

City Council Proceedings
October 3, 2022
7:30 P.M.

The Roscoe City Council met in regular session in the City Office with President Mike Faw presiding. Other members present were Hettick, Holscher, Lehr, and Bauman. Absent: Mayor Treichel and Alderman Rohrbach. Others present: Kenton Secker and Jim Fonder.

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

Bauman moved and Hettick seconded to approve the minutes of the September 5, 2022, meeting as read. All aye. Motion carried.

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

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

Pre-Authorized payment – September 16, 2022:

Agtegra – herbicide - \$671.70; AP Express – fuel - \$467.57; Bantz, Gosch, & Cremer – legal services - \$161.80; Camby’s Pass – weed killer for golf course - \$801.45; FP Mailing – meter rent - \$81.18; First State Bank of Roscoe – ACH fee - \$10.00; Roscoe Hardware – supplies - \$70.26; SDRS – Jim retirement - \$235.48; Visa – flowers and postage - \$86.27; WEB Water – August Water - \$4286.83; EFTPS – WHT, SS, & Med. Tax - \$2518.78.

September 16, 2022, Payroll: Hwy & Streets – \$953.63; Mos Spraying - \$11.41; Water Dept.- \$119.21; Sewer Dept - \$119.21.

October 1, 2022, payroll: Mayor & Council –\$673.03; FO – \$1570.80; Hwy & Streets – \$1596.83; Mos Spraying – 11.55; Water Dept.- \$131.38; Sewer Dept - \$131.38; Res. Use Site – 191.01; Park – \$448.13, Utilities – cell phone - \$47.38.

October 1 & 5, 2022 bills:

Curtis Chaves – deposit refund - \$56.00; City of Roscoe – water/sewer - \$514.00; Department of Health – water testing - \$44.00; Gibson Publishing – September minutes/ordinance/notice - \$175.91; Hawkins – chlorine supplies - \$20.00; Health Pool of SD – health ins - \$748.13; Meierhenry Sargent LLP – bond council for loans - \$8420.00; Montana Dakota Utilities – utilities - \$991.55; Michael Todd & Company – street sweeper supplies - \$532.22; SD Retirement System – remaining September retirement - \$650.26; Venture Communications – phone service & internet - \$247.53.

Bauman moved and Rohrbach seconded to approve payment of Dahme Construction’s 16th pay request (\$310,760.21) and Helms & Associates bill (\$29,543.10). All aye. Motion carried.

Bauman moved and Lehr seconded to approve the change order request #2 from Dahme Construction for a credit of \$106,070.10. All aye. Motion carried.

There were no public comments.

Kenton Secker met with the Council on behalf of Roscoe Fuel dba AP Express. With the gas station now affiliated with Sinclair stations, there is the signature dinosaur that needs to be put out front. Secker is looking into where it can go and the best place seems to be next to the picnic shelter, on property that is owned by the City. Council asked for Secker to confirm that area will work with all parties involved, and the City will look into either leasing that area or selling it to the station.

Bauman moved and Holscher seconded to approve the following building permits. All aye. Motion carried.

Louie Jung	Lots 1-5, block 5, Arnolds Addition	Moving a shed into backyard
Curtis Roeszler	Goransson First Subdivision Lot 1; Basfords/Goransson Subdivision	Install Generac home generator

Jim Fonder discussed with the Council:

- There may be issues with the Christmas lights – underground cables may have been damaged during pipe construction. Fonder will make some calls about fixing if needed.
- Watering of south Mitchell St with harvest and then winter. Once Dahme is done for the year, how do we want to handle the dust -other options besides water that are not costly, especially if a dryer winter
- Weed control at golf course more expensive due to not wanting to damage the trees; talked with nursery about grass – best to wait until spring with replanting
- Gravel was asked for by Aaron Roth to be put on street segment next to his new garage
- Dump ground pit not dug yet

FO Bauman discussed with the Council:

- Need to redo Resolution 2022-3. It holds language that no longer applies and should have an end date.

Lehr moved and Bauman seconded to approve Resolution 2022-5: Transfer from Contingency. All aye; absent Rohrbach. Motion carried.

RESOLUTION 2022-5

TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2022 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:

100-422.90-421 Fire Department - Insurance	\$631.00
100-431.60-426 Street Light – Supplies	\$8000.00
100-432.60-426 Weed Control – Supplies	\$1500.00
100-452.20-428 Park – Utilities	<u>\$1000.00</u>
	\$11131.00

Mike Faw, Council President

Attest: Nicole Bauman

Finance Officer

Holscher moved and Hettick seconded to rescind Resolution 2022-3 and to approve Resolution 2022-6: Establishing Approved Water Meters for use with City Water System. All aye; absent Rohrbach. Motion carried.

RESOLUTION 2022-6

RESOLUTION ESTABLISHING APPROVED WATER METERS FOR USE WITH CITY WATER SYSTEM

WHEREAS, pursuant to the 2022 City water project, all water meters in the City were replaced or scheduled to be replaced by new models, and

WHEREAS, City Ordinance 8-3-18 requires that “[a]ll places supplied with water shall be metered by a meter furnished by the City and of a type approved by the City Council under the direction of the City Council or its employees.”

NOW, THEREFORE, BE IT RESOLVED, that the water meters installed or scheduled to be installed during the 2022 City water project are hereby declared to be water meters of a type approved by the City Council, and all other water meters are hereafter no longer approved for use with the City water system. All meters must be replaced by May 1, 2023.

Dated this 3rd day of October 2022.

Mike Faw, President

ATTEST:

Finance Officer

Additional items brought forth:

- FO Bauman discussed with the Council a parcel of land that she and her husband own that they have been in discussions about seeing if the City would be interested in purchasing it: the land in question is the continuation of Seward Ave after their driveway as City property for Seward Ave ends at the north and south alleyway.

The next regular meeting is Monday, November 7, 2022, @ 7:30 pm.

City office and shop closed on Monday, October 10, for Native American Day.

Trustee Petitions due by October 7 @ 5 pm.

Holscher moved and Bauman seconded to adjourn. Motion carried.

Mike Faw
President

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.