

City Council Proceedings  
June 1, 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, Lehr, and Rohrbach. Others present: William & Mary Jo Grismer and Jim Fonder.

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

Hettick moved and Rohrbach seconded to approve the minutes of the May 4, 2020, meeting as read. All aye. Motion carried.

Holscher moved and Hettick seconded to approve the payment of the following bills. All aye. Motion carried.

**Pre-Authorized payment – May 15 & 18, 2020:**

Roscoe Hardware – supplies - \$183.27; SD One Call – April locates - \$9.45; SDRS – Jim retirement - \$248.38; Van Diest Supply Company: mosquito supplies - \$3,874.30; Visa – supplies - \$187.35; WEB Water – April water - \$2,311.16; EFTPS – WHT, SS, & Med. Tax - \$2,155.67;

**May 18, 2020 Payroll:** Hwy & Streets – \$1135.57; Water Dept.- \$141.94; Sewer Dept - \$141.95;

**June 1, 2020 payroll:** Mayor & Council –\$848.50; FO – \$1437.52; Hwy & Streets – \$1421.33; Water Dept.- \$126.86; Sewer Dept - \$126.81; Utilities – cell phone - \$47.38, Res. Use Site – 270.13; Park – 505.14

**June 6, 2020 bills:**

DENR – Drinking water fee - \$140.00; Dept of Health – water testing - \$276.00; Fischer Repair – red pickup work - \$358.04; Gibson Publishing – May minutes, clean-up ad - \$139.22; Health Pool of SD – health ins - \$689.74; John Deere Financial – parts/supplies - \$251.42; Montana Dakota Utilities – utilities - \$1333.30; Oban Construction – gravel - \$2822.36; SD Retirement System – remaining May. retirement - \$596.46; Share Corporation – supplies - \$596.46; Venture Communications – phone service & internet - \$247.98;

Holscher moved and Faw seconded to approve the paying of Helm’s & Associates May invoices after receiving the loan/grant drawdown money. Totals are: \$6,385.00 and \$9,940.00. All aye. Motion carried.

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

There were no public comments.

William & Mary Jo Grismer met with the City about needing a variance for a new garage/shop building in their backyard, wanting it to be closer to the street than the 25-foot

front-yard setback. The Council is okay with it, but they will need to apply for the variance when they apply for a building permit.

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

Opal Himmerich	Lot 6, Goetz Addition, & N45' of E215.6' of W515.6' of Lot 8, NE 25-123-71	Reshingle west side of detached garage; replace walk-in door of attached garage
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The Council discussed the park building and specs. They agreed to keep the specs the same. Jim Fonder discussed with them the placement of the water and sewer lines, depending on how the lines get dug. Council said to do what works best.

Fonder also met with the Council about purchasing a John Deere Gator. He has been using his own for spraying weeds and would like to have the City own one to use instead. A quote was given for one at \$16,323.00. Rohrbach moved and Holscher seconded for the purchase of a JD 835 Gator. All aye. Motion carried.

FO Bauman discussed with the Council a few items:

- The dumpster for the spring clean-up is full. It will be picked up. There did seem to be many items that could go out to the restricted use site, but may not have been able to make the dates provided. Will look into doing it again.
- It's that time of the year for budget work – if the Council would like to see a project done or something purchased next, have those items ready for next month.
- The internal control review has been finished. Faw moved and Bauman seconded to accept the findings and release them. All aye. Motion carried. The findings will be published in the newspaper.

Holscher moved and Rohrbach seconded to approve the first reading of Ordinance #377: Ordinance to amend City Ordinance 3-1-15. All aye. Motion carried.

Councilwoman Bauman had a resident ask her about having an exception to City Ordinances to be allowed to have a pet raccoon. Council did not agree to allow that exception.

The next regular meeting is Monday, July 6, 2020, @ 7:30 pm.

The City Office will be closed Friday, July 3, 2020, for observance of the 4<sup>th</sup> of July holiday.

Hettick moved and Faw seconded to adjourn. Motion carried.

Leland Treichel  
Mayor

Attest:

Nicole Bauman  
Finance Officer

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