

City Council Proceedings
September 3, 2019
7:30 P.M.

The Roscoe City Council met in regular session in the City Office with President Faw presiding. Members present were Hettick, Bauman, Holscher, Hinz and Rohrbach. Absent: Mayor Treichel.

Rohrbach moved and Hettick seconded to approve the agenda with the added item of discussing Bieber mowing bill/insurance claim. Motion carried

Bauman moved and Holscher seconded to approve the minutes of the August 5, 2019, meeting as read. Motion carried.

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

Payroll: Mayor & Council -\$653.80; FO - \$1462.00; Hwy & Streets - \$2077.22; Water Dept. - \$252.77; Sewer Dept - \$252.77; Rubble Site - \$217.53; Park - \$1000.62; Mosquito Spraying - \$38.94; Bantz, Gosch, & Cremer - legal fees - \$646.58; Boulder Construction - spray foam in shop - \$11,004.00; Dept of Health - water sample testing - \$29.00; Gibson Publishing - August minutes - \$46.15; Health Pool of SD - health ins - \$654.40; John Deere Financial - supplies - \$350.20; Montana Dakota Utilities - utilities - \$1581.79; Mike Olson - code enforcement - \$285.45; SD One Call - locates - \$7.35; SD Retirement System - August retirement - \$229.22 & \$419.08; SD State Treasurer - Rubble sales tax - \$11.01; Share Corporation - supplies - \$964.00; Venture Communications - phone service & internet - \$246.02; Dennis Hysell - deposit refund - \$50.00; Merlin Treichel - deposit refund - \$50.00; VISA - supplies - \$85.08; EFTPS - WHT, SS, & Med. Tax - \$2,198.46;

Holscher moved and Rohrbach seconded to approve payment of Helms and Associates engineering bills for wastewater project when checks for the project checking account come in. Motion carried.

Hettick moved and Rohrbach seconded to approve the August Financial Statement and bank reconciliation. Motion carried.

7:40 pm - Mayor Treichel arrived.

Council discussed the proposition for waiving mowing bill due to insurance claim for property damage. Council decided to not waive the bill at this time.

If trees are still available from Modern Woodmen, there are some older, dying trees on the north side of the park that could be cut down and replaced.

Faw moved and Rohrbach seconded to approve the following building permits:
Motion carried.

Peggy Person	N25' of Lot 2, all of Lot 3 & S1/2 of Lot 4; Block 5; Morgans Addition	Replace siding and Windows
Justin Jeschke	A1-A12 E1/2 SW-19-123-70; S66' of Lot A9 except W117.89' & Lot A10 except W117.89'	Build 8'x10' shed for electrical components for grain bins.
St. Paul's Lutheran Church	Lots 16-20; Block 11; Original Plat	Clean & tuck point bricks on outside of church & education building
Steve & Diane Schurr	Lots 13 & 14; Schurrs 2 nd Addition	Demolition of house

Faw moved and Bauman seconded to approve renewal of domain name for City website. Motion carried.

FO Bauman discussed with the Council an increase in WEB Water rates for Roscoe. WEB had increased their bulk water rates last year, and the City did not increase its rates at that time. The City will increase their rates with this WEB increase at the same time as the added surcharge rates to only have one increase.

Bauman moved and Hinz second to approve Resolution 2019-7:2020 Salaries. All aye. Motion carried.

Resolution 2019-7

WHEREAS, the salaries of the Mayor, Council Members, Full-time Maintenance Man, Part-time Maintenance Man, and the Finance Officer are set by resolution and are to become effective January 1, 2020.

NOW THEREFORE, BE IT RESOLVED, that the salary of the Mayor shall be: base pay of \$200 per month; regular, special, and equalization meetings - \$100 each. If the Mayor is gone for the meeting, the presiding officer receives \$10 extra for the meeting. Council members shall receive \$100 per meeting for regular, special, and equalization meetings. Full time Maintenance Man shall be paid \$23.42 per hour. Also, that the City shall pay for full single Health Insurance Premium. Part-time Maintenance Man shall be paid \$13.39 per hour. Finance Officer shall be paid \$19.11 per hour. Vacation and sick leave to be stated in the Personnel Policies on file in the Finance Officer's Office.

Leland Treichel, Mayor

Attest:

Nicole Bauman, Finance Officer

Faw moved and Rohrbach second to approve second reading of Ordinance #375: 2020 Appropriations. All aye. Motion carried.

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

Hinz moved and Rohrbach seconded to adjourn. Motion carried.

Leland Treichel
Mayor

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of _____.