

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on June 3, 2024 at 5:30 pm in the Event Center. Tom Lee, Spencer Huggett & Paul Schmidt present. Scott Soto & Orrin Althoff were also present.

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

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

Schmidt moved to approve the petition presented by Scott Soto to vacate the unused alley separating Lots 1 thru 7 from Lots 8 thru 14, Block 6, Original Plat, Town of Roslyn, Day County, South Dakota; Huggett seconded. All voted yes. The Public Hearing on said petition will be held 5:30 pm on July 1, 2024, in the Event Center.

Schmidt moved to declare the wood from the gazebo on Main St. surplus property with a value of \$200.00 and to advertise for bids on the wood only; Huggett seconded. All voted yes. Sealed bids must be clearly marked "bid for gazebo wood" and received in the finance office no later than 3:00 pm on June 17th, 2024. The sealed bids will be opened on June 18th, 2024 at 5:30 pm in the Event Center.

Huggett moved to approve the purchase of paint for the outside tin of the gym in the Event Center; 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-1,371.28, utilities; Reporter & Farmer-46.96, publishing; Venture-179.32, phone & internet; Sioux Valley Coop-364.08, supplies; Dacotah Bank Credit Card-184.17, supplies & repairs; Webster Ace-335.61, supplies; Community Oil-66.70, supplies; Menards-42.96, supplies; Josh Wagner-300.00, Amber Huggett-100.00, salaries; Scott Soto-3,499.50, wages & postage; Fran Cikanek-1,171.50, Orrin Althoff-1,046.50, Carson Sattler-357.00, Rebecca Lundquist-1,335.75, wages; IRS-594.84, payroll taxes;

SALES TAX FUND: Day Co. Sheriff's Office-500.00, code enforcement; Geotek Engineering-130.00, asbestos content analysis at Event Center; Langager Stack Movers-1,887.08, 4 dumpsters; Craig Schmidt-536.50, lawn mowing;

WATER FUND: Ottertail Po.Co.-320.77, utilities; WEB Water-2,819.56, bulk water; SD Public Health Lab-15.00, water sample; Dacotah Bank credit card-615.99, water personnel certification motel room; SD DANR-100.00, drinking water fee;

WASTE WATER FUND: Ottertail Po. Co.-49.64, utilities; RD Loan debt service-1,787.00; SD Public Health Lab-214.00, lagoon samples; Kent Holler-124.00, wages; IRS-9.49, payroll taxes;

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

Motion to transfer \$20,500.00 from savings into checking account by Schmidt; Huggett seconded. All voted yes. Lee moved to adjourn; Huggett seconded. All voted yes.

Rebecca Lundquist
Finance Officer

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