

City Council Proceedings
January 4, 2021
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.

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

Hettick moved and Faw seconded to approve the minutes of the December 7 and December 28, 2020, meetings as read. Motion carried.

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

Pre-Authorized payment – December 16, 2020:

Brents Septic Service – lift station pumping - \$30.00; SDRS – Jim retirement - \$242.04; EFTPS – WHT, SS, & Med. Tax - \$2002.49;

December 16, 2020 Payroll: Hwy & Streets – \$1107.87; Water Dept.- \$138.49; Sewer Dept - \$138.48;

January 4, 2021 payroll: Mayor & Council –\$1402.60; FO – \$1609.36; Hwy & Streets – \$1821.03; Water Dept.- \$137.39; Sewer Dept - \$137.39; Snow – \$136.10; Utilities - \$47.38

January 4, 2021 Bills:

American Solutions for Business – supplies - \$92.05; Bantz, Gosch, & Cremer – legal services - \$322.00; DENR – environmental fees - \$350.00; Department of Health – water testing - \$15.00; Gibson Publishing – December minutes, hearing notice, ad - \$199.37; Health Pool of SD – health ins - \$712.50; Helms and Associates – Construction Contracting - \$1210.00; John Deere Financial – supplies - \$24.36; LeRoy’s Repair – hydraulic press repair - \$60.00; Montana Dakota Utilities – utilities - \$1511.77; SD Retirement System – remaining December. retirement - \$574.42; Venture Communications – phone service & internet - \$259.42;

Faw moved and Bauman seconded to approve the December Financial Statement. Motion carried.

There were no public comments.

Holscher 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.

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

RESOLUTION 2021-1

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 \$240.00 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, 2021, to December 31, 2021.

Dated this 4th day of January, 2021.

Leland Treichel, Mayor

ATTEST:

Finance Officer

Holscher moved and Rohrbach seconded to approve the following building permits.
All aye. Motion carried.

Fred Schneider	Lot 18; Block 11; Morgans Addition	remove and replace windows; fix roof
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FO Bauman reported for Jim Fonder that Dahme’s Construction would be replacing the leaking fire hydrant on the highway over by the clinic.

Petitions for the open 2021 Council positions can begin circulation on January 29th. There will be four open positions.

Faw spoke with the Council about some events happening at the school with the new Ag program. They are looking to host a “Drive your tractor to school” day, in which a City street will possibly need to be closed for parking of the tractors. The students are

also looking into hosting some sort of event this coming summer, but this event is only in the talking stage.

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.

Alderspersons (Dee Bauman, Mike Faw, Dale Hettick, Andrew Lehr, 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) - \$24.12 per hour. Also, that the City shall pay for full single Health Insurance Premium.

Finance Officer (Nicole Bauman) - \$19.68 per hour.

Part-time Maintenance (Michael Bauman) - \$15.45 per hour.

The next regular meeting is Monday, February 1, 2021, @ 7:30 pm.

Rohrbach moved and Holscher seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.