OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on Nov. 5, 2018 at 6:00 pm in the Town Hall. Tom Lee & Spencer Huggett present; Sheldon Huggett absent.

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

Spencer Huggett moved to declare the John Deere tractor with loader be declared surplus; Tom Lee seconded. All voted yes.

No one appeared at the Public Hearing to object to the Off Sale Package Liquor License application for Schmidt’s Custom Meats, LLC, therefore, Spencer Huggett moved to approve the application; Tom Lee seconded. All voted yes.

No one appeared at the Public Hearing upon the petition to vacate the alley separating Lots 1-3 and Lots 4-6, Block 19. Spencer Huggett moved to approve the resolution to vacate the alley; Tom Lee seconded. All voted yes.

Spencer Huggett moved to approve the First Reading of the 2018 Supplemental Appropriation Ord. No. 139; Tom Lee seconded. All voted yes.

Justin Carlson did not appear before the Board.

Tom Lee moved to approve the On/Off Sale liquor License renewal application for Jimmy J’s and the On Sale Liquor License application for CARE; Spencer Huggett seconded. All voted yes.

No one appeared for the Public Voice.

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

GENERAL FUND: Ottertail Po. Co-1,043.36, utilities; Reporter & Farmer-96.72, publishing; Venture-175.98, phone & internet; Sioux Valley Coop-60.94, supplies; SDML Worker’s Comp Fund-513.00, work comp ins.; SDML-182.15, annual dues; Harland Checks-159.98, check blanks; Judy Schaunaman-35.00, cleaning; Fran Cikanek-258.50, wages; Rebecca Lundquist-828.75, wages; IRS-83.18, payroll taxes; Justin Carlson-810.00, contract labor;

SALES TAX FUND: Bituminous Paving-8,505.00, overlay trenches; Winwater-11,309.58; Dennis Olson-415.80, code enforcement;

WATER FUND: Ottertail Po. Co.-108.91, utilities; WEB Water-1,939.19, bulk water; RD Loan debt service-685.00; SD Dept. of Rev.-346.00, water sample; Justin Carlson-857.80, contract labor & postage;

WASTE WATER FUND: Ottertail Po. Co.-11.85, utilities; RD Loan debt service-1,102.00; SD Dept. of Rev.-151.00, lagoon samples;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, Justin Carlson-720.00, contract labor; SD State Treas.-109.16, sales tax; Dependable Sanitation-6.00, Webster land fill

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Venture Comm.-100.53, phone & internet; Tamie Sattler-49.00, cleaning; Hardware Hank-26.97, supplies; Menards-10.44, repairs; Dakota Outdoors-415.50, maintenance on equipment at VFC; SD State Treas.-69.98, sales tax;

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

Rebecca Lundquist

Finance Officer

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