TOWN OF ROSLYN, SD

 OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on Feb. 1, 2021 at 6:00 pm in the Event Center. Spencer Huggett & Sheldon Huggett present; Tom Lee absent.

No one appeared at the Public Hearing to vacate a portion of Field Ave., therefore, Sheldon Huggett moved to approve the following resolution; Spencer Huggett seconded. All voted yes.

**RESOLUTION**

WHEREAS, a Petition has been presented to the Town of Roslyn, which Petition has been signed by the sole owner of the property adjoining and surrounding an existing street that separates Outlot A on the North side from Lots 1, 2, 3, & 4, Block 23 and Outlot B on the South side, Original Plat, Town of Roslyn, Day County, South Dakota.

WHEREAS, said petitioner states that said petition was for the purpose of vacating a portion of a street, as it is an unimproved portion and has never been used by the public for access.

WHEREAS, The Town of Roslyn determined that the facts set forth in the Petition are true, that the granting of the Petition will not abridge or destroy any rights and privileges of other proprietors of such Plat and that portion the street to be vacated has not been used, worked, or traveled as such during the twenty years next preceding the time for this meeting and since the recording of the time for this meeting and since the recording of the plat thereof, and that it is in the best interests of the public and all concerned that the Petition be granted.

WHEREAS, it has been determined by the Town of Roslyn that there have been no objections to said vacation of that portion of Field Avenue that separates Outlot A on the North side from Lots 1, 2, 3, & 4, Block 23 and Outlot B on the South side, Original Plat, Town of Roslyn, Day County, South Dakota, and that the public interest will be better served by the said vacation, and there having been no timely referendum in connection with the approval of the petition.

BE IT RESOLVED that the Town of Roslyn order that said portion of Field Avenue separating Outlot A from Lots 1,2, 3,& 4, Block 23 and Outlot B, Original Plat, Town of Roslyn, Day County, South Dakota, be vacated.

Sheldon Huggett moved to approve the reading of the Jan. regular meeting minutes; Spencer Huggett seconded. All voted yes. Sheldon Huggett moved to approve the financial report; Spencer Huggett seconded. All voted yes. Ambulance service in Day Co. was discussed.

Sheldon Huggett moved to approve the signing of a WEB Water Development Association., Inc. renewal contract; Spencer Huggett seconded. All voted yes.

 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-1,568.38, utilities; Reporter & Farmer-83.99, publishing; Venture-171.95, phone & internet; Sioux Valley Coop-101.59, supplies; Blossom Shoppe-48.99, flowers; Glacial Lakes & Prairies-200.00, annual dues; Day Co. Hwy Dept.-245.28, salt/sand streets; Sattler Blading-2,756.25, snow removal; Rebecca Lundquist-960.63, wages; IRS-75.51, payroll taxes; Justin Carlson-2,000.00, contract labor;

WATER FUND: Ottertail Po. Co.-389.19, utilities; WEB Water-2,411.46, bulk water; RD Loan debt service-417.00; SD Public Health Lab-15.00, water sample;

WASTE WATER FUND: Ottertail Po. Co.-41.47, utilities; RD Loan debt service-1,370.00; Winwater-436.44, manhole covers; Justin Carlson-600.00, contract labor;

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

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; R. Lundquist-26.50, cleaning; Plunkett’s Pest Control-55.00, pest control; EMA Properties-40.60, property management fees; NorthStar Mechanical-180.32, furnace repair;

Motion to transfer $16,000.00 from savings into checking account by Sheldon Huggett; Spencer 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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Published once at the total approximate cost of \_\_\_\_\_\_\_\_.