

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on July 1, 2024 at 5:30 pm in the Event Center. Tom Lee and Spencer Huggett present; Paul Schmidt absent. Scott Soto also present.

Huggett moved to approve the reading of the June regular meeting minutes and the June 18 special meeting minutes; Lee seconded. All voted yes. Huggett moved to approve the financial report and to transfer \$20,000.00 from the Sales Tax Fund to the General Fund; Lee seconded. All voted yes.

No one appeared at the Public Hearing on the petition to vacate an unused alley presented by Scott Soto, therefore Huggett moved to approve the following resolution; Lee seconded. All voted yes.

RESOLUTION

WHEREAS, a Petition has been presented to the Town of Roslyn, which Petition has been signed by all owners of the property adjoining and surrounding an existing alley that separates Lots 1 through 7 and Lots 8 through 14, Block 6, Town of Roslyn, Day County, South Dakota.

WHEREAS, said petitioners state that said petition was for the purpose of vacating an alley, as it is an unimproved portion and has never been used by the public for access.

WHEREAS, The Town of Roslyn determined that the facts set forth in the Petition are true, that the granting of the Petition will not abridge or destroy any rights and privileges of other proprietors of such Plat and that portion of the alley to be vacated has not been used, worked, or traveled as such during the twenty years next preceding the time for this meeting and since the recording of the time for this meeting and since the recording of the plat thereof, and that it is in the best interests of the public and all concerned that the Petition be granted.

WHEREAS, it has been determined by the Town of Roslyn that there have been no objections to said vacation of that portion of the alley separating Lots 1 through 7 and Lots 8 through 14, Block 6, Original Plat, Town of Roslyn, Day County, South Dakota, and that the public interest will be better served by the said vacation, and there having been no timely referendum in connection with the approval of the petition.

BE IT RESOLVED that the Town of Roslyn order that said portion of the alley separating Lots 1 through 7 and Lots 8 through 14, Block 6, Original Plat, Town of Roslyn, Day County, South Dakota, be vacated.

A discussion was held on the amount to request from the Day County Auditor for the 2025 budget. No action was taken.

A letter from WEB Water outlining the price increase to the Town of Roslyn was discussed. Huggett moved to increase the minimum charge for water to \$20.00 per month, sewer to \$20.00 per month, and \$5.00 per thousand after the first 1000 gallons to take effect with the August 1, 2024 billing; Lee seconded. All voted yes.

The rental fee for the heated storage space with 12 ft. overhead door was set at \$300.00 per month. No one appeared for Public Voice.

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

GENERAL FUND: Ottertail Po.Co-723.92, utilities; Reporter & Farmer-108.35, publishing; Venture-196.80, phone & internet; Sioux Valley Coop-1,723.09 propane & supplies; Upframe Creative-300.00, website maintenance; Dacotah Bank Credit Card-2,810.98, supplies; Webster Ace-705.76, repairs; Community Oil-101.99, repairs; Northside Imp.-850.74, repairs; Josh Wagner-300.00, Amber Huggett-100.00, salaries; Tom Lee-400.00, Spencer Huggett-300.00, Paul Schmidt-400.00, Board salaries; Fran Rougemont-442.50, Richard Snaza-600.00, Marnah Woken-780.00, (museum wages to be reimbursed by CARE) Scott Soto-3,540.85, wages & postage; Fran Cikanek-1,204.50, Orrin Althoff-1,046.50, Carson Sattler-1,155.00, Rebecca Lundquist-1,462.50, wages; IRS-897.08, payroll taxes; SD State Treas.-119.55, sales tax;

SALES TAX FUND: Day Co. Sheriff's Office-500.00, code enforcement; Craig Schmidt-442.25, lawn mowing; Dacotah Ins.-750.00, street dance liability ins.; Menards-240.47, supplies & repairs; Glacial Lakes Excavating-4,198.81, water line for Joe Krister building;

WATER FUND: WEB Water-2,614.88, bulk water; SD Public Health Lab-30.00, water samples;

WASTE WATER FUND: RD Loan debt service-1,787.00; Rob's Septic-475.00, porta potty rental & pump septic tank at ballfield;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; SD State Treas.-220.24, sales tax;

Motion to transfer \$34,000.00 from savings into checking account by Huggett; Lee seconded. All voted yes. Lee moved to adjourn; Huggett seconded. All voted yes.

Rebecca Lundquist
Finance Officer

“This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at <http://www.ascr.usda.gov/complaintfilingcust.html> or at any USDA office or call (886) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Dept. of Agriculture, Director, Office of Adjudication, 1400 Independence Ave. SW, Washington, DC 20250-9410, by fax (202) 690-7442 or e-mail at program.intake@usda.gov.”

Published once at the total approximate cost of _____.