# Roscoe Trustee Board Proceedings June 2, 2025 7:30 P.M.

The Roscoe City Trustee Board met in regular session in the City Office with President Treichel presiding. Members present were D. Bauman, Lehr, Malsam, and Roth. Others present: Nathan Miller, Chad Haar, and Tracy Treichel.

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

D. Bauman moved and Treichel seconded to approve the minutes of the May 5, 2025, meeting. All aye. Motion carried.

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

## **Pre-Authorized Payments:**

**May 16, 2025, payroll:** FO – \$1125.37; Hwy & Streets – \$1330.32; Water Dept.- \$166.31; Sewer Dept. - \$166.31; Parks - \$665.67;

## May 16, 2025, bills:

First State Bank of Roscoe – fees - \$10.00; Carol Geier – professional fees - \$300.00; Cindy Rohrbach – professional fees - \$300.00; FP Mailing Systems – rent/fees - \$17.38; Running Supply Inc – supplies - \$72.94; SDML – travel/conference - \$75.00; SD Retirement System – May retirement - \$1093.28; SDRS-SRP – retirement - \$250.00; Shirely Jeschke – professional fees - \$300.00; VISA – supplies/fees - \$1021.44; EFTPS –WHT, SS, & Med. Tax - \$2429.14;

**June 2, 2025, payroll**: Trustees – \$820.00; FO – 1027.88; Hwy & Streets – \$1271.10; Water Dept. \$158.87; Sewer Dept - \$158.89; Parks - \$581.91;

#### June 2, 2025, bills:

A-1 Sanitation – professional fees - \$299.96; Bantz, Gosch, &Cremer – legal services - \$1026.02; Burdette Electric – building - \$5250.00; Cole Papers – supplies - \$430.58;Dept of Health – water testing -\$15.00; Gibson Publishing – May minutes, annual report - \$245.97; Hawkins – supplies - \$10.00; Health Pool of SD – June health insurance - \$2720.01; John Deere Financial – supplies - \$4.94; Montana Dakota Utilities – utilities - \$1758.73; Riteway – supplies - \$222.97; Roscoe Hardware – supplies – \$536.70; SafetyFirst Playground Maintenance – 5273.75; SD State Treasurer – sales tax - \$14.07; SDRS-SLP – retirement - \$250.00; Venture Communications – utilities- \$264.84: Verizon Wireless – utilities - \$42.73; Wiedrich Construction – building - \$30,406.31.

D. Bauman moved and Treichel seconded to approve the May Financial Statement and bank reconciliations. All aye. Motion carried.

Public comments – Chad Haar spoke with the Board about letter he received and the storage container ordinance.

D. Bauman moved and Roth seconded to approve the following building permits. Motion carried.

William &	Mary Jo	Lots 13-18, Block 5, Original Plat	Tin roof on shed/garage
Grismer		of Roscoe	

Roscoe Ringnecks Club -	Lots 4-8, Block 12, Morgans	House renovation
Renovation Hunters	Addition	

Code enforcement update was given. Notices were sent out for new code enforcement violations and tree trimming. A text notice was also sent out about trimming trees.

A discussion was held on increasing the usage from WEB Water, from 20 gallons a minute. WEB charges a flat fee contract price for the increase, along with any system improvement costs. This also increases the monthly base fee from WEB, at \$40.30 per gallon (currently paying \$807/month). Roth moved and Malsam seconded to approve increasing Roscoe's usage amount from 20 gallons a minute to 25 gallons a minute, for the fee of \$25,000 plus improvement costs and increased monthly base fee. All aye. Motion carried.

D. Bauman moved and Lehr seconded to surplus the multi-sport flooring, to be sold to the City of Pollack, for an undetermined amount at this time. All aye. Motion carried.

FO Bauman has contacted companies to get quotes on painting the concrete at the multi-sport court, for tennis, basketball, and possible pickleball.

Nathan Miller wanted to have it clarified about where the Board wanted him to put gravel at the legion, and to have something in writing from the legion is they want him to put gravel on the legion side of road.

A discussion was held on what to do about the sloping situation along the ditch on the 200 block of N William St.

Nathan Miller reported to the Board:

- The wood chips at the park were delivered. Miller put them into the park, but they still need to be spread out.
- A quote was obtained for tin to put on the picnic shelters and storage building at the park. Quote is from HubCity Handyman for \$16,626.00. D. Bauman moved and Roth seconded to approve the quote. All aye. Motion carried.

#### FO Bauman reported to the Board:

- Budget time again. Any purchases or projects for 2026 need to be turned in for a rough draft for July.
- Free dump month will do for June. Bauman will remove the \$1.00 charge from the water bill for June.

Letter of intent to apply for the SDDOT grant for the walking trail project that the Roscoe Community Club is planning to undertake is ready for President Treichel to sign.

Roth moved and D. Bauman seconded to approve the second reading of Ordinance #393 An Ordinance to Revise Roscoe City Ordinance 5-3-1 B. Roll-call vote: Roth – aye, Malsam – aye, Treichel – aye, Lehr – aye, D. Bauman – aye. Motion carried.

Ordinance #393

An Ordinance to Revise Roscoe City Ordinance 5-3-1 B

Be it ordained that the Roscoe City Ordinances be amended in section 5-3-1 B to read as follows:

- B. No large domesticated livestock or domesticated fowl including but not limited to, horses, cows, goats, swine (including pot belly pigs), sheep, ducks, geese, pigeons, turkeys, guineas, etc. are allowed to be kept within in the city limits except during special events or with special permission of the City. During special events no person shall stake any domestic animal in such a manner as to permit it to approach within 100 feet of any residential dwelling or building used for human habitation other than that of the owner of such animal. Exemptions to this will be chickens, in which six (6) egg laying hens can be kept. No roosters.
- D. Bauman moved and Lehr seconded to go into executive session at 8:43 pm, citing legal communications. All aye. Motion carried.

Executive session ended at 8:48 pm. D. Bauman moved and Malsam seconded to reconvene meeting. All aye. Motion carried.

Other Business – D. Bauman had some questions based on article from the SDML magazine that was received that morning in the mail. Questions were based on legislation that was passed that will go into effect July 1, 2025, that pertains to Cities.

The next regular meeting is Monday, July 7, 2025, @ 7:30 pm.

Lehr moved and D. Bauman seconded to adjourn. Motion carried.

President
F

Leland Treichel