

City Council Proceedings
March 7, 2022
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, Holscher, Lehr, Bauman, and Rohrbach. Others present: Michael Bauman and Jim Fonder.

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

Hettick moved and Holscher seconded to approve the minutes of the February 7, 2022, meeting. All aye. Motion carried.

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

Pre-Authorized payment – February 16, 2022:

AP Express – fuel - \$384.63; Running Supply, Inc. – supplies - \$59.99; Share Corporation – supplies - \$741.05; SD Retirement System – Jim beginning February retirement - \$252.62; St. James Congregational Church – deposit refund - \$50.00; VISA – postage/computer security support - \$843.03; EFTPS – WHT, SS, & Med. Tax - \$2172.84. **February 16, 2022, Payroll:** Hwy & Streets – \$1043.98; Water Dept.- \$130.50; Sewer Dept - \$130.50.

March 1, 2022, payroll: Mayor & Council – \$756.15; FO – \$1251.05; Hwy & Streets – \$1406.59; Water Dept.- \$99.83; Sewer Dept - \$99.83; snow removal - \$199.22.

March 1 & 7, 2022, bills:

Agtegra – propane – 495.48; AP Express – fuel - \$362.47; Bantz, Gosch & Cremer – legal services - \$506.35; Banyon Data Systems – annual support - \$3305.00; City of Roscoe – water - \$44.00; Crawford Trucks & Equipment – truck repair - \$1122.95; Dept of Health – water testing - \$15.00; FEM Electric – February Electric at well - \$410.20; Fischer Repair – supplies - \$91.87; Francotyp-Postalia, Inc – postage - \$97.00; Gibson Publishing – February minutes and notices- \$162.27; Health Pool of SD – health ins - \$748.13; John Deere Financial – supplies - \$61.11; Mid-American Research Chemical – supplies - \$142.36; Montana Dakota Utilities – utilities - \$1808.35; Roscoe Fire Department – 2022 fire protection - \$6809.26; Roscoe Hardware – supplies - \$42.96; SD State Treasurer – sales tax on rubble - \$.23; SDPAA – 2022 insurance - \$15411.32; SD Retirement System – remaining February retirement - \$494.24; Venture Communications – phone service & internet - \$255.02; WEB Water – February Water - \$3012.58; Helms & Associates - project - \$10168.70.

Bauman moved and Faw seconded to approve the February Financial Statement and bank reconciliations. All aye. Motion carried.

There were no public comments.

Jim Fonder, along with Michael Bauman, spoke to the Council members about various issues:

- Lid is open on the water tower. Fonder contacted H&H Contracting to come close/fix closure.
- Sidewalk on the north side of the firehall needs replacing – it is very low in spots and fills with water/ice. Also, the downspout on the NW corner of the building empties out onto the sidewalk/concrete landing. Some building maintenance needs to be done to fix this issue.

FO Bauman discussed with the Council:

- The Municipal District 6 Meeting on Wednesday, March 23, in Groton. Mayor Treichel to attend.
- FO Bauman corresponded with City Attorney Justin Scott and talked about the City taking over Code Enforcement. City employees will document properties with pictures, and Scott will send out letters/notices based on ordinances.
- All council member and mayor positions are up for reelection. Petitions have been open for circulation since March 1 and are due March 29, by 5:00 pm.
- FO Bauman has a direct debit/e-check form to be filled out for authorization for payment for postage for the postage meter in her office. This will eliminate any fees paid by credit card. Holscher moved and Rohrbach seconded to approve the form and setting up payment. All aye. Motion carried.
- FO Bauman updated the council on the ARPA money received. A small payment was made to the City based on the remaining money that other cities did not take. The second full payment is set for August of 2022.

Bauman moved and Faw seconded to approve the first reading of Ordinance #382: Amending Ordinance #381. Roll call: all aye. Motion carried.

The next regular meeting is Monday, April 4, 2022, @ 7:30 pm. Equalization meeting will be Monday, March 21, 2022, @7:30 pm.

Hettick moved and Holscher seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of _____.