

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on October 3, 2022 at 6:00 pm in the Event Center. Tom Lee, Spencer Huggett, & Paul Schmidt present. Pres. Lee moved to add a contract with the Day Co. Sheriff's dept. to the agenda; Huggett seconded. All voted yes.

Schmidt moved to approve the reading of the Sept. regular meeting minutes; Huggett seconded. All voted yes. Schmidt moved to approve the financial report; Huggett seconded. All voted yes.

Schmidt moved to approve a contract with the Day Co. Sheriff's Dept. for code enforcement & patrol services; Huggett seconded. All voted yes.

Courtney Soto was present to request use of the Event Center facilities for cheerleading lessons/practice. Schmidt moved to approve the gym and band room for the above purpose; Huggett seconded. All voted yes.

Huggett moved to approve a building permit application from Marianne & Diana Aadland; Schmidt seconded. All voted yes.

Schmidt moved to approve an estimate from Bituminous Paving for \$92,400.00 to chip seal all streets; Huggett seconded. All voted yes.

Huggett moved to approve the First Reading of Ord. No. 152, An Ordinance Amending Chapter 6-3 to provide for setback zoning in residential districts; Schmidt seconded. All voted yes.

No one appeared for Public Voice. Schmidt moved to approve the following claims; Huggett seconded. All voted yes.

GENERAL FUND: Ottertail Po. Co-1,247.74, utilities; Reporter & Farmer-184.51, publishing; Venture-186.38, phone & internet; Sioux Valley Coop-106.19, supplies; Upframe Creative-275.00, website maintenance; Cardmember Services-313.00, supplies; Tom Lee-240.00, Spencer Huggett-210.00, Paul Schmidt-210.00, Board salaries; Fran Cikanek-510.00, wages; Rebecca Lundquist-1,216.00, wages; IRS-188.66, payroll taxes; Justin Carlson-2,000.00, contract labor;

SALES TAX FUND: Maguire Iron-1,914.75, water tower maintenance; Gutter Helmet-1,200.00, gutter & downspouts replaced at Fire Hall;

WATER FUND: Ottertail Po. Co.-153.88, utilities; WEB Water-2,073.86, bulk water; SD Public Health Lab-15.00, water sample; SD Ass. of Rural Water Systems-250.00, equipment fee;

WASTE WATER FUND: Ottertail Po. Co.-38.08, utilities; RD Loan debt service-1,787.00; Justin Carlson-600.00, contract labor;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Sioux Valley Coop-1,569.00, propane contract; R. Lundquist-80.00, cleaning;

Motion to transfer \$17,000.00 from savings into checking account by Schmidt; Huggett seconded. All voted yes. Huggett moved to adjourn; Schmidt seconded. All voted yes.

Rebecca Lundquist
Finance Officer

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