

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on Nov. 7, 2022 at 6:00 pm in the Event Center. Tom Lee, Spencer Huggett, & Paul Schmidt present.

Schmidt moved to approve the reading of the Oct. regular meeting minutes; Huggett seconded. All voted yes. Schmidt moved to approve the financial report; Huggett seconded. All voted yes. Insurance coverage for 2023 was reviewed.

Huggett moved to approve the On/Off Sale 2023 liquor license applications for Jimmy J's and the 2023 Off Sale liquor license application for Schmidt's Custom Meats; Schmidt seconded. All voted yes.

Schmidt moved to approve a building permit application from Todd Block; Huggett seconded. All voted yes.

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

Schmidt moved to approve the following Contingency Transfer Resolution; Huggett seconded. All voted yes.

WHEREAS, insufficient appropriation was made in the 2022 adopted budget for the following departments to discharge just obligations of said appropriations; and WHEREAS SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriations established pursuant to SDCL 9-21-6.1 to other appropriations;

THEREFORE BE IT RESOLVED that the appropriation of \$2,900.00 be transferred from contingency budget to the following department budgets:

101-410-414	Financial Administration	2,700.00
101-460-465	Promoting the Town	200.00

Schmidt moved to approve the First Reading of 2022 Supplemental Appropriation Ord. No. 153; Huggett seconded. All voted yes.

Courtney Soto was present for Public Voice to give an update on her cheerleading lessons/practice program. She reported she is very happy & encouraged by the turnout for this program.

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

GENERAL FUND: Ottertail Po. Co-1,151.32, utilities; Reporter & Farmer-45.02, publishing; Venture-181.20, phone & internet; Sioux Valley Coop-76.20, supplies; SDML Worker's Comp Fund-487.00, workman's comp ins.; SDML-210.51, annual dues; Menards-29.61, supplies; Fran Cikanek-210.00, wages;

Carson Sattler-100.00, wages; Rebecca Lundquist-1,023.20, wages & supplies; IRS-105.72, payroll taxes; Justin Carlson-1,600.00, contract labor;

SALES TAX FUND: Central Landscape Supply-2,445.00, playground mulch; Significant Digits-650.00, annual licensing fee; Day Co. Sheriff-500.00, code enforcement contract; Bituminous Paving-51,722.83, ½ payment on seal coating streets;

WATER FUND: Ottertail Po. Co.-255.16, utilities; WEB Water-2,858.64, bulk water; SD Public Health Lab-196.00, water samples; Webster Ace-62.03, supplies;

WASTE WATER FUND: Ottertail Po. Co.-47.45, utilities; RD Loan debt service-1,787.00; Justin Carlson-1,000.00, contract labor; Dakota Pump-1,773.47, service calls on sewer lift pump;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; SD State Treas.-201.63, sales tax; Langager Stack Movers-467.13, dumpster;

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-64.00, cleaning; Plunkett's Pest Control-60.85, pest control; SD State Treas.-49.53, sales tax;

Motion to transfer \$72,500.00 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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