

City Council Proceedings
March 2, 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, Bauman, Holscher, Hinz and Rohrbach. Absent: Faw.

Holscher moved and Hinz seconded to approve the amended agenda, to include public comments. Motion carried

Hinz moved and Rohrbach seconded to approve the minutes of the February 3, 2020, meeting as read. Motion carried.

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

Pre-Authorized payment – February 16, 2020: AP Express – fuel - \$541.55; FEM Electric – January electric - \$150.00; SDRS – Jim retirement - \$200.24; Visa – supplies - \$125.00; WEB Water – January water - \$2334.28; EFTPS – WHT, SS, & Med. Tax - \$1830.25;

February 16, 2020 Payroll: Hwy & Streets – \$903.93; Water Dept.- \$112.98; Sewer Dept - \$112.99;

March 2, 2020 payroll: Mayor & Council –\$756.15; FO – \$1323.83; Hwy & Streets – \$1026.99; Water Dept.- \$128.37; Sewer Dept - \$128.37; Utilities – cell phone - \$47.38.

March 2, 2020 bills: American Solutions for Business – filing cabinet - \$535.00; Bantz, Gosch, & Cremer – legal services - \$170.20; Dept of Health – water testing - \$30.00; Gibson Publishing – Feb minutes, help wanted, - \$64.58; Hase Plumbing, Heating, & Air – service water heater - \$76.53; Health Pool of SD – health ins - \$689.74; John Deere Financial – supplies - \$81.96; Montana Dakota Utilities – utilities - \$1850.98; Schurrs – metal - \$145.40; SDML – district 6 meeting - \$44.00; SD Retirement System – remaining Jan. retirement - \$416.94; Share Corporation – supplies - \$163.84; Transource Truck & Equipment – parts - \$1324.33; Venture Communications – phone service & internet - \$249.23; Helms & Associates – water/wastewater engineering design - \$208,670.00

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

There were no public comments.

Hettick moved and Rohrbach seconded to approve the 2019 Annual Report, brought forth by FO Bauman. Motion carried.

Council members reviewed previous park shelter/building bid proposal. Any additional adjustments were made. Bid notices will be published, with bids set to be opened April 6, 2020.

There were four petitions turned in for City Council and Mayor. No election will be held as all four petitions were unopposed.

The next regular meeting is Monday, April 6, 2020, @ 7:30 pm. Equalization is set for Monday, March 16, 2020, @ 7:30 pm.

Bauman moved and Rohrbach seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of _____.