OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on Nov. 4, 2019 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.

A Building Permit application submitted by Nathan Johnson was tabled until further information is acquired.

Shannon Schmidt & Greg Knebel, Strand Kjorsvig Living Center, were present to discuss snow removal preferences.

Spencer Huggett moved to approve Liquor License applications from Jimmy J’s, Schmidt’s Custom Meats, & CARE; Tom Lee seconded. All voted yes.

Spencer Huggett moved to approve the First Reading of the 2019 Supplemental Appropriation Ord. No. 141; Tom Lee seconded. All voted yes.

No one appeared for the Public Voice.

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

GENERAL FUND: Ottertail Po. Co-1,289.58, utilities; Reporter & Farmer-218.49, publishing; Venture-172.57, phone & internet; Sioux Valley Coop-210.11, supplies; Community Oil-28.50, repairs; Fran Cikanek-759.50, wages; Rebecca Lundquist-857.94, wages; IRS-165.82, payroll taxes; Justin Carlson-1,300.00, contract labor;

SALES TAX FUND:

WATER FUND: Ottertail Po. Co.-149.98, utilities; WEB Water-1,850.99, bulk water; RD Loan debt service-685.00;

WASTE WATER FUND: Ottertail Po. Co.-41.99, utilities; RD Loan debt service-1,102.00; Justin Carlson-1,358.64, contract labor;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, garbage service;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Venture Comm.-70.07, phone & internet; Tamie Sattler-63.00, cleaning;

Motion to transfer $19,500 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

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