

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on April 3, 2023 at 6:00 pm in the Event Center. Tom Lee, Spencer Huggett, & Paul Schmidt present.

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

Several alternatives for snow removal were discussed, but no action taken.

Josh Wagner, representing CARE, was present to request a Special Events Liquor License. Schmidt moved to approve an On Sale Special Events Liquor License for a benefit being held at the Event Center on April 28, 2023, a street dance being held on June 16, 2023 on Main St., and a wedding reception & dance being held on Sept. 16th, 2023 at the Event Center; Huggett seconded. All voted yes.

Residents please have items out on the curb by Monday, May 22, 2023 for the spring city wide cleanup. Dumpsters will be ordered.

No one appeared for the Public Voice.

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

GENERAL FUND: Ottertail Po.Co-1,318.09, utilities; Reporter & Farmer-212.81, publishing; Venture-176.72, phone & internet; Sioux Valley Coop-1,888.67, propane contract & supplies; Webster Ace-22.98, Farmers Alliance-525.00, bond ins.; Tom Lee-400.00, Spencer Huggett-340.00, Paul Schmidt-340.00, Board salaries; Fran Cikanek-960.00, wages; Rebecca Lundquist-1,282.50, wages; IRS-254.72, payroll taxes; Justin Carlson-1,300.00, contract labor;

SALES TAX FUND: Day Co. Sheriff-500.00, code enforcement;

WATER FUND: Ottertail Po.Co.-454.16, utilities; WEB Water-2,566.26, bulk water; SD Public Health Lab-15.00, water samples;

WASTEWATER FUND: Ottertail Po. Co.-36.21, utilities; RD Loan debt service-1,787.00; Justin Carlson-1,300.00, 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; R. Lundquist-85.50, cleaning; NorthStar Mechanical-294.32, furnace repair; Plunkett's Pest Control-58.85, pest control;

Motion to transfer \$17,500.00 from savings into checking account by Schmidt; Huggett seconded. All voted yes. Lee moved to adjourn; Schmidt seconded. All voted yes.

Rebecca Lundquist
Finance Officer

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