

City Council Proceedings
October 7, 2019
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, Hinz and Rohrbach. Others present: Jim Fonder.

Rohrbach moved and Faw seconded to approve the agenda. Motion carried

Hettick moved and Faw seconded to approve the minutes of the September 3, 2019, meeting as read. Motion carried.

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

Payroll: Mayor & Council -\$653.80; FO - \$1403.16; Hwy & Streets - \$2711.47; Water Dept.- \$222.40; Sewer Dept - \$222.38; Rubble Site - \$221.12; Park - \$372.40; Mosquito Spraying - \$26.90;

American Solutions for Businesses - toner - \$419.34; AP Express - fuel/supplies - \$546.57; Bantz, Gosch, & Cremer - legal fees - \$92.00; Dept of Health - water sample testing - \$196.00; FEM Electric - September electric at well - \$359.32; Gibson Publishing - September minutes, resolutions, budget - \$544.97; GovOffice - website hosting - \$375.00; H&H Contracting, LLC - tower cleaning/inspection - \$2,601.00; Health Pool of SD - health ins - \$654.40; Montana Dakota Utilities - utilities - \$1,466.07; Roscoe Trustworthy Hardware - supplies - \$85.87; SD Retirement System - September retirement - \$201.24 & \$402.40; SD State Treasurer - Rubble sales tax - \$15.19; SD Unemployment Insurance - 3rd quarter insurance - \$2.16; Venture Communications - phone service & internet - \$246.50; WEB Water - September water - \$2,863.38; AP Express - fuel - \$235.32; Avera Occupational Medicine - DOT testing - \$73.55; Dales Building Supplies - fencing supplies - \$134.94; FEM Electric - August electric at well - \$150.00; Hase Plumbing - work on AC - \$122.57; RiteWay - checks - \$71.97; RockTuff - supplies - \$153.57; Roscoe Trustworthy Hardware - supplies - \$299.39; SDML - annual conference - \$100.00; SD One Call - locates - \$12.60; USPS - box rent - \$64.00; VISA - postage - \$42.80; EFTPS - WHT, SS, & Med. Tax - \$1,975.22;

Hinz moved and Faw seconded to approve the September Financial Statement and bank reconciliation. Motion carried.

Jim Fonder met with the Council over various issues:

- Drainage ditch on west side of town has been full of water so it has been unable to be mowed. If this winter has a lot of snow, it will need to be opened up to help with draining.
- Batting cage will need to be taken down. FO Bauman will talk with Sandra Beyers. Also, something will need to happen next year about the netting around cage as birds are getting trapped and dying.

- Prices for a new furnace at the shop were discussed, for the east side of the shop that is now insulated. A smaller unit is \$3760, but piping and a chimney would need to be installed. A larger unit would cost \$3899, but this would require the wall between the stalls taken down, and it would replace the unit that is already there. Council told Fonder to decide of what works best for him.
- An add will be posted for part-time help as Elise Schmidt resigned.

Mowing bills from this summer have not been paid. All mowing bills that are unpaid by October 15, 2019, will be sent to the County to be assessed to their property taxes. Grass and weeds were mowed once they reached 8+ inches as per City Ordinances.

The Council reviewed the recent code enforcement report. Residents who had received letters about violations had until October 7 to correct them. Council said they will follow through with their previous decision and abate these properties.

Faw moved and Bauman seconded to approve signing the commitment letter to participate in the Edmunds County multi-jurisdictional hazard mitigation plan. Motion carried.

FO Bauman discussed with the Council various items:

- Questions about concrete crushing – Council said to wait
- the city’s website has moved from its previous hosting site to host with Venture Communications. The domain name is still the same at www.roscoesd.org.
- The City is running low on building permit forms – the Council is okay with FO Bauman creating a form in place of it that can be put online and printed
- FO Bauman is looking into postcards for billing for water bills. They will have a stub to return with new meter reading.
- The SD Game Fish and Parks grant that can be applied for a picnic shelter is due November 8. We are going to pursue it again this year.

Holscher moved and Rohrbach second to approve Resolution 2019-8: Utility Rates. All aye. Motion carried.

Resolution 2019-8

WHEREAS, the City of Roscoe has reviewed its utility water and sewer usage rates in accordance with prudent fiscal management.

WHEREAS, the City of Roscoe has the authority to set rates by resolution through its passing of City Ordinance #367 “Setting Utility Service Rates” and through SDCL 9-39-23.

THEREFORE, BE IT RESOLVED, that the following rates will go into effect starting December 1, 2019.

Base rate per customer:	\$19.50
Water usage:	\$3.50/1000 gallons up to 23,000 gallons

Water usage over 23,001 gallons \$6.75/1000

Residents outside the City limits will double the rate.

Dated this 7th day of September 2019.

Leland Treichel, Mayor

ATTEST:

Nicole Bauman, Finance Officer

The next regular meeting is Monday, November 4, 2019, @ 7:30 pm.

Hettick moved and Bauman seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of _____.