

City Council Proceedings
June 6, 2022
7:30 P.M.

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

Rohrbach moved and Bauman seconded to approve the agenda, with two additional items: labor quotes for the library and policy change for additional coverage through SDML Work Comp. All aye. Motion carried.

Lehr moved and Hettick seconded to approve the minutes of the May 2, 2022, meeting and May 20, 2022 Canvassing Board meeting as read. All aye. Motion carried.

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

Pre-Authorized payment – May 16, 2022:

AP Express – fuel - \$307.42; Carol Geier – election board - \$230.00;
FEM Electric – April electric at well - \$150.00; Pam Garner – election board - \$230.00;
Roscoe Hardware – supplies - \$170.21; Melissa Sauer – election board - \$230.00
SDRS – Jim retirement - \$250.76; Visa – supplies - \$83.07;
WEB Water – April water - \$3145.79;
EFTPS – WHT, SS, & Med. Tax - \$2306.41.

May 16, 2022, Payroll: Hwy & Streets – \$1035.84; Water Dept.- \$129.48; Sewer Dept - \$129.46;

June 1, 2022, payroll: Mayor & Council –\$1217.90; FO – \$1475.26; Hwy & Streets – \$1833.83; Water Dept.- \$166.38; Sewer Dept - \$166.40; Res. Use Site – 162.69; Park – 527.18.

June 1 & 6, 2022 bills:

American Solutions for Business – paper - \$52.95; AP Express – fuel - \$510.35;
Bantz, Gosch, & Cremer – legal services - \$184.00; City of Roscoe – water/sewer - \$514.00; Dahme Construction – May Construction pay request - \$593,468.26; Dale’s Building Supplies – supplies - \$84.25; Dept of Health – water testing - \$15.00; FEM Electric – May electric at well - \$402.00; Fischer Repair – tires - \$697.32; Gibson Publishing – May minutes/ads/notices - \$419.46666; Hawkins – chlorine supplies - \$20.00; Health Pool of SD – health ins - \$748.13; Helms & Associates – May construction/admin - \$49,425.45; John Deere Financial – push mower - \$605.99; Mid-American Research Chemical – supplies - \$479.14; Montana Dakota Utilities – utilities - \$1570.50;
Roscoe Hardware – supplies - \$247.12; Ryan’s Candy – office supplies - \$69.95; SD Retirement System – remaining May. retirement - \$695.95; Transource Truck & Equipment – equipment service call - \$523.74; US Bank – loan payment - \$19,246.88; Venture Communications – phone service & internet - \$254.74; WEB Water – May water - \$3243.95.

Bauman moved and Lehr seconded to approve the May Financial Statement and bank reconciliations. All aye. Motion carried.

There were no public comments.

Jim Fonder was not at the meeting to give a report. Mayor Treichel had two issues to bring up to him: mosquito spraying and quote for hole dug at rubble site. Grass notices were also brought up that need to be addressed.

Rohrbach moved and Lehr seconded to approve the following building permits. All aye. Motion carried.

Jonathan & Melody Wipf	Lots 1 & 2, Goetz Addition	Demo of house
Aaron & Jenny Roth	Lots 1-3, Block 4, Morgans Addition	Building 32' x 40' garage
Aaron & Jenny Roth	Lots 18 & S18' lot 19, Block 6; N32' Lot 19 and all lot 20, Block 6; Morgans Addition	Build deck on house – 12' x 14'

Rohrbach moved and Bauman seconded to approve Resolution 2022-2, an easement for a garage built over onto city right-of-way. All aye; absent Faw. Motion carried.

Resolution

WHEREAS, Cody Colyer and Kassi Colyer, husband and wife, are the owners of Lots One (1) through Six (6), Block Six (6), Morgan’s Addition to the City of Roscoe, Edmunds County, South Dakota; and

WHEREAS, the garage located on the east side of the property is encroaching approximately three (3’) feet, more or less, onto the adjoining city street right of way, namely Broadway Street, running north and south on the east side of said Lots One (1) through Six (6), Block Six (6), Morgan’s Addition to the City of Roscoe, Edmunds County, South Dakota, and

WHEREAS, an easement three (3’) feet wide, more or less, adjoining the east side of Lots One (1) through Six (6), Block Six (6), Morgan’s Addition to the City of Roscoe, Edmunds County, South Dakota, is required to permit the encroachment of the structure onto the road right-of-way, and

WHEREAS, such an easement will not interfere with the public’s right-of-way, on over or across Broadway Street or with the City of Roscoe’s use of said Broadway Street;

THEREFORE, Be It Resolved that a permanent easement be granted to Cody Colyer and Kassi Colyer, husband and wife, as owners, and their successors in interest, to a strip of land three (3’) feet wide, more or less, adjoining the east side of Lots One (1) through Six (6), Block Six (6), Morgan’s Addition to the City of Roscoe, Edmunds County, South Dakota, as presently platted to permit said encroachments as situated thereon.

Mayor of the City of Roscoe

FO Bauman discussed with the Council:

- It's that time of the year for budget work – if the Council would like to see a project done or something purchased next, have those items ready for next month.
- As the election passed with a yes vote, the trustee board won't go into effect until the next election. Roscoe can hold its election with the county on the general election in November if they want to. Hettick moved and Lehr seconded to combine with the county on the November election for trustee board members. All aye. Motion carried.
- New meters are almost all put in. As of the meeting, there are about 60 meters left to be put in. Will need to order some, as there are not enough and there are some that need replacing due to defects.

Quotes were given to Alderman Hettick for labor on the library to replace the siding, roof, and windows/doors. They were:

- RM Construction - @ \$7880.00 plus additional excise tax on materials
- Hub City Handyman @ \$3264.00 plus additional excise tax on materials.

Lehr moved and Bauman seconded to approve hiring Hub City Handyman for the work done at the library. All aye. Motion carried.

The policy change for additional coverage from SDML WC is for employees and volunteers that travel internationally. Policy form will be signed and returned.

Additional items brought forth: construction meeting held on Tuesday following council meeting – some issues brought to the council/FO Bauman to take to the meeting:

- Dust from traffic on Andrew St
- Detour signs not being clear on where to go
- Dump station at the park for campers not working or wasn't put back together correctly from construction last year
- Ditch along William St not draining

The City Office will be closed Monday, July 4, 2022, for observance of the 4th of July holiday.

The next regular meeting is Tuesday, July 5, 2022, @ 7:30 pm.

Rohrbach moved and Lehr seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of _____.