TOWN OF ROSLYN, SD

OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on June 1, 2020 at 6:00 pm in the Event Center. Spencer Huggett and Sheldon Hugget present; Tom Lee absent. V.P. Spencer Huggett called the meeting to order. Justin Carlson was present to give updates on current projects.

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

Sheldon Huggett moved to accept a proposal from Bituminous Paving for street repair in the amount of $35,960.00; Spencer Huggett seconded. All voted yes.

Insurance coverage for sewer backup into basements was discussed. All residents are encouraged to review their insurance for sewer backup coverage.

Sheldon Huggett moved to approve a Building Permit application from Northside Properties; Spencer Huggett seconded. All voted yes.

Tamie Sattler has resigned as cleaning person for the Event Center. Spencer Huggett moved to add cleaning to the duties of Rebecca Lundquist; Sheldon Huggett seconded. All voted yes.

Discussion on the city attorney was tabled until the July meeting.

Plans were made to haul out the rubble left at the destroyed house at 502 2nd St.

No one appeared for the Public Voice.

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

GENERAL FUND: Ottertail Po. Co-1,289.99, utilities; Reporter & Farmer-52.46, publishing; Venture-183.88, phone & internet; Community Oil-15.00, supplies; Ace Hardware -401.21, trailer sprayer & supplies; Northside Implement-18.00, supplies; TLC Marine Service-384.50, chain saw; Sioux Valley Coop-148.40 supplies; Scott’s Lumber-89.09, supplies; Rebecca Lundquist-960.63, wages; Owen Wyffels-1,000.00, wages; IRS-149.99, payroll taxes; Justin Carlson-1,400.00, contract labor;

SALES TAX FUND: Hydro-Klean-17,640.00, install 10” CIPP liner in main sewer line;

WATER FUND: Ottertail Po. Co.-257.47, utilities; WEB Water-2,390.11, bulk water; RD Loan debt service-417.00; SD Public Health Lab-15.00, water sample; SD DENR-100.00, drinking water fee; Justin Carlson-27.51, postage;

WASTE WATER FUND: Ottertail Po. Co.-47.93, utilities; RD Loan debt-1,370.00; Justin Carlson-710.05, contract labor & postage; SD Public Health Lab-49.00, lagoon samples; Winwater-88.96, supplies;

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

Dependable Sanitation-50.00, landfill fees; Justin Carlson-600.00, contract labor;

Langager Stack Movers-710.00, dumpsters;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Plunkett’s Pest Control-55.00, spray for pests; Day Co. HV/AC-90.00, repairs; Menards-143.94, supplies;

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

Rebecca Lundquist

Finance Officer

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