TOWN OF ROSLYN, SD

 OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on Nov. 1, 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 Oct. regular meeting minutes and the Oct. 13 special meeting minutes; Paul Schmidt seconded. All voted yes. Spencer Huggett moved to approve the financial report; Paul Schmidt seconded. All voted yes. The Town will contribute ½ the cost of the Jump Zone Inflatables for Santa Day on Dec. 3, 2021.

The Board discussed the sewer pump being plugged constantly by non-flushable items.

Spencer Huggett moved to approve the On/Off Sale 2022 liquor license applications for Jimmy J’s and the 2022 Off Sale liquor license application for Schmidt’s Custom Meats; Paul Schmidt seconded. All voted yes.

Paul Schmidt moved to approve a transfer of $1,500.00 from General Fund, contingency, 101-410-411.1 to General Fund 101-440-446, ambulance; Spencer Huggett seconded. All voted yes.

Paul Schmidt moved to approve the First Reading of 2021Supplemental Appropriations Ord. No. 148; Spencer Huggett seconded. All voted yes.

A building permit from Adam Okroi for a 12 pad campground on Main St. was presented to the Board. Paul Schmidt moved to approve the building permit with only 4 pads; Spencer Huggett seconded. All voted yes.

Spencer Huggett moved to approve the First Reading of Ord. No. 149, An Ord. to amend Chapter 4-Licenses, to add Chapter 4-9 to establish licensing & operating requirements for campgrounds operating within the Town boundaries; Paul Schmidt seconded. All voted yes.

The Board reviewed the property & liability insurance coverage.

Fran Cikanek was present for the Public Voice portion of the meeting. He voiced concerns about having another campground on Main St.

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

GENERAL FUND: Ottertail Po. Co-1,352.31, utilities; Reporter & Farmer-283.96, publishing; Venture-181.57, phone & internet; Sioux Valley Coop-108.27, supplies; Significant Digits-650.00, licensing fee; SDML Worker’s Comp-450.00, workmans comp ins.; Twin Valley Tire-574.15, truck repairs; Kevin Schuster-387.75, ditch digging; Webster Ace-7.00, supplies; Roslyn Booster Club-284.04, inflatables; Rebecca Lundquist-1,046.75, wages; Fran Cikanek-150.00, wages; Carson Sattler-293.75, wages; IRS-118.06, payroll taxes; Justin Carlson-2,100.00, contract labor;

SALES TAX FUND: Dakota Pump-500.00, service call on sewer pump; Gregerson Salvage-2,371.63, removal & disposal of trailer home;

WATER FUND: Ottertail Po. Co.-161.05, utilities; WEB Water-1,981.61, bulk water; RD Loan debt service-417.00; SD Public Health Lab-196.00, water samples;

WASTE WATER FUND: Ottertail Po. Co.-49.00, utilities; RD Loan debt service-1,370.00; Justin Carlson-500.00, contract labor;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, garbage service; Langager Stack Movers-773.89, 2 dumpsters; SD State Treas.-215.30, 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; Pies Fire Eq.-149.20; fire extinguisher maintenance; SD State Treas.-44.87, sales tax;

Motion to transfer $18,500.00 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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