

Rosholt Town Board
Minutes
10/11/17

President Brandenburger called regular meeting to order at 7:00 PM. Members present: Jack Brandenburger, Lisa Braun, Keith Falken, Lynn Pistorius (arriving at 8PM), and Dennis Wieser. Also present: Randy Braun, April Buller, Al Melcher, Justin Rikimoto, Tom Vergeldt & Andrea Fritz.

Motion by L. Braun; seconded by Wieser, to approve the agenda. All ayed & motion carried.

April Buller, from Clark Engineering, presented preliminary maps of new street signs.

Motion by Wieser; seconded by L. Braun, to approve the 9/13/17 & 9/25/17 minutes. All ayed & motion carried.

Motion by L. Braun; seconded by Wieser, to approve the bills & financials. All ayed & motion carried.

Motion by Wieser; seconded by Falken, to approve payment of \$999.99 to the Sanford Wheaton Medical Center for the Defibrillator. All ayed & motion carried. The full amount will be reimbursed to the Town through a 50% grant from Sanford and donations of \$100 from the Farmer's Co-op Elevator, \$200 from Jack Brandenburger, and \$200 from an anonymous donor.

Maintenance

- Maguire Iron Bill- Brandenburger has not received a call back from Maguire Iron. No action taken.
- Motion by Wieser; seconded by Falken, to approve Ottertail service for the new street light located on Rose Ave. All ayed & motion carried.
- Discussion on potential need for a street light in alley south of Harmony Ln. Tabled until next regular meeting.

Police

- Nuisance Properties: Letters will be sent on three properties.

Motion by Brandenburger; seconded by Wieser to enter into executive session in pursuant to SDCL 1-25-2 (1) at 8:10 PM. President Brandenburger dismissed executive session at 8:25 PM.

Corner Bar

- Motion by Brandenburger; seconded by Falken, to rescind previous motion approving bonuses for the bar manager. All ayed & motion carried.
- Discussed bartender's daily cleaning duties.
- Aug bar incident – restitution has been paid. No further action taken.
- Sept bar incident- restitution has not been paid by 3 individuals. Letters will be sent to those individuals.
- Halloween Party will be Sat, Oct. 28th. There will be a DJ.

Old Business

- Motion by L. Braun; seconded Falken, to assess full amount of unpaid bill from the demolition of the abated properties to the owner's property taxes. All ayed & motion carried.
- Town water & sewer rates – tabled until December's meeting.

New Business

- Motion by L. Braun; seconded by Wieser to keep terms in the liquor operating license agreement with Vintage the same. All ayed and motion carried.
- Motion by Wieser; seconded by Pistorius to keep terms in the liquor operating license agreement with

Alsaker Floral the same. All aye and motion carried.

- Motion by Wieser; seconded by L. Braun to keep terms in the liquor operating license agreement with the Community Center the same. All aye and motion carried.

- Discussion of Community Center operations. L. Braun will talk to Ken Rhode regarding proposal.

- Referendum petition for Ordinance 208 to increase Municipal Sales Tax from 1% to 2% was presented to the Board. Motion by Wieser; seconded by Falken to hold a special city election on Tuesday, November 28, 2017.

- The Board reviewed anonymous correspondence supporting the Municipal City Sales Tax increase to 2%.

Motion by Wieser; seconded by Pistorius, to adjourn at 10:30 PM. All aye and motion carried. Next regular meeting will be Nov 13th (instead of Nov 8th) at 7:00 PM at City Hall.