

City Council Proceedings
August 1, 2022
7:30 P.M.

The Roscoe City Council met in regular session in the City Office with Mayor Treichel presiding. Members present were Hettick, Holscher, Bauman, and Rohrbach. Absent: Faw and Lehr. Others present: Michael Bauman, Jim Fonder, Aaron Roth, Sandra Beyers, John Kiel, and Brandon Smid with Helms & Associates.

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

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

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

Pre-Authorized payment – July 18, 2022:

Austin or Langley Manzey – deposit refund - \$20.25; Roscoe Hardware – supplies - \$343.37; Running Supply, Inc – chain saw - \$779.89; SDRS – Jim retirement - \$250.38; SD Unemployment Ins. – 2nd quarter insurance - \$31.77; WEB Water – June Water - \$3548.37; EFTPS – WHT, SS, & Med. Tax - \$2381.33.

July 18, 2022, Payroll: Hwy & Streets – \$1006.50; Mos Spraying - \$34.62; Water Dept.- \$125.81; Sewer Dept - \$125.81;

August 1, 2022, payroll: Mayor & Council –\$756.15; FO – \$1410.92; Hwy & Streets – \$1842.36; Mos Spraying - \$23.38; Water Dept.- \$163.85; Sewer Dept - \$163.85; Res. Use Site – 128.56; Park – \$411.41.

August 1, 2022 bills:

Avera Occupational Medicine – DOT testing - \$83.00; Bantz, Gosch, & Cremer – legal services - \$230.00; Dept of Health – water testing - \$15.00; Dakota Supply Group – supplies -\$35.37; Fischer Repair – battery - \$70.69; Gibson Publishing – July minutes - \$65.33; Hawkins – chlorine supplies - \$20.00; Health Pool of SD – health ins - \$748.13; John Deere Financial – push mower - \$75.72; Maintenance Repair Supply – supplies - \$131.42; Milbank WinWater Works – supplies - \$699.68; Montana Dakota Utilities – utilities - \$1708.28; SD One Call – locates - \$46.20; Share Corporation – supplies - \$2901.55; SD Retirement System – remaining July retirement - \$671.06; US Bank – loan payments - \$18,891.52; Venture Communications – phone service & internet - \$258.23.

Hettick moved and Rohrbach seconded to approve payment of Dahme Construction's 14th pay request (\$249875.30) and Helms & Associates bill (\$36387.70). All aye. Motion carried.

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

John Kiel spoke with the Council about notifications for mosquito spraying and what more could be done about the dust on Andrew St with the detour.

Aaron Roth and Sandra Beyers met with the Council about ideas for City property improvements. These include an updated bathroom and eating area at the ballfield, removing the pea rock from the bleacher area, putting water/power back in behind home plate bleacher area, a softball batting cage area, and to have MDU adjust the lights. They also brought up the idea of forming a committee that could be given a budget for such improvements without having to bring them up to the council all the time. Council held further discussion until later in the meeting to go the budget.

Jim Fonder gave his report:

- Updating the council on status of project: water lines are done on north side of highway; some sewer to be done potentially around Global Harvest.

FO Bauman discussed with the Council:

- Meters are down to a very small few, though there are some that will have to wait until more meters get ordered and shipped – may take quite bit of time
- WEB is increasing their water rates again. As of right now, Roscoe will not change their rates to increase with them.

Brandon Smid with Helms & Associates met with the Council to discuss status on the project. Roscoe's contract with Helms was estimated for 40 weeks of construction and we are now reaching 46+ weeks.

Bauman moved and Rohrbach seconded to approve second Reading of Ordinance # 383: Amending City Ordinances 8-1-4 and 8-3-13. All aye. Motion carried.

Budget discussion was held:

- Additional items brought up: ball field requests by Roth and Beyers – some of their requests will be paid for by the baseball program; tennis court concrete; Jim Fonder's request for a pay raise of more than what the Council normally gives yearly
- Holscher moved and Rohrbach seconded to approve the requests from Roth and Beyers, adding \$65,000 to the budget. All aye. Motion carried.
- Holscher moved and Rohrbach seconded to approve a 5% pay increase for Jim Fonder. All aye. Motion carried.
- Bauman made a motion for a 5% pay increase for the other city employees. No second was made.

Hettick moved and Holscher seconded to approve the first reading of Ordinance #384: 2023 Appropriations. All aye: absent Faw and Lehr. Motion carried.

Hettick moved and Holscher seconded to go into executive session at 9:27 pm citing personnel concerns. Motion carried.

Rohrbach moved and Bauman seconded to come out of executive session at 9:42 pm. Motion carried.

Bauman moved and Hettick seconded to approve a 5% pay increase of FO Bauman, with a reread of the first reading of Ordinance #384: 2023 Appropriations. All aye. Motion carried.

Additional items brought forth:

- Complaints about some yards/weeds not being taken care of. Notices will be sent out

City office and shop will be closed for Labor Day on Monday, September 5.

The next regular meeting is Monday, September 5, 2022, @ 7:30 pm.

Holscher moved and Hettick seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:
Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.