City Council Proceedings June 7, 2021 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: Jim Fonder.

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

Oath of Office was given to Dale Hettick, as he was not at the May meeting.

Bauman moved and Lehr seconded to approve the minutes of the May 3, 2021, meeting as read. All aye. Motion carried.

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

Pre-Authorized payment – May 17, 2021:

Aberdeen Area Radiator – tractor radiator - \$670.00; AP Express – fuel - \$191.27; FEM Electric – April electric at well - \$150.00; Hosmer Vet Clinic – cat - \$66.98; Roscoe Hardware – supplies - \$173.48; Schurrs – storm drain - \$1240.46; SD State Treasurer – sales tax on April rubble - \$.23; SDRS – Jim retirement - \$233.00; Visa – supplies - \$19.80; WEB Water – April water - \$2,385.51; EFTPS – WHT, SS, & Med. Tax - \$2,115.83. **May 17, 2021, Payroll**: Hwy & Streets – \$1068.52; Water Dept.- \$133.55; Sewer Dept -

\$133.57;

June 1, 2021, payroll: Mayor & Council -\$756.15; FO - \$1459.88; Hwy & Streets - \$1490.03; Water Dept.- \$139.39; Sewer Dept - \$139.38; Utilities - cell phone - \$47.38, Res. Use Site - 164.08; Park - 585.01.

June 1 & 7, 2021 bills:

AP Express – fuel - \$510.35; Code Enforcement Specialists – code enforcement - \$1100.60; Dale's Building Supplies – lagoon fencing & park supplies - \$1691.75; Dept of Health – water testing - \$15.00; Dakota Supply Group – plug for curb stop - \$36.41; FEM Electric – May electric at well - \$417.64; Fischer Repair – tire repair/pipe - \$186.56; FP Mailing Solutions – postage meter - \$81.18; Gibson Publishing – May minutes - \$467.81; Health Pool of SD – health ins - \$712.50; John Deere Financial – parts/supplies - \$128.51; Montana Dakota Utilities – utilities - \$1583.41; Roscoe Hardware – supplies - \$148.97; SD State Treasurer – sales tax on rubble/gravel - \$6.59; SD Retirement System – remaining May. retirement - \$605.36; Share Corporation – lagoon supplies - \$596.88; Venture Communications – phone service & internet - \$256.32; WEB Water – May water - \$3210.75.

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

There were no public comments.

Dahme Construction has put in a change order for an extension on the time in which the project needs to be done and an increase in the cost for pipe for the postponed streets. The expected date for completion was November 26, 2021, for all pipe work. The new completion date is now September 1, 2022, for all pipe work and the added cost is \$107,477.47. This is due to Dahme Construction adding more work to their schedule outside of Roscoe as more funding was being requested for the project. The additional cost is due to not getting pricing secured also during this wait time. Faw moved and Holscher seconded to approve the extension time and added cost. All aye. Motion carried.

Fonder met with the Council on various issues:

- At the park, he plans to eliminate the rock garden and plant grass. The garden club members took what plants they wanted for all their hard work and time in keeping that area maintained.

- the green gravel truck needs new tires – Council said to purchase them

- still waiting on a price for the oil distributor from the County. Holscher moved and Faw seconded to write a check for \$500.00 for the purchase of the oil distributor and remaining oil. All aye. Motion carried.

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

Thi dye. Motion editied:		
Roscoe Fuel – AP	Lot 7, Block 13, Original Plat	Replacing old, tall gas sign with
Express (Rose City		new sign
Signs)		_
Marvin Uhrich	Lots 11-13, Block 14,	Reshingle ¹ / ₂ roof of shop/storage
	Morgans Addition	shed
Esther Preszler	Lots 13-14, lot 15 & W1/2 lot	Taking out walls inside building
	16, Block 15, Lennox	
	Addition	
Melody Bonen	Lot 4, Block 2, Original Plat	Residing & reshingling house
Harold Veit	Lots 13 & 14, Block 11,	Build lein-to attached to east side
	Morgans Addition	of garage, 8' x 24'

Council looked through the code enforcement follow-up report.

FO Bauman discussed with the Council:

- 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.

Additional items brought forth:

- When mosquito spraying, Jim needs to let Nicole know so she can put out a notification to let residents know.
- Dale brought up that at the golf course, it is drying up and now would be a good time to get rid of some of the cattails. Faw moved and Austin seconded to get pricing and have James Beyers dig out cattails and shore up the area with dirt. Motion carried.
- Also at golf course, some of the concrete used for rip-rap has some rebar poking out will have Jim and/or Michael cut it down.

The City Office will be closed Monday, July 5, 2021, for observance of the 4th of July holiday.

The next regular meeting is Monday, July 5, 2021, @ 7:30 pm.

Holscher moved and Bauman seconded to adjourn. Motion carried.

Leland Treichel Mayor

Attest:

Nicole Bauman Finance Officer

Published once at the total approximate cost of_____.