

City Council Proceedings
November 7, 2022
7:30 P.M.

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

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

Faw moved and Holscher seconded to amend the minutes of the October 3, 2022, meeting as read. The motion to approve the payment of Dahme Construction's 16th pay request and Helms & Associates bills was made by Holscher, seconded by Lehr. All aye. Motion carried.

Holscher moved and Rohrbach seconded to approve the October Financial Statement and bank reconciliations. 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 17, 2022:

AP Express – fuel - \$592.73; Bantz, Gosch, & Cremer – legal services - \$46.00; DANR – drinking water permit fee - \$140.00; FEM Electric – Sept electric at well- \$40.96; Fischer Repair – supplies - \$32.50; First State Bank of Roscoe – ACH fee - \$10.00; Roscoe Hardware – supplies - \$348.83; SD One Call – locates - \$60.90; SDRS – Jim retirement - \$224.30; SD Unemployment – 3rd quarter insurance - \$24.50; WEB Water – September Water - \$3645.05; EFTPS – WHT, SS, & Med. Tax - \$2392.72.

October 16, 2022, Payroll: Hwy & Streets – \$906.83; Water Dept.- \$113.35; Sewer Dept - \$113.36.

November 1, 2022, payroll: Mayor & Council –\$580.68; FO – \$1465.33; Hwy & Streets – \$1542.85; Water Dept.- \$120.82; Sewer Dept - \$120.82; Res. Use Site – 121.22; Park – \$470.18, Utilities – cell phone - \$47.38.

November 1 & 7, 2022 bills:

American Solutions for Businesses – \$89.13; City of Roscoe – water/sewer - \$514.00; Department of Health – water testing - \$196.00; FEM Electric – October electric at well - \$408.04; FP Mailing – postage - \$600.00; Gibson Publishing – October minutes/notice - \$175.91; Hawkins – chlorine supplies - \$10.00; Health Pool of SD – health ins - \$748.13; John Deere Financial – supplies - \$84.80; Montana Dakota Utilities – utilities - \$1207.46; Roscoe Hardware – supplies - \$132.91; SD Retirement System – remaining October retirement - \$610.12; US Bank – loan payment - \$18,891.52; Venture Communications – phone service & internet - \$266.88. WEB Water – October water - \$3153.72.

Lehr moved and Bauman seconded to approve payment of Dahme Construction's 17th pay request (\$226,437.47) and Helms & Associates bill (\$19,094.13 All aye. Motion carried.

Chandler Pullman met with the Council about having water turned on at a residence he is looking at renting. Hettick moved and Holscher seconded to approve creating a new water account for Chandler to have water turned on and keeping the existing account for the property open for unpaid bills. All aye. Motion carried.

Bauman moved and Lehr seconded to approve the following building permits. All aye. Motion carried.

Darv & Cindy Rohrbach	Lots 13, 14, 15-17: block 6; Original Plat	Moving a shed into backyard
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Rohrbach moved and Holscher seconded to approve the 2023 liquor license applications for American Legion Post #259 (Retail liquor) and Ricky's Restaurant & Lounge (Retail and package liquor). Motion carried.

Holscher moved and Hettick seconded to approve the 2023 renewal of health insurance through Health Pool of South Dakota for Jim Fonder. The increase in premium was 4%, or \$29.93, for a new monthly premium of \$778.06. Motion carried.

Jim Fonder discussed with the Council:

- Will have to discharge this November. This spring will send out a reminder about removing sump pump lines from drains. Roscoe needs to get to no discharging at the lagoons.
- Quote for chemical spray for dust control on S Mitchell was \$4000. With the upcoming snow, no longer an option this year. We will have to see how the weather plays out next spring and when paving will happen.

FO Bauman discussed with the Council:

- Petition results: 3-year terms for Trustee goes to Leland Treichel and Dee Bauman; 2-year terms for Dale Hettick and Michael Bauman; and 1-year term to Andrew Lehr.
- The December council meeting will be the Alderman/Trustee switch, with old business being finished out by the Alderman board and new business being taken over by the Trustee board.
- Personnel policy will be ready with Trustee board updates. New board will look over and complete.

The next regular meeting is Monday, December 5, 2022, @ 7:30 pm.

City office and shop closed on Friday, November 11, for Veterans' Day and Thursday, November 24, for Thanksgiving.

Rabies Clinic will be held Friday, December 9, from 11 am to 1 pm at the City Shop.

Rohrbach moved and Lehr seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:
Nicole Bauman
Finance Officer

Published once at the total approximate cost of _____.