \$462.70; mosquitoes - \$15.42; utilities – cell phone - \$50.00.

July 5, 2023, bills:

Bantz, Gosh, & Cremer – legal services - \$208.40; Cahill Bauer & Associates -2022 audit - \$6270.00; City of Roscoe – June water/sewer - \$650.90; Edmunds County Sheriff's Department – serve notices - \$79.20; FEM Electric – June east well - \$142.76; Fischer Repair – alternator & batteries - \$850.51; Gibson Publishing – June minutes - \$59.01; Hawkins – cylinder fee - \$10.00; Health Pool of SD – July health insurance - \$778.06; John Deere Financial – supplies - \$41.60; JRB, LLC – dump pit - \$830.61; Montana Dakota Utilities – utilities - \$1521.11; Moser Excavating & Trucking – hole at dump - \$4145.42; Rock Tuff – supplies - \$62.67; SDRS-SRP – supplemental retirement - \$250.00; Sewer Equipment of America – jetter supplies - \$306.69; Transource Truck & Equipment – equipment rental - \$4500.00; Venture Communications – phone service & internet - \$262.42.

Lehr moved and M. Bauman seconded to approve the Dahme Construction pay request #19 for \$192,291.22 and Helms & Associates June bill for \$8886.56. All aye. Motion carried.

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

John Kiel spoke to the Board during the public comments to ask about street repairs and the progress being made, as there is still some issues that need addressing by his house. Board made note of his concerns and they will be brought up with Dahme and Helms.

A public hearing was held over the petition brought forth by Josh Vargason, Rick Vargason, Cleta Vargason, and Jacob Schneider, for the vacation of an alleyway between their properties. Such alleyway as been unused by the public for many years. No one appeared to oppose the vacation. Hettick moved and Lehr seconded to approve the alley vacation, through Resolution 2023-3. Roll call: all aye; absent D. Bauman. Motion carried.

Resolution 2023-3

BE It RESOLVED that on July 5, 2023, at the Roscoe City Office, Roscoe, South Dakota, the Roscoe Board of Trustees approved the Petition to Vacate Alley which was filed on May 10, 2023, by Josh Vargason, Rick Vargason, Cleta Vargason, and Jacob Schneider, which said resolution herein vacates:

Lots One through Seven to the east and Lots Eight through fourteen to the west, Block One, Lennox Addition to Roscoe, Edmunds County, South Dakota.

Dated: July 5, 2023.

Leland Treichel, President

Nicole Bauman, Finance Officer

A public hearing was held for the exclusion of property from municipal limits, brought forth by Brian Malsam and Dawn Malsam. Petition stated reasoning was the cost to put in water and wastewater to property was not prohibitive to the City of Roscoe. Discussion was held – while there is no services to the property yet, there are services nearby, and the Malsam’s will need to utilize City streets in order to get to their property, as there is no other access. Hettick moved and Lehr seconded to deny the petition. Roll call: all aye; absent D. Bauman. Motion carried.

Darin Malsam spoke with the Board on behalf of the Fire Department. He had gotten a quote for insurance from a different company that covers many other fire departments in the State, as the feels that the insurance the City has is not covering the department’s needs. He was not able to get a quote from our current insurance to compare in time of the meeting, so will hope to have everything ready for August’s meeting.

FO Bauman had an offer for a text/phone alert contract with Konexus, the company that now does Alert Sense. Alert Sense was the company that Roscoe used through Edmunds County for the original set up of texting/phone/email notifications. Lehr moved and M. Bauman seconded to approve signing a contract for the year with Konxus. All aye. Motion carried.

Treichel moved and Hettick seconded to approve the following building permits. All aye. Motion carried.

Cliff & Brenda Anderson	Lots 7-24 & Vacated Alley; Block 7; Lennox Addition	Reshingle house.
-------------------------	--	------------------

Jim Fonder was not present at the meeting.

No updates yet on the payload.

FO Bauman spoke with the Board, not as the FO, but as a community member with the baseball program and Roscoe Community Club. She would like to look into changing the air conditioner at the concession stand to one that is on the wall.

FO Bauman gave to the Board a rough draft of the 2024 budget. August will have the first reading, so note any changes that are needed or projects/expenses that need to be added.

A logo proof was created by Geffdog for shirts and decals for Roscoe. Board members gave opinion and will return to Geffdog for a new proof.

President Treichel wanted to discuss the idea about holding a public meeting with residents and property owners who own land right along city limits to see about housing developments. Roscoe is lacking in available housing and the Board would like to address that.

FO Nicole Bauman reported to the Board:

- Two options were created to move money around for better returns on interest rates.

The next regular meeting is Monday, August 7, 2023, @ 7:30 pm.

M. Bauman moved and Lehr seconded to adjourn. Motion carried.

Leland Treichel
President

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.