OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on Oct. 7, 2019 at 6:00 pm in the Town Hall. All Board members were present.

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

A letter has been received from Mike Olson stating he is selling his code enforcement business to Joel Johnson from Burke, SD, which will be under the name of Code Enforcement Specialists. Mr. Olson will introduce Mr. Johnson at a future Board meeting.

A discussion was held concerning the billing of cement removal by the Town at Chuck Sattler’s residence.

A Building Permit application submitted by Nathan Johnson was tabled until further information is acquired.

A discussion on legal advice from attorney Erin Cameron via e-mail & phone was held. No action taken.

No one appeared for the Public Voice.

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

GENERAL FUND: Ottertail Po. Co-1,289.58, utilities; Reporter & Farmer-218.49, publishing; Venture-172.57, phone & internet; Sioux Valley Coop-210.11, supplies; Community Oil-28.50, repairs; Hardware Hank-60.68, supplies; Town of Langford-1,000.00, mosquito spraying; Tom Lee-210.00, Sheldon Huggett-180.00, Spencer Huggett-180.00, Board salaries; Fran Cikanek-759.50, wages; Rebecca Lundquist-857.94, wages & supplies; IRS-165.82, payroll taxes; Justin Carlson-1,300.00, contract labor;

SALES TAX FUND: Cardmember Services-1,102.00, supplies for ballpark; First Rate Painting-612.00, paint concession stand; C&S Concrete-2,295.00, concrete for sidewalk;

WATER FUND: Ottertail Po. Co.-149.98, utilities; WEB Water-1,850.99, bulk water; RD Loan debt service-685.00;

WASTE WATER FUND: Ottertail Po. Co.-41.99, utilities; RD Loan debt service-1,102.00; Justin Carlson-1,358.64, contract labor & postage;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, garbage service;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Venture Comm.-70.07, phone & internet; Tamie Sattler-63.00, cleaning; Hardware Hank-45.45, supplies; Pauer Sound & Music-221.18, service call on speakers;

Motion to transfer $18,000 from savings into checking account by Spencer Huggett; Sheldon Huggett seconded. All voted yes. Tom Lee moved to adjourn; uHuH Sheldon Huggett seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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