

City Council Proceedings
March 4, 2019
7:30 P.M.

The Roscoe City Council met in regular session in the City Office with Mayor Treichel presiding. Members present were: Hettick, Bauman, Holscher, Faw, and Hinz. Absent: Rohrbach. Others present: Elise Schmidt.

Bauman moved and Faw seconded to approve the agenda.

Hinz moved and Bauman seconded to approve the minutes of the February 4, 2019, meeting. Motion carried.

Hettick moved and Faw seconded to approve the payment of the following bills. Motion carried.

Payroll: Mayor & Council -\$746.15; FO - \$1328.17; Hwy & Streets - \$1832.19; Snow Removal - \$1654.71; Water Dept.- \$274.65; Sewer Dept - \$274.65;
Agtegra Cooperative - fuel - \$1,161.00; AP Express - fuel- \$150.28; Core & Main - supplies - \$118.92; Dale's Building Supplies - supplies - \$84.37; Department of Health - water testing - \$30.00; FEM Electric -Feb east well - \$150.00; Gibson Publishing - Feb minutes - \$27.52; Rachele Griese - deposit refund - \$150.00; Health Pool of SD - health ins - \$654.40; John Deere Financial - supplies - \$126.07; Fred Kranzler - deposit refund - \$35.00; Milbank WinWater Works - supplies - \$128.97; Montana Dakota Utilities - utilities - \$2031.83; Roscoe Hardware - supplies - \$75.80; SD Retirement System - Feb. retirement - \$738.30; Schurrs - supplies - \$17.52; Venture Communications - phone service & internet - \$241.83; Rock Tuff - snow plow - \$8,900.00; Visa - supplies - \$439.85; Web Water - Jan water - \$2141.71; EFTPS - WHT, SS, & Med. Tax - \$2,198.46;

Bauman moved and Hinz seconded to approve the February Financial Statement and bank reconciliation. Motion carried.

April Buller with Clark engineering was scheduled to meet with the Council but was unable to be at the meeting due to weather. She had mailed maps and some questions to the Council for approval on the signing project through SD DOT for 2020. Some questions that the Council members had will be going back to Buller for review.

The new payloader will be delivered around March 18th.

The proposed Wastewater project, that was brought forth by the City and is now with the State to review for a grant funding package, received an update on pricing for the sewer pipe lining portion. The price has dropped significantly, and will be updated with the State. DENR also brought up if the City is willing to contribute money from the sewer fund to help pay for the project. The City is willing, though a dollar amount has not been determined.

Hettick moved and Faw seconded to approve the removal of Cody Lunders and Ashley Lunders from the Roscoe Vol. Fire Dept. list. Motion carried.

Bauman moved and Faw seconded to approve the auto-supplement of the 2019 budget with money from an insurance claim to the acct. 422.9-421 – Fire Dept. Insurance for \$4203.00. Motion carried. The City will be paying that money to the fire department.

Holscher moved and Faw seconded to approve the 2018 Annual Report, brought forth by FO Bauman. Motion carried.

A bid proposal for a new picnic shelter was discussed. The ideas and requirements will be put together to be agreed upon at the April meeting before being published for bids.

The next regular meeting will be Monday, April 1, 2019, @ 7:30 pm. Equalization meeting is set for Monday, March 18, 2019 @ 7:30 pm.

Hettick moved and Hinz seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:
Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.