

City Council Proceedings
July 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 Hettick, Faw, Bauman, Holscher, and Rohrbach. Absent: Lehr.

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

Hettick moved and Faw seconded to approve the minutes of the June 1, 2020, meeting as read. All aye. Motion carried.

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

Pre-Authorized payment – June 16, 2020: Agtegra – chemical - \$236.73; AP Express – fuel and ice- \$348.90; BNSF Railway – permit fee - \$800.00; Dale’s Building Supplies – fencing material - \$420.89; FEM Electric – May power - \$123.14; Roscoe Hardware – supplies - \$331.61; SDRS – Jim retirement - \$212.88; Visa – supplies - \$238.55; WEB Water – May water - \$3104.78; EFTPS – WHT, SS, & Med. Tax - \$1986.95;

June 16, 2020 Payroll: Hwy & Streets – \$967.20; Water Dept.- \$120.90; Sewer Dept - \$120.93;

July 1, 2020 payroll: Mayor & Council –\$756.15; FO – \$1461.64 + supplies \$6.36; Hwy & Streets – \$1518.14; Water Dept.- \$126.62; Sewer Dept - \$126.61; Utilities – cell phone - \$47.38, Res. Use Site – \$297.82; Park – \$414.49

July 1, 2020 bills: C&B Operations – gator - \$16323.75; Health Pool of SD – health ins - \$689.74; Montana Dakota Utilities – utilities - \$1314.62; Venture Communications – phone service & internet - \$253.38; Wiedrich Construction – concrete - \$7200.00;

July 6, 2020 bills: A1 Sanitation – large dumpster - \$460.85; AP Express – June fuel - \$253.83; Bantz, Gosch, & Cremer – legal services - \$848.50; Dale’s Building Supplies – fencing supplies - \$132.76; Dept of Health – water testing - \$15.00; Dakota Supply Group – electrical supplies - \$279.67; FEM Electric – June power - \$400.68; Fischer Repair – supplies - \$28.70; Gibson Publishing – June minutes, notice - \$59.90; Hosmer Vet Clinic – cats - \$132.05; John Deere Financial – parts/supplies - \$376.94; MDU – overhead to underground conversion - \$410.08; Riteway – postcards - \$224.31; Roscoe Hardware – supplies - \$45.89; SD One call – May locates - \$7.35; Sd State Treasurer – sales tax - \$14.61; SD Retirement System – remaining June. retirement - \$602.70; Share Corporation – supplies - \$97.39; Vosika Fencing – ballfield fence - \$101.10; WEB Water – June water - \$3,897.83;

Holscher moved and Faw seconded to approve the paying of Helm’s & Associates June invoices after receiving the loan/grant drawdown money. Totals are: \$2,554.00 and \$3,976.00. All aye. Motion carried.

Rohrbach moved and Hettick seconded to approve the June Financial Statement and bank reconciliation. All aye. Motion carried.

There were no public comments.

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

Justin Jeschke	Lots A1-A12 E1/2 SW19-123-70 S66' of Lot A1 except W117.89' and Lot A10 except W117.89'; and Lot 1, Jeschke Addition	Add Morton building addition to western most building on lot
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Jim Fonder was not at the meeting but left a message for the council about the lights for the ballfield. New lights will cost \$3000.00. Holscher moved and Rohrbach seconded to approve the purchase of the lights. All aye. Motion carried.

Alderman Bauman had been asked about what is considered the storm shelters in town. While Roscoe does not have true storm shelters, the restrooms at the park and the ballfield are built to be a safe space during a storm, as they are built with concrete bricks and no windows.

The Council discussed the park building, as there needs to be a choice made for siding, roofing, and interior color. Council decided on the khaki color siding to match the concession stand building at the ballfield. A matching/coordinating steel color will be picked for the roof.

Alderman Hettick discussed with the council his concerns on our power lines with MDU. There have been some sparking issues in spots, bare wires, and weak transformers. We will look into what we need to do in order to try to get them to correct these issues.

Faw moved and Bauman seconded to approve the appraisal of \$5000.00 for the 1985 Ford Pumper fire truck that was surplus. The Roscoe Volunteer Fire Department will work to try to sell the truck to a governmental entity (another fire department or fire district). If there is no sale, the truck will be sold at auction in Bowdle through Ulmer Auction. All aye. Motion carried.

The Council reviewed the latest code enforcement report. They had some concerns that some properties are being missed that should be given a notice. There are also some other issues that the council discussed that are being handled with Roscoe's insurance company.

FO Bauman discussed with the Council the rough draft that was put together for the 2021 budget. Besides the water/sewer project, there were no plans for any other large projects for next year. There may be some equipment upgrades, but that has not been agreed upon.

Bauman moved and Holscher seconded to approve the first reading of Ordinance #377: Ordinance to amend City Ordinance 3-1-15, after a change from last month. All aye, absent Lehr. Motion carried.

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

Bauman moved and Hettick seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.