OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on Oct. 1, 2018 at 6:00 pm in the Town Hall. All Board members were present.

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

Trading in the Gehl skid steer loader was discussed. No action taken.

The effective date for the Ordinances revisions is Oct. 22, 2018.

An Off Sale Package Liquor License application was presented to the Board by Schmidt’s Custom Meats, LLC. The Public Hearing for said application is set for Nov. 5th, 2018.

The Public Hearing upon the petition to vacate an alley presented by Todd Block has been reset for Nov. 5, 2018.

Shannon Schmidt & Shelly Deutsch, representing Strand/Kjorsvig Living Center, were present and expressed their concerns about the financial future of the Living Center.

Spencer Huggett moved to approve signing a letter of commitment to participate in the Day Co. Hazard Mitigation Plan; Sheldon Huggett seconded. All voted yes.

No one appeared for the Public Voice.

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

GENERAL FUND: Ottertail Po. Co-1,068.28, utilities; Reporter & Farmer-271.88, publishing; Venture-166.95, phone & internet; Sioux Valley Coop-342.73, supplies & tank rent; Community Oil-26.10, repairs; TLC Marine Service-35.00, supplies; Tom Lee-250.00, Sheldon Huggett-220.00, Spencer Huggett-250.00, Board Salaries & recording fee; Fran Cikanek-669.75, wages; Rebecca Lundquist-905.25, wages; IRS-173.28, payroll taxes; Justin Carlson-810.00, contract labor;

SALES TAX FUND: DJ Concrete-7,028.00, concrete slab at shop; Webster Lumber & Home Center-151.99, door lock at shop;

WATER FUND: Ottertail Po. Co.-93.05, utilities; WEB Water-1,515.52, bulk water; RD Loan debt service-685.00; SD Dept. of Rev.-15.00, water sample; Justin Carlson-837.80, contract labor; Sioux Valley Coop-48.00, tank rent;

WASTE WATER FUND: Ottertail Po. Co.-19.03, utilities; RD Loan debt service-1,102.00; Justin Carlson-21.50, postage;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, Cardmember Services-308.50, supplies; Justin Carlson-720.00, contract labor;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Venture Comm.-69.55, phone & internet; Tamie Sattler-63.00, cleaning; Sioux Valley Coop-120.00, tank rent; Menards-136.50, repairs;

Motion to transfer $26,000.00 from savings into checking account by Sheldon Huggett; Spencer Huggett seconded. All voted yes. Tom Lee moved to adjourn; uHuH Sheldon Huggett seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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