

City Board Proceedings
May 22, 2023
7:30 P.M.

The Roscoe City Trustee Board met in a special session in the City Office with President Treichel presiding. Members present were, Lehr, D. Bauman, and M. Bauman. Others present: Bruce Schroeder. Absent: Hettick.

D. Bauman moved and M. Bauman seconded to approve the agenda. All aye. Motion carried.

Bruce Schroeder with SD Dept of Transportation met with the Board about the state highways running through Roscoe being put on the State's STIP plan. Highway 12 is scheduled for 2029 and highway 247 for 2031. As the dates get closer, more information will be available and work for detours will happen.

Lehr moved and D. Bauman seconded to approve the minutes of the May 1, 2023, meeting. All aye. Motion carried.

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

Pre-Authorized payment – May 16, 2023:

AP Express – fuel - \$616.68; FEM Electric – April electric - \$451.36; First State Bank of Roscoe – fees - \$10.00; Fischer Repair – supplies - \$21.47; Roscoe Hardware – supplies - \$81.43; SDML – Conference fee - \$32.00; SD Retirement System – May retirement - \$830.68; VISA – supplies & fees - \$46.94; WEB Water – April water - \$3492.61; EFTPS –WHT, SS, & Med. Tax - \$2564.67. **May 16, 2023, Payroll:** FO – \$1073.55; Hwy & Streets – \$1144.59; Water Dept.- \$112.82; Sewer Dept - \$112.83; rubble site - \$39.48; Park - \$276.36, Utilities – cell phone - \$50.00.

There were no public comments.

FO Bauman informed the Board about her research into what will be needed for concrete at the tennis court. If we are keeping the sport court flooring, then a regular poured concrete pad should be what's needed. Brandon Smid at Helms can help draft the specs as he does all the specs for Aberdeen's Park and Rec department.

A utility pole was requested to be moved to prevent possible accidents for new owners. Pole is located on Merrill Ave. Board has no issue with it being moved.

A petition for vacation of alley was turned in. Lehr moved and D. Bauman seconded to approve setting hearing for June 3 meeting, if notice can make it into paper with enough time. Motion carried.

FO Bauman provided numbers to the Board for the loans that were given by SD DANR for the water/wastewater project. Last meeting, it was discussed about additional payments as allowed by the State. Lehr moved and M. Bauman seconded to approve working to make prepayments to pay off the \$220,000 Drinking Water loan. Motion carried.

For new June business:

- M. Bauman brought up mosquito spraying – mosquitos are out and we need to try to get on top of controlling them. We need to check into possibly doing things differently if it could help.
- Question on City limits with house being built.
- Discussion on possible new City building
- Check on asphalt thickness going south

The next regular meeting is Monday, June 5, 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_____.