

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on Nov. 4, 2024 at 6:30 pm in the Event Center. Tom Lee & Paul Schmidt present; Spencer Huggett absent. Scott Soto and Orrin Althoff also present. The next regular meeting will be held on Thurs., Dec. 5th at 6:30 pm. in the Event Center.

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

Schmidt moved to approve the Second Reading of Ord. No. 158, An Ordinance to Amend Municipal Ord. Chapter 5-2 Firearms and Fireworks, Section 2, to limit the hours of private fireworks displays from July 1 through July 5 only, and only within the hours from 8:00 am to 12:00 midnight with a fine of 100.00 per hour imposed if fireworks debris is not cleaned up; Lee seconded. All voted yes.

Schmidt moved to approve the following resolution; Lee seconded. All voted yes.

CONTINGENCY TRANSFER RESOLUTION

WHEREAS, insufficient appropriation was made in the 2024 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 \$7,500.00 be transferred from contingency budget to the following department budgets:

101-410-414 Financial Administration	7,000.00
101-420-422.9 Fire Department	500.00

Schmidt moved to approve the First Reading of Ord. No. 159, 2024 Supplemental Appropriation Ord.; Lee seconded. All voted yes.

Lee moved to approve the 2025 On/Off sale liquor license applications from Jimmy J's Bar & Grill and the Off Sale liquor license application from Schmidt's Custom Meats; Schmidt seconded. All voted yes.

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

GENERAL FUND: Ottertail Po.Co-788.66, utilities; Reporter & Farmer-64.58, publishing; Venture-181.59, phone & internet; Sioux Valley Coop-1,434.36, propane & supplies; Harland Checks-284.58 , check blanks; SDML Worker's Comp Fund-2,187.00, workers comp ins.; Menards-285.89, repairs; Town of Langford-427.54, mosquito spraying; Team Lab-1,073.50, road patch; Community Oil-17.50,supplies; Debra Zubke-262.50, temp office help; SD State Treas.-120.22, sales tax; Josh Wagner-300.00, Amber Huggett-100.00, salary; Scott Soto-3,379.07; Fran Cikanek-313.50, Orrin Althoff-1,207.69, wages & supplies; Carson Sattler-80.50, Rebecca Lundquist-1,121.25, wages; IRS-483.62, payroll taxes;

SALES TAX FUND: Day Co. Sheriff's Office-500.00, code enforcement; Craig Schmidt-29.00, lawn mowing; Dacotah Bank credit card-279.49, supplies; Weismantel Rent All-125.00, equipment rental; C&S Concrete-754.80, cement pad;

WATER FUND: WEB Water-2,916.46, bulk water; SD Public Health Lab-346.00, lead & copper testing; Winwater-118.75, supplies; Webster Ace-364.69, supplies;

WASTE WATER FUND: RD Loan debt service-1,787.00; Schmidt's Custom Meats-33.25, supplies;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; SD State Treas.-202.57, sales tax;

Motion to transfer \$24,000.00 from savings into checking account by Huggett; Lee seconded. All voted yes. Lee moved to adjourn; Schmidt seconded. All voted yes.

Rebecca Lundquist
Finance Officer

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Published once at the total approximate cost of _____.