

City Council Proceedings  
February 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: Hettick, Bauman, Holscher, Faw, Rohrbach, and Hinz. Others present: Elise Schmidt.

Hettick moved and Hinz seconded to approve the agenda.

Bauman moved and Faw seconded to approve the minutes of the January 7, 2019, meeting. Motion carried.

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

Payroll: Mayor & Council -\$653.80; FO - \$1539.50; Hwy & Streets - \$2596.06; Snow Removal - \$734.29; Water Dept.- \$319.47; Sewer Dept - \$319.47; DENR - water certificates - \$18.00; AP Express - fuel & supplies - \$308.23; Banyon Data Systems - annual support - \$2,385.00; FEM Electric -Jan east well - \$150.00; Gibson Publishing - Jan minutes, vacancy notice, - \$77.78; Health Pool of SD - health ins - \$654.40; John Deere Financial - supplies - \$574.72; Montana Dakota Utilities - utilities - \$2012.71; Petal Pushers Flower Shop - flowers - \$40.00; Roscoe Hardware - supplies - \$24.99; SD Retirement System - Jan. retirement - \$702.24; Venture Communications - phone service & internet - \$242.18; Adee Honey Farms - lagoon easement - \$5.00; Dennis "Mike" Olson - code enforcement retainer - \$1500.00; SDML - legislative dinner - \$30.00; Diane Schurr - deposit refund - \$150.00; Steven Schurr - lagoon easement - \$70.00; Visa - supplies - \$137.41; EFTPS - WHT, SS, & Med. Tax - \$1799.18;

Hinz moved and Rorhbach seconded to approve the January Financial Statement and bank reconciliation. Motion carried.

Jim Fonder met with the Council about in issue regarding our tall water tower. The riser pipe is still freezing even with the new recirculating pump that was installed recently. There is some confusion as to why it is still freezing, so some work will need to be done in order to fix this problem.

Bauman moved and Holscher seconded to approve setting a wage for a temporary Finance Officer position at \$12.00/hour. Motion carried. The position will be posted right away for a start date this summer.

At the March Council meeting, a bid proposal for the park shelter will be written up to be put out for bids to be built this summer.

FO Bauman discussed with the Council possibly looking into doing text alerts for City notices to residents or even a Facebook page.

The next regular meeting will be Monday, March 4, 2019, @ 7:30 pm. Equalization meeting is set for Monday, March 18, 2019 @ 7:30 pm.

Rohrbach moved and Hettick seconded to adjourn. Motion carried.

Leland Treichel  
Mayor

Attest:

Nicole Bauman  
Finance Officer

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