OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on August 6, 2018 at 6:00 pm in the Town Hall. Tom Lee and Spencer Huggett were present; Sheldon Huggett absent. Due to the Labor Day holiday, the next regular meeting will be Sept. 5, 2018 at 6:00 pm.

Spencer Huggett moved to approve the reading of the August regular meeting minutes; Tom Lee seconded. All voted yes. Spencer Huggett moved to approve the financial report; Tom Lee seconded. All voted yes.

The draft ordinances are ready to begin the final process of adoption. A Public Hearing for the 1st Reading will be held Aug. 22, 2018 at 6:00 pm. A short discussion on property lines was held.

Paul Schmidt was present and inquired about obtaining an off-sale license for alcohol & malt beverages.

Spencer Huggett moved to approve the First Reading of 2019 Appropriation Ordinance No. 138; Tom Lee seconded. All voted yes.

Jimmy Hendrickson, owner of Town Lot B, was present and he does not want Town Lot B annexed into the city limits. Therefore, Spencer Huggett moved to approve an Amendment to the Resolution of Annexation No. 137 to exclude Town Lot B; Tom Lee seconded. All voted yes.

INSERT AMENDMENT

Spencer Huggett moved to accept quotes from Bituminous Paving for overlay on Main St. in the amount of $36,445.00 and to overlay trenches in the amount of $6,240.00; Tom Lee seconded. All voted yes.

A letter from Rose Zakrzewski concerning a nuisance property was read.

No one appeared for Public Voice.

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

GENERAL FUND: Ottertail Po. Co-1,120.03, utilities; Reporter & Farmer-80.29, publishing; Venture-166.12, phone & internet; Sioux Valley Coop-304.90, supplies; NECG-1,000.00, update ordinances; Day Co. Register of Deeds-30.00, recording fee; Northside Imp.-307.23, repairs; Sturdevant’s -25.76, supplies; TLC Marine Service-170.00, weed whacker; Wagner Landscaping-2,094.75, playground mulch (pd by donations); Otis’s Painting-204.00, painting at shop; Leo’s Tree Service-2,250.00, tree removal; Garret Knebel-1,071.00, wages; Rebecca Lundquist-854.25, wages; Fran Rougemont-200.00, Richard Snaza-280.00, Marnah Woken-480.00, Vinegar Museum wages (reimbursed by CARE) IRS-220.71, payroll taxes; Justin Carlson-1,530.00, contract labor;

SALES TAX FUND: Dennis Olson-374.00, code enforcement; Milbank Winwater-9,225.60, 50 digital read water meters & equipment; Gregerson Salvage-6,993.28, house demolition at 303 Field Ave.;

WATER FUND: Ottertail Po. Co.-3.86, utilities; WEB Water-1,707.22, bulk water; RD Loan debt service-685.00; SD Dept. of Rev.-15.00, water sample; Maguire Iron-1,905.50, clean & inspect water tower; Justin Carlson-810.00, contract labor;

WASTE WATER FUND: Ottertail Po. Co.-32.06, utilities; RD Loan debt service-1,102.00; Milbank Winwater-98.68, sewer clean out caps; Hardware Hank-41.38, repairs;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, Dependable Sanitation-29.00, solid waste collection;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Venture Comm.-100.29, phone & internet; Tamie Sattler-70.00, cleaning;

Motion to transfer $31,000.00 from savings into checking account by Spencer Huggett; Tom Lee seconded. All voted yes. Spencer Huggett moved to adjourn; uHuH Tom Lee 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](mailto:program.intake@usda.gov).”

Published once at the total approximate cost of \_\_\_\_\_\_\_\_.