OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on May 6, 2019 at 6:00 pm in the Town Hall. All Board members were present. The Oath of Office was administered to Tom Lee.

Sheldon Huggett nominated Tom Lee to be Pres. of the Board of Trustees; Spencer Huggett seconded. All voted yes. Tom Lee nominated Spencer Huggett to be Vice Pres. of the Board of Trustees; Sheldon Huggett seconded. All voted yes.

Tom Lee moved to appoint Justin Carlson as the water, sewer, & street supervisor; Spencer Huggett seconded. All voted yes.

Spencer Huggett moved to approve the reading of the April 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 approve the 1st Reading of Ord. No 1-2019, An Ordinance Authorizing the Grant of Cable Communications Franchise with Midco Communications; Sheldon Huggett seconded. All voted yes.

Sheldon Huggett moved to approve a contract with Justin Carlson to do contract labor for $2,600.00 per month; Spencer Huggett seconded. All voted yes.

Spencer Huggett moved to approve the renewal application from Sioux Valley Coop for an on/off sale malt beverage license; Sheldon Huggett seconded. All voted yes.

The city wide clean up will be the week of May 13th.

Danny Kjos appeared for the Public Voice and delivered the Purple Heart Community signs and proclamation.

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

GENERAL FUND: Ottertail Po. Co-1,358.23, utilities; Reporter & Farmer-41.75, publishing; Venture-185.81, phone & internet; Cardmember Services-338.75; supplies; Sioux Valley Coop-435.17, propane & supplies; Northside Imp.-836.64, repairs; Menards-264.78, supplies; Judy Schaunaman-40.00, cleaning; Rebecca Lundquist-867.88, wages; IRS-66.39, payroll taxes; Justin Carlson-500.00, contract labor; City of Webster-200.00, jet culvert; SD Dept. of Rev.-150.00, on/off malt beverage license renewal;

SALES TAX FUND: Winwater-1,372.82, supplies; SD State Treas.-140.63, sales tax;

WATER FUND: Ottertail Po. Co.-321.17, utilities; WEB Water-1,806.89, bulk water; RD Loan debt service-685.00; SD Public Health Lab-15.00, water sample;

WASTE WATER FUND: Ottertail Po. Co.-29.65, utilities; RD Loan debt service-1,102.00; Justin Carlson-1,064.96, contract labor; Sioux Valley Coop-5.67, supplies; SD Public Health Lab-44.00, lagoon samples; Hardware Hank-139.66, repairs; Community Oil-18.00, supplies; Dakota Pump & Control-448.98, repairs;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, garbage service; Cardmember Services-324.55, supplies; Justin Carlson-1,000.00, contract labor; SD State Treas.-116.91, sales tax;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Venture Comm.-132.63, phone & internet; Tamie Sattler-63.00, cleaning; Bierschbach Electric-262.42, repairs; SD State Treas.-53.40, sales tax;

Motion to transfer $15,000.00 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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