

City Council Proceedings  
November 4, 2019  
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, Holscher, Hinz and Rohrbach. Absent: Bauman. Others present: Jim Fonder.

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

Hettick moved and Faw seconded to approve the minutes of the October 7 2019, meeting as read. Motion carried.

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

Payroll: Mayor & Council -\$746.15; FO - \$1442.67; Hwy & Streets - \$2215.90; Water Dept.- \$247.82; Sewer Dept - \$247.82; Rubble Site - \$159.07; Snow Removal - \$101.33; AP Express - fuel/supplies - \$466.43; Bantz, Gosch, & Cremer - legal fees - \$322.13; Dept of Health - water sample testing - \$15.00; FEM Electric - October electric at well - \$356.44; Gibson Publishing - October minutes & help ad - \$75.47; Health Pool of SD - health ins - \$654.40; John Deere Financial - supplies - \$1,212.17; Montana Dakota Utilities - utilities - \$1,651.19; Muth Electric - fix siren - \$4,054.92; Roscoe Trustworthy Hardware - supplies - \$156.36; Schurr's - labor - \$15.00; SD Retirement System - October retirement - \$226.50 & \$428.20; SD State Treasurer - Rubble sales tax - \$7.74; Venture Communications - phone service & internet - \$253.14; Hase Plumbing - thermostat at pump house - \$257.30; Mid-American Research Chemical - supplies - \$627.50; SD One Call - locates - \$9.45; VISA - postage - \$599.25; EFTPS - WHT, SS, & Med. Tax - \$1,988.36;

Faw moved and Hettick seconded to approve the October Financial Statement and bank reconciliation. Motion carried.

There were no public comments.

Aaron Roth did not make the meeting.

The Council reviewed the recent code enforcement report. Letters had been sent out for abatements. FO Bauman is to contact Mike Olson with some questions about the abatements.

Jim Fonder met with the Council over various issues:

- There is a section of sewer line that is blocked. This section is on Hwy 12. The blockage is causing waste water to be rerouted along other lines before making its way out to the lagoon. We will wait to see what the televising shows and what the design for the project states before taking action.

- There had been a light pole at the ballfield that broke at the base and fell into the field. The pole had become rotten near the base due to age. There are some other poles that are in similar condition. Fonder is to look into getting poles replaced and also about new lights if possible, to maybe cut down on number of poles/lights needed.

Hettick moved and Hinz seconded to approve the following building permits.  
Motion carried.

Bruce & Cindy Sahli	Lots 13-17, Block 6, Morgans Addition	Replace old shingles with new steel shingles; replace gutters
Darv & Cindy Rohrbach	N75' of Lots 13-17, Block 6, Original Plat	fix small portion of sidewalk
Mike & Lori Faw	Lots 1-5, Block 9, Morgans Addition	Pour cement pad for back garage
Hase Plumbing, Heating, & Cooling (Roscoe Hardware)	Lot 7 & S20; of Lot 8; N30' of Lot 8 & all of Lot 9A, Block 13, Original Plat	Pour 24'x24' concrete pad

The 2020 renewal of health insurance through Health Pool of South Dakota for Jim Fonder was tabled until the December meeting as the rates were not sent out yet by the time of the meeting.

Hettick moved and Rohrbach seconded to approve the 2020 liquor license applications for American Legion Post #259 (Retail liquor) and Ricky's Restaurant & Lounge (Retail and package liquor). Motion carried.

Faw moved and Rohrbach second to approve Resolution 2019-9: Transfer from Contingency. All aye, absent Bauman. Motion carried.

RESOLUTION 2019-9

TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2019 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriations established pursuant to SDCL 9-21-6.1 to other appropriations;

THREREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

414.1 Legal

\$1500.00

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Leland Treichel, Mayor

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Attest: Nicole Bauman

Finance Officer

Faw moved and Rohrbach second to approve Resolution 2019-10: Resolution of Governing Body for LWCF Grant. All aye, absent Bauman. Motion carried.

**Resolution of Governing Body (2019-10)**

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservations Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED:

1. That Leland Treichel is hereby authorized to execute and file an application on behalf of the City of Roscoe with the National Park Service, US Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LCWF grant to aid in financing a picnic shelter for the City of Roscoe, South Dakota and its Environs.
2. That Nicole Bauman, City Finance Officer, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Roscoe shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

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Leland Treichel, Mayor

Attest: \_\_\_\_\_

Nicole Bauman, Finance Officer

The next regular meeting is Monday, December 2, 2019, @ 7:30 pm.

Faw moved and Holscher seconded to adjourn. Motion carried.

Leland Treichel  
Mayor

Attest:  
Nicole Bauman  
Finance Officer

Published once at the total approximate cost of\_\_\_\_\_.