

City Council Proceedings  
March 1, 2021  
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, Lehr and Rohrbach. Others present: Jim Fonder.

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

Bauman moved and Rohrbach seconded to approve the minutes of the February 1, 2021, meeting as read. Motion carried.

Holscher moved and Lehr seconded to approve the payment of the following bills. Motion carried.

**Pre-Authorized payment – February 4 - 16, 2021:**

Payroll correction – Mayor & Council - \$92.35; Register of Deeds – annexation boundary - \$30.00; SDRS – retirement correction - \$134.95; AP Express – fuel - \$163.75; Dahme Construction – 1<sup>st</sup> initial payment for project/supplies - \$39,251.00; FEM Electric – January electricity at well - \$393.32; Roscoe Hardware – supplies - \$55.42; SDRS – Jim retirement - \$261.22; Treasurer of Edmunds County – property taxes - \$60.12; Visa – office supplies - \$968.31; WEB Water – January water - \$2915.43; EFTPS – WHT, SS, & Med. Tax - \$1998.81.

**February 16, 2020 Payroll:** Hwy & Streets – \$1194.32; Water Dept.- \$149.28; Sewer Dept - \$149.29; utilities - \$47.38.

**March 1, 2021 payroll:** Mayor & Council –\$756.15; FO – \$1346.96; Hwy & Streets – \$1572.88; Water Dept.- \$113.65; Sewer Dept - \$113.65; utilities - \$47.38.

**March 1, 2021 Bills:**

Department of Health – water testing - \$15.00; Fischer Repair – tire repair - \$23.50; Gibson Publishing – February minutes - \$35.26; Health Pool of SD – health ins - \$712.50; Helms and Associates – Construction Contracting - \$3050.00; Montana Dakota Utilities – utilities - \$1590.71; SD Retirement System – remaining February retirement - \$488.76; Venture Communications – phone service & internet - \$258.03.

Bauman moved and Hettick seconded to approve the February Financial Statement, and the February bank reconciliations. Motion carried.

There were no public comments.

City Maintenance Jim Fonder spoke with the Council:

- The engine for the oiler is not fixable. The Edmunds County Highway Department has an oiler that they are not using and could possibly surplus – would be brought up at next county commissioners' meeting.
- The fence around the lagoon cells needs fixing after all the flooding out there. Jim and Michael will work on that this spring/summer.

FO Bauman gave more prices for tables and chairs and picnic tables for the park building. Holscher moved and Lehr seconded to approve the purchase of 12 tables, a table cart, 100 chairs, and a chair cart from Menards. All aye. Motion carried.

There will be no City election. Only one petition was received, by Dale Hettick for a one-year term for Ward 3.

A letter from Joel Johnson, owner of Code Enforcement Specialist, was summarized for the Council. Discussion was held on continued use of his services. A letter will be sent to him about the various issues the Council is having.

Holscher moved and Faw seconded to approve the following: direct deposit for payroll, credit/debit card payments through AllPaid for utility billing payments, and ACH transfers for direct billing utility payments. All aye. Motion carried.

The next regular meeting is Monday, April 5, 2021, @ 7:30 pm. Equalization meeting will be Monday, March 15, 2021, @ 7:30 pm.

Rohrbach moved and Bauman seconded to adjourn. Motion carried.

Leland Treichel  
Mayor

Attest:

Nicole Bauman  
Finance Officer

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