

City Council Proceedings
April 1, 2019
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, Faw, Rohrbach, and Hinz. Others present: April Buller, Darin Malsam, Jonathan Rohrbach, Mike Wiedrich, Jim Fonder, Jordan Hintz, and Brandon Smid.

Bauman moved and Rohrbach seconded to approve the agenda.

Hettick moved and Holscher seconded to approve the minutes of the March 4, 2019, meeting and equalization meetings. Motion carried.

Hinz moved and Bauman seconded to approve the payment of the following bills. Motion carried.

Payroll: Mayor & Council -\$1217.13; FO - \$1363.63; Hwy & Streets - \$1827.86; Snow Removal - \$1342.84; Water Dept.- \$297.97; Sewer Dept - \$297.97; American Solutions for Business - supplies - \$230.56; Department of Health - water testing - \$15.00; Dakota Supply Group - supplies - \$63.56; Gibson Publishing - March minutes, help wanted ad, annual report - \$262.99; Health Pool of SD - health ins - \$654.40; John Deere Financial - supplies - \$20.99; Montana Dakota Utilities - utilities - \$1723.64; Roscoe Fire Dept. - insurance claim money - \$4203.00; SD Retirement System - Feb. retirement - \$730.26; SD Unemployment Insurance - 1st qrt - \$4.11; Transource - grapple forks - \$7200.00; Venture Communications - phone service & internet - \$241.66; SDML - Dist. 6 meeting - \$150.00; Visa - supplies - \$74.54; Web Water - Jan water - \$2161.24; EFTPS - WHT, SS, & Med. Tax - \$2,022.22;

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

Bauman moved and Rohrbach seconded to approve the following building permits: Motion carried.

John Spitzer	S1/4 of lot 11 & all of lots 12-14, block 10, original plat	New flooring put in basement
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April Buller with Clark Engineering met with the Council. She worked with the Council to correct the maps that had previously been sent and add some other signs that the Council would like.

Members of the fire department met with the Council to update them on some training that they are trying to accomplish to help with the ISO rating. One of those trainings is dealing with the fire hydrants: flushing them and having documentation of everything. They will work with Jim to set this up and start training.

Jim Fonder met with the Council. There are some water draining issues on the East side of town that need addressing. Council advised Fonder to check into it and do what's necessary.

The restricted use site has large amounts of snow. We will try to open on April 16th, if the snow has melted. We will do various days for Spring-Clean up. These days will be Thursday, May 9, Saturday, May 18, and Saturday June 1.

There will be no street chip-resealing done this summer on the last portion of City streets. With the proposed water/wastewater project looking to start next summer, it would not be cost effective.

Jordan Hintz from NECOG and Brandon Smid from Helm's & Assoc. met with the Council to discuss the funding package that was approved by the Board of Water and Natural Resources. Roscoe was approved for \$2,244,000.00 in loan amount, \$3,167,000.00 in grants, and \$380,000.00 in up front City contribution. With this funding, rates would need to increase. New rates suggested would be \$50.00 a month for sewer and a surcharge of \$15.75 a month added to our existing rates for water. Faw moved and Bauman seconded to approve the City moving forward on the water/wastewater projects and funding packages. Motion carried.

In addition, SD DOT will be resealing Hwy 12 and 247 this summer. They will skip the parts of these highways that go through Roscoe as we move forward with our water/wastewater projects as there might be some digging on these roads.

Bauman moved and Faw seconded to approve the surplus of the 2004 JD 544J Wheel Loader, with 2905 hours on it. Motion carried. Hinz moved and Bauman seconded to approve the appraised value of \$75,000.00. Motion carried. Advertisements for sealed bids will be created, with opening of these bids done on Monday, May 6th.

The Council is concerned with the bill we received for H&H Contracting for work on the water tower when it was freezing. It is being looked into.

The specs for the picnic shelter at the park were discussed. Updates were made and will be finalized before it will be advertised for bids. Bids will be opened Monday, May 6th.

The Council discussed the post office's water and water bill.

FO Bauman shared with the Council some answers she found out for questions that were brought up during the equalization meeting. The County uses a discretionary formula for assessments on new commercial or ag construction.

The 2018 water report for Roscoe is now available. Notices will be mailed to let everyone know its availability and how to access it online.

The next regular meeting will be Monday, May 6, 2019, @ 7:30 pm.

Rohrbach moved and Bauman seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of _____.