City Council Proceedings May 2, 2022 7:30 P.M.

The Roscoe City Council met in regular session in the City Office with Mayor Treichel presiding. Members present were Faw, Bauman, Holscher, Lehr, Rohrbach, and Hettick. Others present: Jim Fonder and Michael Bauman.

Hettick moved and Lehr seconded to approve the agenda. Motion carried.

Rohrbach moved and Hettick seconded to approve the minutes of the April 4, 2022. All aye. Motion carried.

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

## Pre-Authorized payment – April 15 & 18, 2022:

Agtegra – supplies - \$59.24; FEM Electric – utilities - \$442.28; Roscoe Hardware – supplies - \$299.33SDRS – Jim retirement - \$264.81; SD Unemployment Insurance – 1<sup>st</sup> quarter ins. - \$54.55; Visa – office and shop supplies - \$146.90; WEB Water – March water - \$3631.40; EFTPS – WHT, SS, & Med. Tax - \$2730.98.

**April 18, 2022, Payroll**: Hwy & Streets – \$1096.18; Water Dept.- \$137.02; Sewer Dept - \$137.03;

Hettick moved and Bauman seconded to approve the April Financial Statement, and the April bank reconciliations. Motion carried.

Alderpersons Dale Hettick and Dee Bauman petitioned for re-election to Ward 1 and Ward 2. Mayor Treichel petitioned for Mayor. They were unopposed.

Bauman moved and Hettick seconded to convene to the reorganization meeting. All aye. Motion carried.

7:40 pm The Roscoe City Council met as the reorganizational meeting with Mayor Treichel presiding.

Hettick moved and Bauman seconded to appoint the following Alderpersons for a one-year term due to no petitions filed. Darwin Rohrbach – Ward 1, Andrew Lehr – Ward 2, Austin Holscher – Ward 3, and Mike Faw – Ward 3. Motion carried.

The Oath of Office was administered to Leland Treichel, Dee Bauman, Darwin Rohrbach, Dale Hettick, Austin Holscher, Andrew Lehr and Mike Faw, and same was signed.

Rohrbach moved and Bauman seconded to have Mike Faw continue as Council President. All aye. Motion carried.

Bauman moved and Rohrbach seconded to appoint Austin Holscher as Council Vice-President. All aye. Motion carried.

Faw moved and Bauman seconded to approve the following appointments: Finance Officer – Nicole Bauman; and Maintenance Man – James Fonder. All aye. Motion carried.

Rohrbach moved and Lehr seconded to approve the appointments to the various departments. All aye. Motion carried. Water & Sewer Commissioners & Sanitation Supervisors – Dee Bauman & Andrew Lehr; Street Commissioners – Dale Hettick and Darwin Rohrbach; Public Safety and Park Supervisor – Mike Faw; City Property Supervisor – Dale Hettick; Building Official–Austin Holscher; Sending Water Samples – James Fonder.

Discussion was held on the rate sheet. Some rates were increased, those being equipment rates with operator; Hettick moved and Rohrbach seconded to approve rates, a copy of which is on file in the Finance Officer's Office. All aye. Motion carried.

Holscher moved and Lehr seconded to designate the First State Bank of Roscoe and SD Public Funds Investment Trust as the Official Depositories. All aye. Motion carried.

Rohrbach moved and Faw seconded to designate the Roscoe/Hosmer Independent as the official newspaper. All aye. Motion carried.

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

**May 2, 2022 payroll**: Mayor & Council –\$756.15; FO – \$1440.76; Hwy & Streets – \$1812.19; Water Dept.- \$122.68; Sewer Dept - \$122.68; Restricted use site - \$58.78; utilities - \$47.38.

## May 2, 2022 Bills:

Bantz, Gosh, & Cremer – legal services – \$253.00; C&B Operations – 2021 JD Mower w/trade - \$9000.00; City of Roscoe – utilities - \$448.50; Dahme Construction – supplies & labor - \$110,395.57; Department of Health – water testing - \$15.00; Fischer Repair – supplies - \$13.99; Gibson Publishing – April minutes, notice - \$84.49; Health Pool of SD – health ins - \$748.13; Helms and Associates – Construction Contracting - \$19,737.15; McLeod's Printing & Office Supply – election supplies - \$119.36; Montana Dakota Utilities – utilities - \$1511.65; SD One Call – Jan to March locates - \$23.10; SD State Treasurer – sales tax on rubble - \$.90; SD Retirement System – remaining April retirement - \$564.70; Venture Communications – phone service & internet - \$256.18;

There were no public comments.

Jim Fonder met with the Council on various issues:

- Drainage issue along the alleyway between the 300 block of N Richmond and N Mitchell.
- Culvert had been taken out by Dahme's that will need to be replaced
- A new pit needs to be dug out at the dump ground Fonder to inquiry for quotes/who can do the work

Rohrbach moved and Lehr seconded to approve the retail beverage application for Roscoe Fuel d.b.a AP Express. Motion carried.

FO Bauman informed the council that the 2021 Water Report for Roscoe is available to view. A copy is available at the City Office and a link is provided to view online.

Alderman Hettick brought a quote for materials to reside the little library. Quote was for \$6700.00. It did not include shingles, but after discussion on the state of the shingles, council decided to have Hettick also add them to the quote. Hettick to inquiry about crew to do the work. Bauman moved and Rohrbach seconded to have the supplies purchased before prices can change. All aye. Motion carried.

The next regular meeting is Monday, June 6, 2022, @ 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 \_\_\_\_\_\_.