TOWN OF ROSLYN, SD

OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on Aug. 3, 2020 at 6:00 pm in the Event Center. Spencer Huggett & Sheldon Huggett present; Tom Lee absent. The meeting was called to order by VP Spencer Huggett. Due to the Labor Day holiday, the next regular meeting will be Sept. 8, 2020 at 6:00 pm.

Sheldon Huggett moved to approve the reading of the July 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 delay any action on the city attorney and the lawn mower quote until further notice; Spencer Huggett seconded. All voted yes.

Sheldon Huggett moved to approve entering into a contract for 6,000 gal. of propane with Sioux Valley Coop for the 2020-2021 heating season at a cost of $7,200.00; Spencer Huggett seconded. All voted yes.

A letter from WEB Water stating an increase in the cost per thousand gallons to the Town was reviewed. The Town did not increase the rates to residents at the last increase from WEB in Oct., 2019, but it has become necessary to do so at this increase. After the minimum of 1,000 gals., Spencer Huggett moved to increase the rate per thousand gallons to $3.75 for water & 3.75 for sewer. This will go into effect on Oct. 1, 2020. The minimum rate will remain at $17.50.

Sheldon Huggett moved to approve the First Reading of the 2021 Appropriations Ord. No. 142; Spencer Huggett seconded. All voted yes.

Spencer Huggett moved to declare surplus, with a value of 2,000.00, the property located at 502 2nd St.; Sheldon Huggett seconded. All voted yes.

A sealed bid notice will be published with bid opening on Sept. 8, 2020.

Complaints have been received about cars parked in alleyways. “No Parking” signs will be posted.

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-1,592.27, utilities; Reporter & Farmer-62.59, publishing; Venture-170.08, phone & internet; Sioux Valley Coop-322.14, supplies; Northside Imp.-40.34, repairs; Ace Hardware -99.78, supplies; Menards-498.91, supplies; Agwrx Coop-236.25, supplies; Lyle Signs-179.75, sign posts; Rebecca Lundquist-980.50, wages; Owen Wyffels-1,245.00, wages; IRS-175.82, payroll taxes; Justin Carlson-2,100.00, contract labor;

SALES TAX FUND: Bituminous Paving-37,500.00, asphalt paving & patching;

WATER FUND: Ottertail Po. Co.-241.95, utilities; WEB Water-2,390.11, bulk water; RD Loan debt service-417.00; SD Public Health Lab-30.00, water sample;

WASTE WATER FUND: Ottertail Po. Co.-48.99, utilities; RD Loan debt service-1,370.00; Justin Carlson-500.00, contract labor;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, Dependable Sanitation-41.00, landfill fees;

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; Cardmember Services-329.35, supplies; R. Lundquist-72.88, cleaning; Sioux Valley Coop-7,200.00, propane contract;

Motion to transfer $61,500.00 from savings into checking account by Spencer Huggett; Sheldon Huggett seconded. All voted yes. Sheldon Huggett moved to adjourn; uHuH Spencer Huggett seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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