

Rosholt Town Board  
Minutes  
11/15/17

President Brandenburger called regular meeting to order at 7:00 PM. Members present: Jack Brandenburger, Lisa Braun, Keith Falken, Lynn Pistorius, and Dennis Wieser. Also present: Randy Braun, April Buller, Phil Cleary of Christianson CPA & Consultants, Eric Fosheim of S.D. Governor's Office of Economic Development, Rick LeClair, Larry Lee, Al Melcher, Eileen Parkhurst, Bernie Punt of RRE, Justin Rikimoto, Ken Rohde, Morgan Schecht of RRE, Alex Smith of U.S., Dept. of Commerce, Jay Sommers of RRE, Tom Vergeldt, Paula Wieser & Andrea Fritz.

Motion by Falken; seconded by Wieser, to approve the agenda. All aye & motion carried.

Representatives from Red River Energy (RRE), Christianson CPA & Consultants, and SD Governor's Office of Economic Development met with the Town Board to discuss RRE's expansion and their need for additional water storage.

Community Center Board Members, LeClair, Lee, Parkhurst, Rohde & P. Wieser met with the Town Board to dissolve the board and turn over the operation of the community center to the town. The Town Board thanked the Community Center Board for their many years of service and dedication.

Motion by Wieser; seconded by L. Braun, to approve the 10/11/17 minutes. All aye & motion carried.

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

#### Maintenance

- Board opted to not install a street light in alley south of Harmony Lane at this time.
- Signing Project- signs will follow current 911 addresses.
- DENR letter advising that nitrate levels are good was reviewed by Board.
- R. Braun will look into getting pothole filled on county road next to the Welcome to Rosholt sign.
- Discussion on St. John's sewer back up. The City had Hamm's plumbing look into this a few months ago and there is not issue with the city lines.

The Town Board did not enter into executive session.

#### Police

- Nuisance Properties: a fine & abatement notice will be sent on one property. Board reviewed letter requesting an extension from a property owner & extension granted to May 1, 2018.
- Disputed bill- Rikimoto provided documentation that bill was removed from Town's account.
- Discussion on police schedule and daily logs.

#### Corner Bar

- Sept bar incident- restitution has not been paid by 2 individuals. Those individuals will not be served in the bar until restitution is paid.

#### Old Business

- Motion by L. Braun; seconded by Wieser to approve amendment to the Community Center liquor operating agreement to a 0% mark up. All aye and motion carried.

#### New Business

- The Board reviewed Farmers Co-op Elevator bill for the original fill station. Bill will be sent with letter.
- Election Canvass meeting is set for November 28<sup>th</sup> at 8:00 PM.

- The Board reviewed letter from the Dept. of Revenue advising that due to the referendum petition for the City Sales Tax ordinance, if measure passes the increase will not go in effect until July 1, 2018 instead of January 1<sup>st</sup>.
- The Board responded to community questions about the City Sales Tax increase from 1% to 2%. The Q&A's will be submitted to the Rosholt Review and in the utility bills.

Motion by Wieser; seconded by Pistorius, to adjourn at 11:02 PM. All aye and motion carried. There will be a Special meeting held on November 28<sup>th</sup> at 1:00 PM. Next regular meeting will be December 13, 2017 at 7:00 PM at City Hall.