TOWN OF ROSLYN, SD

OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on July 6, 2020 at 6:00 pm in the Event Center. Tom Lee & Spencer Huggett present. Sheldon Huggett absent.

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

Tom Lee moved to approve the following Resolution to adopt the Day Co. Hazard Mitigation Plan; Spencer Huggett seconded. All voted yes.

INSERT RESOLUTION

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

A quote for a new lawn mower was discussed, but no action was taken.

Spencer Huggett moved to transfer $5,000.00 from the Viking Fitness Center checkbook account to the IMMA account; Tom Lee seconded. All voted yes.

Tom Lee moved to approve the contract for a West Nile Grant for mosquito spraying in the amount of $877.00; Spencer Huggett seconded. All voted yes.

Spencer Huggett moved to approve a building permit application from Tom Lee; 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-1,357.37, utilities; Reporter & Farmer-45.36, publishing; Venture-186.24, phone & internet; Upframe Creative-292.88, website maintenance; Community Oil-104.00, supplies; Sioux Valley Coop-393.45, supplies; Northside Imp.-123.86, supplies; Ace Hardware -76.85, Menards-52.67, supplies; Day Co. Hwy Dept.-751.06, cold mix & sealant; Tom Lee-210.00, Spencer Huggett-180.00, Sheldon Huggett-180.00, Board salaries; Rebecca Lundquist-841.38, wages; Owen Wyffels-1,220.00, wages; IRS-207.38, payroll taxes; Justin Carlson-2,600.00, contract labor;

WATER FUND: Ottertail Po. Co.-233.92, utilities; WEB Water-2,396.81, bulk water; RD Loan debt service-417.00; SD Public Health Lab-15.00, water sample; Casey Sattler-100.00, utility refund;

WASTE WATER FUND: Ottertail Po. Co.-55.91, utilities; RD Loan debt-1,370.00; SD Public Health Lab-296.00, lagoon samples;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, SD State Treas.-200.23, sales tax;

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; SD State Treas.-91.40, sales tax; Cardmember Services-300.45, dehumidifier; Rise Structual Ass.-500.00, engineering consultant; R. Lundquist-79.50, cleaning; Menards-249.99, air conditioner;

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

Rebecca Lundquist

Finance Officer

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