

City Council Proceedings  
October 5, 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: Sharon Grau.

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

Hettick moved and Lehr seconded to approve the minutes of the September 7, 2020, meeting as read. All aye. Motion carried.

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

**Pre-Authorized payment – September 16, 2020:**

SD One call – July locates - \$3.15; SDRS – Jim retirement - \$219.22; Visa – supplies - \$103.25; Register of Deeds – deed - \$30.00; EFTPS – WHT, SS, & Med. Tax - \$2032.85; **September 16, 2020 Payroll:** Hwy & Streets – \$998.87; Water Dept.- \$124.86; Sewer Dept - \$124.83;

**October 1, 2020 payroll:** Mayor & Council –\$756.15; FO – \$1653.54; Hwy & Streets – \$1549.71; Water Dept.- \$135.03; Sewer Dept - \$135.01; Res. Use Site – \$249.34; Park – \$404.77; Utilities – cell phone - \$47.38;

**October 5, 2020 bills:**

American Solutions for Business – office supplies - \$440.27; Bantz, Gosch, & Cremer – deed prep - \$50.00; Dept of Legislative Audit – internal control review - \$1751.75; Dakota Supply Group – supplies - \$424.28; FEM Electric – September electric - \$392.04; Fischer Repair – tires, power steering, battery - \$2211.62; Gibson Publishing – September minutes - \$123.02; Health Pool of SD – health ins - \$689.74; Heiers Body & Repair Shop – car removal - \$200.00; John Deere Financial – parts/supplies - \$15.52; Lien Transportation – hot mix - \$1398.85; Maintenance Repair Supply - \$334.72; Milbank Winwater Works – drain tile - \$445.00; Montana Dakota Utilities – utilities - \$1326.04; Roscoe Trustworthy Hardware – supplies - \$296.24; SD State Treasurer – sales tax - \$2.21; SD Retirement System – remaining September. retirement - \$587.60; Venture Communications – phone service & internet - \$253.43; WEB Water – September water - \$3743.93;

Holscher moved and Faw seconded to approve the paying of Helm’s & Associates September invoices after receiving the loan/grant drawdown money. Totals are: \$9,500.00 and \$10,000.00. All aye. Motion carried.

Hettick moved and Lehr seconded to approve the September Financial Statement and bank reconciliation. All aye. Motion carried.

No public comments were made.

Austin Holscher brought forward for Jim Fonder that a fire hydrant needs fixing on Andrew St. Fonder has a hydrant but it will need to be dug up to repair a leak. Council said to get it done.

Faw moved and Holscher seconded to approve the following building permits. All aye. Motion carried.

Fred Schneider	Lot 18; Block 11; Morgans Addition	Remove walls – fix electrical; replace with sheetrock
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Hettick moved and Holscher seconded to approve the reading of Resolution #2020-6: Transfer from Contingency. All aye. Motion carried.

RESOLUTION 2020-6

TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2020 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriations established pursuant to SDCL 9-21-6.1 to other appropriations;

THREREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

423.6-422 Code Enforcement – Professional Fees	\$900.00
432.6-426 Weed Control – Supplies	\$2,000.00

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Leland Treichel, Mayor

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Attest: Nicole Bauman  
Finance Officer

FO Bauman discussed with the Council various items:

- The contract for work under the railroad will need to be signed this month. We will also need to look into insurance to cover the work.
- The City’s insurance made a decision on a claim brought forward against the City. More action to possible follow.

- Council discussed prices on cafeteria tables for the park building. Bauman will look into other types of tables and other pricing.

The next regular meeting is Monday, November 2, 2020, @ 7:30 pm.

Rohrbach moved and Holscher seconded to adjourn. Motion carried.

Leland Treichel  
Mayor

Attest:

Nicole Bauman  
Finance Officer

Published once at the total approximate cost of\_\_\_\_\_.