

OFFICIAL PROCEEDINGS
TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on July 6, 2015 at 6:30 pm in the Town Hall. Lee and Huggett present; Schmidt absent. Vice President Lee called the meeting to order.

Huggett moved to approve the reading of the June regular meeting minutes; Lee seconded. All voted yes.

Huggett moved to approve the financial report; Lee seconded. All voted yes.

Huggett moved to hire Mike Olson, Code Enforcement Specialist, Aberdeen, SD as Code Enforcement Officer; Lee seconded. All voted yes.

Lee moved to include cleaning of the Viking Fitness Center and general upkeep of the Event Center in the duties of Amber Huggett for a salary of \$100.00 per month; Huggett seconded. All voted yes.

Huggett moved to approve the First Reading of Ord. No. 124, An Ordinance to Establish Mobile Home Requirements; Lee seconded. All voted yes.

Justin Thiesse, Venture Communications, was present to discuss a Cable TV Franchise within the Town of Roslyn. Huggett moved to approve the First Reading of Ord. No. 125, Cable TV Franchise with Venture Communications; Lee seconded. All voted yes.

Huggett moved to approve the following resolution to Adopt the Day County PDM Plan; Lee seconded. All voted yes.

INSERT RESOLUTION

Huggett moved to approve the following resolution to be included in the Roslyn Area Fire Protection District; Lee seconded. All voted yes.

INSERT RESOLUTION

Lee moved to approve a building permit application from James Daines; Huggett seconded. All voted yes.

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

GENERAL FUND: Ottertail Po. Co.-1,205.48, utilities; Reporter & Farmer-42.76, publishing; Venture-160.27, phone; Midcontinent-65.00, internet; Community Oil-445.51, supplies; Virginia Tunheim-30.00, cleaning; Grand Slam Computers-185.00, computer repair; Valley Office Products-128.00, supplies; Northside Implement-992.17, lawn mower repair; RDO Equipment-11.37, repairs; SD State Treas.-81.00, sales tax; Steve Schmidt-210.00, salary; Tom Lee-180.00, salary; Sheldon Hugget-180.00, salary; Rebecca Lundquist-784.25, salary & supplies; Norman Schmidt-1,045.00, wages; Fran Cikanek-968.00, wages; IRS-

331.50, payroll taxes; (Vinegar Museum wages reimbursed by CARE) Mary Wagner-260.00, Fran Rougemont-300.00, Richard Snaza-440.00;

WATER FUND: Ottertail Po. Co.-188.17, utilities; WEB Water-1,269.16, bulk water; SD Dept. of Rev.-15.00, water sample; RD Loan debt service-685.00;

WASTE WATER FUND: Ottertail Po. Co.-15.00, utilities; RD Loan debt service-1,102.00; Dick Rasmussen-228.34, salary & postage; IRS-17.21, payroll taxes;

SOLID WASTE FUND: Karst Sanitation-1,000.00, garbage collection; Langager Stack Movers-349.60, roll off dumpster; SD State Treas.-86.85, sales tax;

ROSLYN EVENT CENTER FUND: Karst Sanitation-40.00, garbage collection; Cole Papers-110.40, supplies; Tamie Sattler-49.00, cleaning; Josh Wagner-450.00, salary; IRS-34.42, payroll taxes; Midcontinent-73.12. VFC internet; SD State Treas.-65.96, sales tax;

Motion to transfer \$13,500.00 from savings into checking account by Lee; Huggett seconded. All voted yes.

Motion to adjourn by Huggett; seconded by Lee; All voted yes.

Rebecca Lundquist
Finance Officer

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Published once at the total approximate cost of _____.