

City Council Proceedings
December 7, 2020
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, Bauman, Holscher, Lehr and Rohrbach.

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

Holscher moved and Lehr seconded to approve the minutes of the November 2 2020, meeting as read. Motion carried.

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

Pre-Authorized payment – November 16, 2020:

Agtegra – supplies - \$23.41; Allen Hieb – deposit refund - \$150.00; AP Express – fuel - \$251.35; EM Electric – east well - \$407.08; Roscoe Hardware – supplies - \$361.54; SDRS – Jim retirement - \$220.62; Visa – supplies - \$275.38; WEB Water – October water - \$3509.18; EFTPS – WHT, SS, & Med. Tax - \$2011.32;

November 16, 2020 Payroll: Hwy & Streets – \$1005.88; Water Dept.- \$125.74; Sewer Dept - \$125.74; Utilities - \$47.38

December 1, 2020 payroll: Mayor & Council –\$756.15; FO – \$1446.16; Hwy & Streets – \$1582.87; Water Dept.- \$126.64; Sewer Dept - \$126.57; Park – \$398.28; Utilities - \$47.38

December 1, 2020 bills:

Health Pool of SD – health ins - \$689.74; Montana Dakota Utilities – utilities - \$1242.07; Venture Communications – phone service & internet - \$256.31;

December 7, 2020 Bills:

American Solutions for Business – supplies - \$27.50; AP Express – fuel and supplies - \$56.29; Bantz, Gosch, & Cremer – legal services - \$207.00; Core & Main – pipe for hydrant - \$1016.28; Dale’s Building Supplies – supplies - \$32.44; Department of Health – water testing - \$267.00; FEM Electric – November electric at well - \$150.00; Fischer Repari – tire repair - \$23.50; Gibson Publishing – October minutes - \$59.77; John Deere Financial – supplies - \$71.87; Milbank Winwater Works – meter - \$115.21; SD Govt FO Association – 2021 membership - \$40.00; SDML – 2021 City membership - \$506.25; SDML Workers Compensation Fund - \$3108.00; SD State Treasurer – sales tax - \$.90; SD Retirement System – remaining November. retirement - \$554.82; Share Corporation – supplies - \$118.41; Transource Truck & Equipmnet – filters/supplies - \$138.34; WEB Water – November water - \$2631.84;

Faw moved and Rohrbach seconded to approve the November Financial Statement and bank reconciliation, and the October bank reconciliation. Motion carried.

There were no public comments.

Holscher moved and Faw seconded to name the following Firemen, First Responders, and Search & Rescue Members for insurance purposes. Motion carried.

Firemen: Allen Beyers, Brian Beyers, Dennis Beyers, Mario Duran, Robby Fischer, Danny Kilber, Bernel Lee, Austin Malsam, Danny Malsam, Darin Malsam, Jeff Paplow, Jonathan Rohrbach, Bryan Scherr, Kenton Secker, Clay Spielmann, Mathew Waldner, Andy Weisser, Austin Weisser, & Mike Wiedrich.

First Responders: Allen Beyers, Dennis Beyers, & Mike Wiedrich.

Search & Rescue: Weston Dinger, Holly Fischer, Darren Gisi, Beth Locken, Cody Bonn, & Jeff Kamps.

Bauman moved and Lehr seconded to combine the City election with the School Board election for April 13th, 2020. Motion carried.

Lehr moved and Bauman second to approve Resolution 2020-7. All aye. Motion carried.

RESOLUTION 2020-7

A RESOLUTION FOR ANNEXING LOTS 6 & 7, BLOCK 1, OUTLOT 8 TO THE TOWN OF ROSCOE, EDMUNDS COUNTY, SOUTH DAKOTA

WHEREAS, Gerald and Belinda Easterby, owner(s) of real property located at 105 West Illinois Avenue in Edmunds County, South Dakota, currently outside city limits and described as:

Lots 6 & 7, Block 1, Outlet 8 of the NE ¼ of Section 25-123-71

did petition the City Council of the City of Roscoe, Edmunds County, South Dakota, to include the said property within the limits of the City, pursuant to SDCL § 9-4-1; and,

WHEREAS, not less than three-fourths of the registered voters and the owners of not less than three-fourths of the value of the territory sought to be annexed have signed the petition, and the property petitioned for annexation is contiguous to the City of Roscoe and should be annexed thereto.

NOW, THEREFORE, BE IT RESOLVED by the City Council, City of Roscoe, Edmunds County, South Dakota, that the petition of Gerald and Belinda Easterby is hereby approved and the above described property is hereby declared to be annexed to the City of Roscoe, South Dakota.

BE IT FURTHER RESOLVED that the portion of Illinois Avenue right-of-way adjacent to the above described property to the opposite side of said right-of-way be annexed.

Dated this 7th day of December, 2020.

Leland Treichel, Mayor

ATTEST:

Finance Officer

Rohrbach moved and Lehr seconded to approve setting a special meeting/public hearing for Monday, December 28, 2020, at 7:30 pm to meet about Phase 2 funding for the Water/Wastewater System Improvement. The meeting will be held at the fire hall for social distancing. Motion carried.

Mayor Treichel brought up the idea about having Christmas lights along highway 12, along with the lights down Mitchell St. FO Bauman will look into it with MDU, as lines would need to be run for power. Also, new lights will be looked at for purchasing.

FO Bauman brought forth a request from the fire department in which they purchased a large TV for training classes and community use, and would like to use Roscoe's allotted COVID CARES Act money to be reimbursed. After some discussion and information from North East Council of Government (NECOG), the Council decided to not pass Resolution 2020-8, authorizing the request for money through the act.

FO Bauman discussed with the Council that she purchased a new printer after having issues with hers. She will look into getting her old one fixed and then see about setting it up with Jim in his office.

She also discussed looking to purchase for next year a new desktop computer in order to update the computer being used for the Roscoe channel, so that different things could be broadcasted over it, and also a laptop for potentially working from home when she has to stay home with her children in the event that they are sick.

Holscher moved and Faw seconded to approve granting sick leave starting January 1, 2021, and vacation of one week after one year of employment to Michael Bauman, regular part-time maintenance man. Motion carried.

The next regular meeting is Monday, January 4, 2021, @ 7:30 pm.

Holscher moved and Faw seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.