OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on August 6, 2018 at 6:00 pm in the Town Hall. Tom Lee and Spencer Huggett were present; Sheldon Huggett absent. Due to the Labor Day holiday, the next regular meeting will be Sept. 5, 2018 at 6:00 pm.

Spencer Huggett moved to approve the reading of the August regular meeting minutes; Tom Lee seconded. All voted yes. Spencer Huggett moved to approve the financial report; Tom Lee seconded. All voted yes.

 The draft ordinances are ready to begin the final process of adoption. A Public Hearing for the 1st Reading will be held Aug. 22, 2018 at 6:00 pm. A short discussion on property lines was held.

 Paul Schmidt was present and inquired about obtaining an off-sale license for alcohol & malt beverages.

 Spencer Huggett moved to approve the First Reading of 2019 Appropriation Ordinance No. 138; Tom Lee seconded. All voted yes.

 Jimmy Hendrickson, owner of Town Lot B, was present and he does not want Town Lot B annexed into the city limits. Therefore, Spencer Huggett moved to approve an Amendment to the Resolution of Annexation No. 137 to exclude Town Lot B; Tom Lee seconded. All voted yes.

INSERT AMENDMENT

 Spencer Huggett moved to accept quotes from Bituminous Paving for overlay on Main St. in the amount of $36,445.00 and to overlay trenches in the amount of $6,240.00; Tom Lee seconded. All voted yes.

 A letter from Rose Zakrzewski concerning a nuisance property was read.

No one appeared for Public Voice.

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

GENERAL FUND: Ottertail Po. Co-1,120.03, utilities; Reporter & Farmer-80.29, publishing; Venture-166.12, phone & internet; Sioux Valley Coop-304.90, supplies; NECG-1,000.00, update ordinances; Day Co. Register of Deeds-30.00, recording fee; Northside Imp.-307.23, repairs; Sturdevant’s -25.76, supplies; TLC Marine Service-170.00, weed whacker; Wagner Landscaping-2,094.75, playground mulch (pd by donations); Otis’s Painting-204.00, painting at shop; Leo’s Tree Service-2,250.00, tree removal; Garret Knebel-1,071.00, wages; Rebecca Lundquist-854.25, wages; Fran Rougemont-200.00, Richard Snaza-280.00, Marnah Woken-480.00, Vinegar Museum wages (reimbursed by CARE) IRS-220.71, payroll taxes; Justin Carlson-1,530.00, contract labor;

SALES TAX FUND: Dennis Olson-374.00, code enforcement; Milbank Winwater-9,225.60, 50 digital read water meters & equipment; Gregerson Salvage-6,993.28, house demolition at 303 Field Ave.;

WATER FUND: Ottertail Po. Co.-3.86, utilities; WEB Water-1,707.22, bulk water; RD Loan debt service-685.00; SD Dept. of Rev.-15.00, water sample; Maguire Iron-1,905.50, clean & inspect water tower; Justin Carlson-810.00, contract labor;

WASTE WATER FUND: Ottertail Po. Co.-32.06, utilities; RD Loan debt service-1,102.00; Milbank Winwater-98.68, sewer clean out caps; Hardware Hank-41.38, repairs;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, Dependable Sanitation-29.00, solid waste collection;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Venture Comm.-100.29, phone & internet; Tamie Sattler-70.00, cleaning;

Motion to transfer $31,000.00 from savings into checking account by Spencer Huggett; Tom Lee seconded. All voted yes. Spencer Huggett moved to adjourn; uHuH Tom Lee seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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