

City Council Proceedings
July 2, 2019
7:30 P.M.

The Roscoe City Council met in regular session in the City Office with Myor Treichel presiding. Members present were: Faw, Hettick, Bauman, Holscher, Hinz, and Rohrbach. Others present: Jim Fonder, Peg Margeson, & Shelly Bieber.

Faw moved and Rohrbach seconded to approve the agenda.

Bauman moved and Faw seconded to approve the minutes of the June 3, 2019, meeting as read. Motion carried.

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

Payroll: Mayor & Council -\$663.03; FO - \$1871.11; Hwy & Streets - \$2460.11; Water Dept.- \$275.02; Sewer Dept - \$275.02; Rubble Site - \$240.11; Park - \$747.23; American Solutions for Businesses- supplies - \$112.47; AP Express - fuel & supplies - \$373.28; Bantz, Gosch, & Cremer - legal fees - \$1656.00; BDM Gravel - gravel - \$3240.00; DENR - drinking water fee - \$140.00; Dept of Health - water sample testing - \$15.00; FEM Electric - June electric at well - \$382.40; Fire Safety First - fire extinguishers - \$148.00; Sharon Grau - reimbursement for flowers - \$48.99; Gibson Publishing - June minutes & notice - \$60.93; Health Pool of SD - health ins - \$654.40; John Deere Financial - supplies and repairs - \$1473.94; Montana Dakota Utilities - utilities - \$1638.31; SD One Call - locates - \$7.35; SD Retirement System - May retirement - \$399.90 & \$252.42; Van Diest Supply Company - mosquito spray - \$1763.50; Venture Communications - phone service & internet - \$244.66; Fem Electric - May electric at well - \$179.44; Fischer Repair - supplies - \$159.19; Roscoe Hardware - supplies - \$109.08; VISA - supplies - \$555.18; WEB Water - May water - \$2730.45; EFTPS - WHT, SS, & Med. Tax - \$2214.10;

Hinz moved and Holscher seconded to approve the June Financial Statement and bank reconciliation. Motion carried.

Shelly Bieber spoke to the Council during the open public comments' agenda item; Bieber brought up concerns with damage done to personal property when the City mowed her place of residence.

Peg Margeson met with the Council to inform them that the Ivy Circle Garden Club has disbanded. Any leftover money will be used to purchase a bench at the park. The flower beds will now be up to the City to take care of. She also expressed concern about some properties that yard maintenance isn't being done and what is the City doing about them.

Rohrbach moved and Faw seconded to approve the following building permit:
 Motion carried.

Justin Jeschke	A1-A12 E1/2 SW-19-123-70; S66' of Lot A9 except W117.89' & Lot A10 except W117.89'	Installing a drying system to grain bins
Marvin & Lorraine Uhrich	Lot 11-13, Block 14, Morgans Addition	Replacing siding on house
Leland & Tracy Treichel	Lots 6-10, Block 14, Morgans Addition	Replace siding & overhead door on storage shed
Peg Margeson	N37.5' of Lot 19, All of Lot 20, Block 6, Original Plat	Replace top shake siding, install soffit, replace 3 upstairs windows

FO Bauman will have a rough draft of the 2020 budget before the next Council meeting for the Council members to review before the 1st reading.

Mayor Treichel will call Code Enforcement Officer Mike Olson for our next report.

Jim Fonder met with the Council:

- He got another quote for spray foam insulation for the east part of the City shop building. It has been cleaned out so that insulation can take place.
- Mayor Treichel brought up having a schedule for street sweeping. Fonder discussed that the City may need to look into purchasing a new street sweeper.
- Oban's is looking for dirt and offered to dig a new pit for the City in exchange for the dirt. The City is not needing a pit dug at the moment.
- Fonder is looking at different options for drainage along William Street.

Mayor Treichel shared with the Council that Helms and Associates received a call from DENR that the unnamed wetlands south east of Roscoe will be classified as a fishery in the future.

Bauman moved and Rohrbach seconded to approve Resolution 2019-6: Transfer from Contingency. All aye. Motion carried.

RESOLUTION 2019-6

TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2019 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriations established pursuant to SDCL 9-21-6.1 to other appropriations;

THREREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

414.1 Legal	\$1000.00
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Leland Treichel, Mayor

Attest: Nicole Bauman
Finance Officer

Mayor Treichel gave a briefing for Emergency Management. This is a yearly briefing for the Council members.

The next regular meeting is Monday, August 5, 2019, @ 7:30 pm. Motion carried.

Hettick moved and Faw seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:
Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.