

City Council Proceedings
November 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 Faw, Hettick, Bauman, Holscher, Lehr, and Rohrbach. Others present: Jim Fonder.

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

Holscher moved and Faw seconded to approve the minutes of the October 5, 2020, meeting as read. All aye. Motion carried.

Bauman moved and Lehr seconded to approve the payment of the following bills. All aye. Motion carried.

Pre-Authorized payment – October 16, 2020:

AP Express – fuel - \$382.56; BNSF Railroad Company – insurance - \$1266.00; SD One call – September locates - \$5.25; SD Unemployment Insurance – 3rd qrt - \$1.75; SDRS – Jim retirement - \$238.88; Visa – supplies - \$142.68; EFTPS – WHT, SS, & Med. Tax - \$2058.64;

October 16, 2020 Payroll: Hwy & Streets – \$1094.04; Water Dept.- \$136.76; Sewer Dept - \$136.74;

November 2, 2020 payroll: Mayor & Council –\$756.15; FO – \$1925.38; Hwy & Streets – \$1303.54; Water Dept.- \$122.85; Sewer Dept - \$122.85; Res. Use Site – \$145.46; Park – \$330.29; Snow Removal - \$197.32;

November 2, 2020 bills:

Department of Health – water testing - \$211.00; Gibson Publishing – October minutes - \$46.44; Hanson’s Inc – emergency water repair - \$1714.49; Health Pool of SD – health ins - \$689.74; John Deere Financial – parts/supplies - \$12.28; Milbank Winwater Works – supplies - \$821.62; Montana Dakota Utilities – utilities - \$1324.34; SD State Treasurer – sales tax - \$2.21; SD Retirement System – remaining October. retirement - \$538.68; SD Retirement System – late fee - \$43.68; Share Corporation – supplies - \$1062.93; Venture Communications – phone service & internet - \$252.36;

Rohrbach moved and Hettick seconded to approve the October Financial Statement. Bank reconciliation was not done for October yet. All aye. Motion carried.

No public comments were made.

Jim Fonder met with the council on various maintenance issues:

- He looked into fixing the street sweeper. There were some adjustments he could make, so he will test those out to see if it fixes the problems.
- The hydrant that was fixed needs some more pipe, as it is too short right now. A 2-foot extension was purchased.

- The motor in the oil distributor blew up last year. Fonder will look into what he needs to do to fix it.
- A quote for a used 2007 Motor grader was brought forward, at \$74,240.00. Fonder is to look into testing it out.

Hettick moved and Holscher seconded to approve the 2021 liquor license applications for American Legion Post #259 (Retail liquor) and Ricky's Restaurant & Lounge (Retail and package liquor). Motion carried.

Rohrbach moved and Bauman seconded to approve the 2021 renewal of health insurance through Health Pool of South Dakota for Jim Fonder. The increase in premium was 3.3%, or \$22.76, for a new monthly premium of \$712.50. Motion carried.

FO Bauman shared with the council some prices she found for tables and chairs, and picnic tables. She will look again come early spring in order to possibly purchase.

The next regular meeting is Monday, December 7, 2020, @ 7:30 pm.

Holscher moved and Hettick seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.