

Rosholt Town Board  
Minutes  
1/10/18

President Brandenburger called regular meeting to order at 4:00 PM. Members present: Jack Brandenburger, Lisa Braun, Keith Falken, Lynn Pistorius, and Dennis Wieser. Also present: Randy Braun, Al Melcher, Justin Rikimoto, Tom Vergeldt, & Andrea Fritz.

Motion by Wieser, seconded by Pistorius, to approve the agenda. All voted aye.

Motion by Pistorius, seconded by L. Braun, to approve the 12/13/17 minutes. All voted aye.

Motion by Pistorius, seconded by Wieser, to approve the bills & financials. All voted aye.

Motion by L. Braun, seconded by Pistorius, to approve the Community Center Quarterly Report.

Community Center DEC bills paid: Chase Ink, supp., \$15.29; SD Treasurer, sales tax, 24.75; Northeast Oil, Lp rental, 10.42; Ottertail, elect., 175.46; Rosholt Review, Adv., 75.52. TOTAL \$301.44.

#### Maintenance

- Discussion on need for a snow pusher. Board determined that the purchase will need to wait due to 2018 budget constraints.
- Board opted to renew Vergeldt's Water Distribution Certification.

#### Police

- Rikimoto provided the Board with a monthly report & daily logs.
- Rikimoto assisted with high speed chase that went through Rosholt on Dec 24<sup>th</sup>.
- Discussion that ordinance#159 will need to be amended to allow UTV/ATVs in City Limits if they are licensed.
- Discussion that it is not legal to discharge air rifles within the city limits. Will need ordinance to allow at gun club.

#### Corner Bar

- Received cancellation notice from Town's Liquor Liability Insurance company due to minors being allowed in bar after 11:00 PM. Motion by Wieser, seconded by L. Braun, to not allow minors under 18 years old in the Bar after 11:00 p.m. All voted aye.
- Glass cups will be purchased to save on cost of plastic cups. New liquor pourers will be purchased so that the correct amount of liquor is being poured.
- Employee Christmas Party scheduled for Jan 20<sup>th</sup>.
- Upcoming promotions: Ladies Night, Taco Tuesday, Cribbage Tournament & annual Super Bowl party.

#### Community Center

- Motion by L. Braun, seconded by Falken, to approve CC Bartender job description with changes. All voted aye.
- L. Braun has researched the cost of round tables for the Community Center. Motion by Falken, seconded by Pistorius to purchase four 72" round tables. All voted aye.
- Motion by Wieser, seconded by Pistorius, to enter into executive session in pursuant to SDCL 1-25-2 (1) at 5:42 PM. President Brandenburger dismissed executive session at 6:03 PM.
- Motion by Pistorius, seconded by Wieser, to offer the Community Center bartender & janitor positions Chad & Sue Braun. All voted aye.

#### Old Business

- Water/Sewer rates- a SD Rural Water Association Rep will be going over rate recommendation with Finance Office on Jan 16th. Tabled until next regular meeting.

**New Business**

- Abated Property Bid- not received. Tabled until next regular meeting.
- Audit Report- Tabled until next regular meeting.
- The Board opted to keep Rosholt’s Municipal Election on April 10<sup>th</sup>.
- Discussion on city’s meal & mileage reimbursement rates for employees. Motion by Wieser, seconded by Falken, to follow the State of South Dakota meal & mileage reimbursement rates. All voted aye.
- The Board approved Fritz attending an Annual Report Workshop in Huron on Jan 17<sup>th</sup>.
- Motion by L. Braun, seconded by Wieser to enter into executive session in pursuant to SDCL 1-25-2 (1) at 6:26 PM. President Brandenburger dismissed executive session at 8:00 PM.
- Motion by L. Braun, seconded by Pistorius, to keep the 2018 pay scale the same as 2017’s pay scale. All voted aye.

**2018 Pay Scale**

Board President		\$60.00/meeting		
Trustees		\$55.00/meeting		
Randy Braun	Maintenance	\$30,160/yr	+\$430/mo stipend	+ 6% SDRS
Andrea Fritz	Finance Officer	\$15.00/hr	+\$430/mo stipend	+ 6% SDRS
Al Melcher	Bar Manager	\$12.00/hr	+\$430/mo stipend	+ 6% SDRS
Justin Rikimoto	Chief of Police	\$14.00/hr	+\$430/mo stipend	+ 8% SDRS
Tom Vergeldt	Deputy FO	\$15.00/hr		
Curt Braun	PT Bartender	\$10.00/hr		
Linda Braun	PT Bartender	\$10.00/hr		
Jody Gary	PT Bartender	\$10.00/hr		
Ella Mae Greybuffalo	PT Bartender	\$10.00/hr		
Jaime Gustafson	PT Bartender	\$10.00/hr		
Pam Hofer	PT Bartender	\$10.00/hr		
Justine Jorgenson	PT Bartender	\$10.00/hr		
Joelle Laurence	PT Bartender	\$10.00/hr	+ \$15.00/hr for Cleaning	
Logan Menge	PT Bartender	\$10.00/hr		
Derek Laurance	Bar Cleaning	\$15.00/hr		
Mike Lee	Temp Help	\$10.00/hr		
Greg Mayou	Temp Help	\$12.00/hr		

Motion by Pistorius, seconded by L. Braun, to adjourn at 8:02 PM. All voted aye. Next regular meeting will be February 14, 2018 at **4:00 PM** (instead of the usual time of 7:00 PM) at City Hall.