TOWN OF ROSLYN, SD

 OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on Oct. 4, 2021 at 6:00 pm in the Event Center. Tom Lee, Spencer Huggett, and Paul Schmidt present.

Spencer Huggett moved to approve the reading of the September regular meeting minutes; Paul Schmidt seconded. All voted yes. The Finance Officer reported the receipt of the first half of the ARPA funding in the amount of 15,021.44. Spencer Huggett moved to approve the financial report; Paul Schmidt seconded. All voted yes.

Spencer Huggett moved to approve the Second Reading of Ordinance No. 147, AN ORDINANCE ADDING TITLE 4: CHAPTER 4-8 to TO THE ORDINANCES OF THE TOWN OF ROSLYN CREATING LICENSING PROVISIONS FOR CANNABIS ESTABLISHMENTS; Paul Schmidt

 seconded. All voted yes.

 Spencer Huggett moved to accept a termination of lease agreement letter from Mindy Charlson, effective Oct. 31, 2021; Paul Schmidt seconded. All voted yes.

 Spencer Huggett moved to enter into executive session at 6:55 pm pursuant to SDCL 1-25-2 (4); Paul Schmidt seconded. All voted yes. Spencer Huggett moved to exit executive session at 7:18 pm; Paul Schmidt seconded. All voted yes. No action taken.

 A discussion was held on the zoning ordinance for the Town of Roslyn.

 Public Voice attendees were Sandy Raap, Harvey Gullickson, and David Thomas. Sandy Raap, representing the Ambulance Task Force, gave an update on findings from the consultant the task force has hired. She thanked the Town of Roslyn for the contribution to the present ambulance service & invited the Board to attend a joint meeting with the task force Oct. 25, 2021 at 1:00 pm. Sometime after that a public meeting will be held. Harvey Gullickson presented several complaints to the Board, mainly concerning nuisance properties. David Thomas inquired about several properties.

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

GENERAL FUND: Ottertail Po. Co-1,259.17, utilities; Reporter & Farmer-176.90, publishing; Venture-181.41, phone & internet; Upframe Creative-275.00, website maintenance; Sioux Valley Coop-122.79, supplies & propane; Day Co. Treas.-156.00, supplies; Valley Office Products-143.17, supplies; Webster Ace-45.46, supplies; TLC Marine-99.94, repairs; Tom Lee-250.00, Spencer Huggett-220.00, Paul Schmidt-220.00, Board salaries; Rebecca Lundquist-980.50, wages & postage; Fran Cikanek-480.00, wages; Carter Block-100.00, wages; IRS-176.23, payroll taxes; Justin Carlson-2,100.00, contract labor;

SALES TAX FUND: Dakota Pump-1,423.48, service calls on sewer lift;

WATER FUND: Ottertail Po. Co.-158.37, utilities; WEB Water-1,869.81, bulk water; RD Loan debt service-417.00; SD Public Health Lab-165.00, water sample;

WASTE WATER FUND: Ottertail Po. Co.-36.27, utilities; RD Loan debt service-1,370.00; Justin Carlson-500.00, contract labor; City of Webster-150.00, pump sewer lift; Rob’s Septic-180.00, pump sewer lift;

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-53.00, cleaning; Plunkett’s Pest Control-55.00, pest control;

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

Rebecca Lundquist

Finance Officer

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