TOWN OF ROSLYN, SD

 OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on Sept. 7, 2021 at 6:00 pm in the Event Center. Tom Lee & Spencer Huggett present; Paul Schmidt absent. Dumpsters will be ordered the first week of Oct. Residents are asked to have their articles out on the curb by Mon., Oct. 4, 2021.

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

Spencer Huggett moved to proceed to work with the Webster Area School Dist. to have a pole vault practice area and a batting cage installed in the Event Center; Tom Lee seconded. All voted yes.

 Tom Lee moved to approve the First Reading of Ordinance No. 147, AN ORDINANCE ADDING CHAPTER 4-8 TO THE ORDINANCES OF THE TOWN OF ROSLYN CREATING LICENSING PROVISIONS FOR CANNABIS ESTABLISHMENTS; Spencer Huggett seconded. All voted yes.

Spencer Huggett moved to approve the Second Reading of the 2022 Appropriations Ordinance no. 146; Tom Lee seconded. All voted yes. Tom Lee moved to certify to the Day County Auditor a property tax request of $48,574.80, which does not increase the tax levy from 2021; Spencer Huggett seconded. All voted yes.

Tom Lee moved to apply for State and Local Fiscal Recovery Funds supplied by ARPA funding; Spencer Huggett seconded. All voted yes.

Tom Lee moved to approve building permits for Spencer Huggett and Eric Olson; Spencer Huggett seconded. All voted yes.

Josh Wagner was present to discuss fall weed spraying and Event Center activities. Adam Okroi was present to discuss the Okroi property on Main St. and water drainage issues at Bevy’s Campground. Several nuisance properties were discussed.

Danny Jensen appeared for the Public Voice to discuss a retaining wall project that he plans to build on his property.

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

GENERAL FUND: Ottertail Po. Co-1,432.69, utilities; Reporter & Farmer-40.47, publishing; Venture-195.06, phone & internet; Sioux Valley Coop-230.03, supplies & propane; Valley Office Products-162.60, supplies; Webster Ace-33.55, supplies; TLC Marine-46.00, repairs; Sandal Custom Fencing-60.00, repairs; Rebecca Lundquist-945.40, wages & postage; Fran Cikanek-840.00, wages; Carter Block-250.00, wages, Carson Sattler-306.25, wages; Fran Rougemont-288.00, Richard Snaza-480.00, Marnah Woken-672.00, museum wages (reimbursed by CARE); IRS-291.98, payroll taxes; Justin Carlson-2,000.00, contract labor;

WATER FUND: Ottertail Po. Co.-132.84, utilities; WEB Water-2,111.31, bulk water; RD Loan debt service-417.00; SD Public Health Lab-15.00, water sample; Winwater-43.75, repairs

WASTE WATER FUND: Ottertail Po. Co.-19.35, utilities; RD Loan debt service-1,370.00; Justin Carlson-600.00, contract labor;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, garbage service; SD State Treas.-166.68, sales tax;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; R. Lundquist-53.00, cleaning; Plunkett’s Pest Control-55.00, pest control; SD State Treas.-91.95, sales tax;

Motion to transfer $15,500.00 from savings into checking account by Spencer Huggett; Tom Lee seconded. All voted yes. Spencer Huggett moved to adjourn; uHuH Tom Lee seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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