OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on Sept. 5, 2018 at 6:00 pm in the Town Hall. All Board members were present.

Sheldon Huggett moved to approve the reading of the Aug. regular meeting minutes & the Aug. 22 special meeting minutes; Spencer Huggett seconded. All voted yes. Spencer Huggett moved to approve the financial report; Sheldon Huggett seconded. All voted yes.

A Public Hearing was held on the Second Reading of Ord. No. 135. No one appeared to object, therefore, Spencer Huggett moved to approve the Second Reading of Ordinance No. 135, Ordinance Revisions for the Town of Roslyn; Sheldon Huggett seconded. All voted yes.

Spencer Huggett moved to approve the Second Reading of the 2019 Appropriation Ordinance No. 138; Sheldon Huggett seconded. All voted yes.

Sheldon Huggett moved to approve the following resolution; Spencer Huggett seconded.

WHEREAS, the Town of Roslyn wishes to stimulate and develop the general economic welfare and prosperity of the community for the advancement of commercial enterprises,

WHEREAS, the Town of Roslyn wishes to encourage and assist in the location of new business and industry in the Town and the possible expansion of future and existing business,

NOW THEREFORE, upon motion duly made, seconded, and passed, be it resolved that the Board of Trustees of the Town of Roslyn on Sept. 5, 2018, authorized the President of the Board of Trustees and the Finance Officer to execute all instruments that are necessary to transfer the following described real estate in Day County, South Dakota to Day County Champion Community, a non-profit corporation organized under the laws of the State of South Dakota.

The East One Half (E ½) of Town Lot A, located in the NW ¼ of Section 6,

Township 123 North, Range 55 West of the 5th P.M., Day County, SD

Todd and Barbra Block presented a Petition to Vacate Unused Alley to the Board. A Public Hearing upon the petition will be held Oct. 1, 2018.

Due to a substantial increase in the rates from WEB Water, Sheldon Huggett moved to increase the minimum monthly rate for water to $17.50 and for sewer to $17.50; Spencer Huggett seconded. All voted yes. This rate change will not go into effect until all the new digital read water meters have been installed.

Town clean up days will be the first week of Oct. See flyers for details. Trading in the Gehl skid steer loader was discussed. No one appeared for Public Voice.

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

GENERAL FUND: Ottertail Po. Co-1,012.39, utilities; Reporter & Farmer-116.45, publishing; Venture-168.08, phone & internet; Sioux Valley Coop-658.36, propane &supplies; Hitch Studio-150.00, website maintenance; Judy Schaunaman-57.50, cleaning; Hardware Hank-68.57, supplies; Watertown Coop-180.70, supplies; Kevin Schuster-240.00, surveying & digging out drainage ditch; Webster Lumber-7.79, repairs; Northside Imp.-276.00, excavator rental; Fran Cikanek-658.00, wages; Garret Knebel-675.00.00, wages; Rebecca Lundquist-882.94, wages & supplies; Fran Rougemont-290.00, Richard Snaza-520.00, Marnah Woken-400.00, Vinegar Museum wages (reimbursed by CARE) IRS-260.86, payroll taxes; Justin Carlson-1,530.00, contract labor;

SALES TAX FUND: Dennis Olson-326.40, code enforcement; Milbank Winwater-7,969.47, mobile hardware kit & supplies; Tyler Lee Construction-15,233.51, remodel town shop; Duerre Excavating-20,246.41, dig in water & sewer east of Town & repair sewer line; Bituminous Paving-38,250.00, overlay on Main St.;

WATER FUND: Ottertail Po. Co.-4.55, utilities; WEB Water-1,653.22, bulk water; RD Loan debt service-685.00; SD Dept. of Rev.-15.00, water sample; Justin Carlson-810.00, contract labor;

WASTE WATER FUND: Ottertail Po. Co.-39.48, utilities; RD Loan debt service-1,102.00;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, SD State Treas.-114.59;

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-49.00, cleaning; Sioux Valley Coop-1,891.57, propane; SD State Treas.-59.86, sales tax;

Motion to transfer $98,000.00 from savings into checking account by Spencer Huggett; Sheldon Huggett seconded. All voted yes. Spencer Huggett moved to adjourn; uHuH Sheldon Huggett seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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