OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on June 3, 2019 at 6:00 pm in the Town Hall. Tom Lee & Spencer Huggett present; Sheldon Huggett absent.

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

Spencer Huggett moved to approve the 2nd Reading of Ord. No 1-2019, An Ordinance Authorizing the Grant of Cable Communications Franchise with Midco Communications; Tom Lee seconded. All voted yes.

Nuisance properties were discussed.

Chuck Sattler appeared to discuss the sidewalks by his house, including the sidewalk leading to the old city park, which is in poor shape.

Spencer Huggett moved to approve an estimate from Legendary Concrete, Grenville, SD, in the amount of 2,001.24, to pour a valley gutter and corner sidewalk ramp on Main St. to alleviate drainage problems in the spring; Tom Lee seconded. All voted yes.

No one appeared for the Public Voice.

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

GENERAL FUND: Ottertail Po. Co-1,269.79, utilities; Reporter & Farmer-47.29, publishing; Venture-171.82, phone & internet; Sioux Valley Coop-323.46, supplies; Hitch Studio-200.00, website maintenance; Runnnings-29.98, supplies; Judy Schaunaman-105.00, cleaning; Fran Cikanek-490.00, wages; Garret Knebel-795.50, wages; Rebecca Lundquist-848.00, wages; IRS-163.22, payroll taxes; Justin Carlson-1,000.00, contract labor;

WATER FUND: Ottertail Po. Co.-256.48, utilities; WEB Water-1,932.89, bulk water; RD Loan debt service-685.00; SD Public Health Lab-15.00, water sample;

WASTE WATER FUND: Ottertail Po. Co.-59.59, utilities; RD Loan debt service-1,102.00; Justin Carlson-600.00, contract labor; SD Public Health Lab-296.00, lagoon samples;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, garbage service; Justin Carlson-1,000.00, contract labor;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Venture Comm.-100.38, phone & internet; Tamie Sattler-63.00, cleaning; Menards-252.41, flooring;

Motion to transfer $14,500.00 from savings into checking account by Spencer Huggett; Tom Lee seconded. All voted yes. Tom Lee 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 \_\_\_\_\_\_\_\_.