

City Council Proceedings
January 6, 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 Rohrbach seconded to approve the minutes of the December 2 and December 20, 2019, meetings as read. Motion carried.

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

Payroll: Mayor & Council –\$1392.60; FO – \$1430.28; Hwy & Streets – \$1689.21; Water Dept.- \$211.16; Sewer Dept - \$211.16; Snow Removal - \$696.66; Utilities – cell phone - \$47.38.

American Solutions for Businesses – office supplies - \$162.08; AP Express – fuel – 543.43;Bantz, Gosch, & Cremer – legal services - \$506.40;DENR – 2020 Environmental Permit Fee - \$350.00; Dept of Health – testing - \$154.00; FEM Electric –Dec east well - \$150.00; Gibson Publishing – Dec minutes, rabies clinic ad, pet license reminder, - \$83.95; Hase Plumbing, Heating, & Air – furnace in shop - \$3978.58;Health Pool of SD – health ins - \$689.74; Montana Dakota Utilities – utilities - \$1809.58; Riteway – utility postcards - \$198.44; Roscoe Hardware – supplies - \$287.92; SD State Treasurer – sales tax on rubble charges - \$.90; SD Retirement System – Dec. retirement -\$262.30 & \$438.70; Venture Communications – phone service & internet - \$249.98; WEB Water – Dec water - \$2171.13;

AP Express – supplies - \$69.51; DENR – Jim certifications - \$18.00; FEM Electric –Nov east well - \$150.00; Hawkins – chemical supplies - \$454.40; John Deere Finacial – supplies - \$98.28; Roscoe Baseball – grant reimbursement - \$7,500.00; SD Govt FO Assoc. – 2020 dues - \$40.00; SDML – 2020 City dues - \$490.65; SD One Call – locates - \$1.05; SD State Treasurer – sales tax on rubble charges - \$.45; - SDML Workers Compensation – 2020 Work Comp premiums - \$3,179.00; Visa – postage - \$1.15; WEB Water – Nov water - \$2,340.31; EFTPS – WHT, SS, & Med. Tax - \$1997.42; SDPAA – 2020 Insurance - \$14,962.13; Roscoe Vol. Fire Dept. – rest of 2019 budget - \$2,517.42;

Bauman moved and Rohrbach seconded to approve the December Financial Statement and bank reconciliation. Motion carried.

There were no public comments.

Hettick moved and Rohrbach seconded to approve Finance Officer to pay bills and payroll prior to board approval to avoid service charges, to receive a discount, to purchase

necessary items, or in an emergency when the vendor will not charge the City, and to pay bills online, if possible, for small bills. Motion carried.

Bauman moved and Faw second to approve Resolution 2020-1: Resolution Establishing Contract for Legal Services. All aye. Motion carried.

RESOLUTION 2020-1

RESOLUTION ESTABLISHING CONTRACT FOR LEGAL SERVICES

WHEREAS, the City of Roscoe by and through its duly elected council members hereinafter referred to as "City of Roscoe" deems it necessary to contract with a licensed attorney and/or law firm to provide legal services to the City of Roscoe.

WHEREAS, SDCL 9-14-23 provides that, "[t]he governing body of any municipal corporation may contract for legal services or employ an attorney under such terms and conditions as the governing body shall deem proper. Any contract for legal services with an attorney shall be made by ordinance or resolution. Such contract shall set forth the compensation to be paid and the specific services to be rendered."

WHEREAS, the City of Roscoe has decided to enter into a contract for a City Attorney for legal services at \$230.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the City of Roscoe hereby contracts with the law firm of Bantz, Gosch & Cremer, L.L.C., to provide legal services to the City of Roscoe from January 1, 2020, to December 31, 2020.

Dated this 6th day of January, 2020.

Leland Treichel, Mayor

ATTEST:

Finance Officer

Bauman moved and Holscher seconded to approve signing a contract for 2020 with Joel Johnson, d.b.a Code Enforcement Specialists. Johnson bought out Mike Olson's code enforcement business, and is taking over the Cities in which Olson was working with. Five ayes and one nay by Hinz. Motion carried.

Hettick moved and Rohrbach seconded to approve signing a joint powers agreement with Edmunds County for use of equipment and county manpower to help with clearing/removing snow this winter. Motion carried.

Notice had been given on some vehicles that have been parked on the street. They are still there even after this most recent snowfall. Mayor Treichel will speak with Sheriff Holtz about ticketing and removal according to City Ordinances.

8:00 pm – This being the time for a Hearing for the applied Special 1-day event liquor license by the Roscoe Volunteer Fire Department for their Firemen’s Ball on January 18, 2020. No one appeared to protest the license. Rohrbach moved and Holscher seconded to approve the Special Event License for the hours starting 12:00 pm January 18, 2020 to 2:00 am, January 19, 2020. All aye. Motion carried.

All positions on the City Council are open for election. Petitions can be started to be circulated on January 31st.

FO Bauman advised the Council on the lowered amount of the remaining budget money to the Fire Department. With insurance rates going up, the council may need to look into adjusting the money that is budgeted each year for the department.

Salaries for the City Council and employees as of January 1, 2020, are as follows: Mayor (Leland Treichel) – base pay of \$200 per month; regular, special, and equalization meetings - \$100 each.

Alderpersons (Dee Bauman, Mike Faw, Dale Hettick, Paul Hinz, Austin Holscher, & Darwin Rohrbach) - \$100 per meeting for regular, special, and equalization meetings. If the Mayor is gone for the meeting, the presiding officer receives \$10 extra for the meeting.

Full time Maintenance (James Fonder) - \$23.42 per hour. Also, that the City shall pay for full single Health Insurance Premium.

Finance Officer (Nicole Bauman) - \$19.11 per hour.

Part-time Maintenance (position open) - \$13.39 per hour.

The next regular meeting is Monday, February 3, 2020, @ 7:30 pm.

Hinz moved and Hettick seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.