

City Council Proceedings
February 3, 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, Hinz and Rohrbach. Others present: Jim Fonder.

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

Hettick moved and Bauman seconded to approve the minutes of the January 6, 2020, meeting as read. Motion carried.

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

Pre-Authorized payment – January 16, 2020: Code Enforcement Specialists – 2020 retainer - \$1500.00; MDU – Christmas lights - \$43.05; Steven Schurr – easement - \$70.00; Adee Honey Farm – Easement - \$5.00; SD Unemployment Insurance – 4th quarter - \$.41; SDRS – Jim retirement - \$238.18; Visa – supplies - \$199.75; EFTPS – WHT, SS, & Med. Tax - \$1954.27;

January 16, 2020 Payroll: Hwy & Streets – \$794.90; Water Dept.- \$99.37; Sewer Dept - \$99.37; Snow Removal - \$370.06;

February 3, 2020 payroll: Mayor & Council –\$756.15; FO – \$1511.32; Hwy & Streets – \$1024.56; Water Dept.- \$128.08; Sewer Dept - \$128.08; Snow Removal - \$144.49; Utilities – cell phone - \$47.38.

February 3, 2020 bills: Agtegra – propane – \$637.05; Bantz, Gosch, & Cremer – legal services - \$46.00; Banyon Data Systems – annual support - \$2,385.00; Edmunds County – hwy dept snow removal - \$6,086.58; Fischer Repair – supplies - \$31.06; Gibson Publishing – Jan minutes, notices, help wanted, - \$131.31; Hawkins – chemical supplies - \$1504.50; Health Pool of SD – health ins - \$689.74; Montana Dakota Utilities – utilities - \$2188.74; Rock Tuff – payloader rental and tach plates - \$2188.35; SDML – legislative rib dinner - \$30.00; SD Retirement System – remaining Jan. retirement - \$470.76; Transource Truck & Equipment – supplies - \$28.88; Venture Communications – phone service & internet - \$250.27;

Bauman moved and Faw seconded to approve the January Financial Statement and bank reconciliation. Motion carried.

There were no public comments.

Council members reviewed previous park shelter/building bid proposal. Any additional adjustments were made.

FO Bauman reported to the Council on multiple items:

- The water and wastewater project is moving along – plans are in progress and hoping to be ready to be presented to the state in mid-February.
- The District 6 meeting this year is in Groton on March 24. If any council member would like to attend, please let Nicole know by the end of February.
- FO Bauman would like to get set up with text alerts or some sort of notification for residents before the water/wastewater projects start construction. Mayor Treichel talked about using Alert Sense through the County.
- FO Bauman brought up an issue that some residents have had – outside faucets have been leaking water. Council member Hettick discussed how this had happened to him, due to snow getting on the faucet and the weight turning the handle.
- Legislative Audit performed an internal control review. FO Bauman shared some initial comments. Once the report is done, any formal comments will be published.
- FO Bauman would like to purchase a new filing cabinet. The council told her to purchase one.
- The 2020 inventory is on file in the City Office. It has been reviewed against the insurance policy.
- MDU is going to be updating the streetlights to LED lights. They sent a new contract for different rates once the LED lights are in place. Holscher moved and Bauman seconded to approve signing the new contract with MDU. Motion carried.
- Mayor Treichel had received a boundary map for the 2020 Census. There does need to be a change on the map. FO Bauman will get that changed before the due date.
- There were some legal matters that had been address by City attorney Justin Scott. FO Bauman shared the correspondence with the council.

Jim Fonder met with the Council – he had been given a proposed service contract with Transource Truck and Equipment for the Volvo payloader. The contract was for service every 500 hours up to 1000 hours, for \$2382.09. The Council decided against the service contract.

The next regular meeting is Monday, March 2, 2020, @ 7:30 pm.

Hettick moved and Rohrbach seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:
Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.