OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on June 4, 2018 at 6:00 pm in the Town Hall. All Board members were present.

Sheldon Huggett moved to approve the reading of the May regular meeting minutes & the May 1 special meeting minutes; Spencer Huggett seconded. All voted yes. Sheldon Huggett moved to approve the financial report; Spencer Huggett seconded. All voted yes.

A computer will be purchased for the purpose of reading the digital read water meters and the QuickBooks program will be needed for the billing process.

Bryan Anderson, representing the Day Co. Office of Emergency Management was present & updated the Board on the repairs made to the warning siren in Roslyn.

He requested financial help from the Town to defray the cost of the repairs of $921.05. Action was tabled. Also discussed was the possibility of putting an antenna on the water tower to improve the communication signals of the OEM in the area.

Kent Lorensberg and Kari Bartling, attorney for the Roslyn Volunteer Fire Dept., were present and explained the process of forming a Fire District. Spencer Huggett moved to pass the following resolution; Sheldon Huggett seconded. All voted yes.

INSERT RESOLUTION NO. 18-135

An estimate from Duerre Excavation to dig in water and sewer lines to the building being constructed by Northside Properties was discussed.

Nathan Johnson did not appear before the Board.

Marianne Aadland presented the Board with a plan to correct her nuisance property.

Adam Okroi, B & H Electric, presented the Board with a claim for sewer line replacement in front of RC Wholesale. Spencer Huggett moved to pay the claim; Sheldon Huggett seconded. All voted yes. The use of drones within city limits was also discussed. The Board gave permission for drones to be flown at the ball field and nowhere else.

Sheldon Huggett moved to approve the following resolution; Spencer Huggett seconded. All voted yes.

INSERT INTENT TO ANNEX RESOLUTION

The draft ordiances were discussed.

Sheldon Huggett moved to approve the following claims; Spencer Huggett seconded. All voted yes.

GENERAL FUND: Ottertail Po. Co-1,055.18, utilities; Reporter & Farmer-107.27, publishing & supplies; Venture-168.03, phone & internet; Sioux Valley Coop-392.00, supplies; Judy Schaunaman-65.00, cleaning; Norman Schmidt-47.00, mowing; Community Oil-309.00, repairs; Sturdevant’s Auto-75.57, supplies; SDPAA-246.88, ins. on truck; Hitch Studio-367.13, website maintenance; Northside Implement-65.55, supplies; Hardware Hank-135.81, repairs; Fran Cikanek-881.25, wages; Garret Knebel-868.50, wages; Rebecca Lundquist-827.64, wages & title transfer fee; IRS-195.55, payroll taxes; Justin Carlson-1,530.00, contract labor;

SALES TAX FUND: Dennis Olson-626.50, code enforcement;

WATER FUND: Ottertail Po. Co.-255.99, utilities; WEB Water-2,044.72, bulk water; RD Loan debt service-685.00; SD Dept. of Rev.-15.00, water sample; USA BlueBook-887.03, supplies;

WASTE WATER FUND: Ottertail Po. Co.-35.99, utilities; RD Loan debt service-1,102.00; Garry Lone-364.85, salary & postage; IRS-26.78, payroll taxes; Justin Carlson-270.00, contract labor; SD Dept. of Rev.-132.00, lagoon samples; USA BlueBook-83.24, supplies; Justin Carlson-34.00, postage; Dakota Pump & Control-1,061.23, sewer lift repair; B&H Electric-2,100.00, sewer line repair;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, solid waste collection; Reporter & Farmer-389.50, ad; Sioux Valley Coop-150.00, supplies; Justin Carlson-540.00, contract labor;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Venture Comm.-99.44, phone & internet; Tamie Sattler-42.00, cleaning;

Motion to transfer $17,500.00 from savings into checking account by Spencer Huggett; Sheldon Huggett seconded. All voted yes. Sheldon Huggett moved to adjourn; uHuH Spencer Huggett seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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