

Rosholt Town Board
Minutes
12/13/17

President Brandenburger called regular meeting to order at 6:00 PM. Members present: Jack Brandenburger, Lisa Braun, Keith Falken, Lynn Pistorius, and Dennis Wieser. Also present: Curt Braun, Randy Braun, Rhonda Fatland, Al Melcher, Justin Rikimoto, Tom Vergeldt, & Andrea Fritz.

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

Fatland updated the Board with the progress of fixing her vehicle & picking up her yard. The car has tires on now. Rikimoto reports yard is picked up. The Board determined that property was now compliant with city ordinance. Motion by Wieser; seconded by Falken to waive Fatland's fine. All ayed & motion carried.

C. Braun met with the Board to request a key to the bar and discuss a promotional idea. Request was granted.

Motion by L. Braun; seconded by Pistorius, to approve the 11/15/17, 11/20/17, 11/22/17 & 11/28/17 minutes. All ayed & motion carried.

Motion by Pistorius; seconded by Wieser, to approve the bills & financials. All ayed & motion carried. Community Center NOV bills paid: Dacotah Paper, supp., \$68.05; Ottetail, elect., 162.85; Ameripride, supp., 35.38. TOTAL \$266.28.

Garbage Bids

The Town received two garbage bids: Dakota Waste Solutions bid \$12.50 per mo., per household. TG Sanitation bid \$11.00 per mo., per household. Discussion that Rosholt residents seem satisfied with current service providers. Motion by Wieser; seconded by Pistorius to continue garbage services with TG Sanitation. All ayed & motion carried. Discussion that garbage rates paid by residents does not offset town's total garbage expenses. Motion by Falken; seconded by L. Braun to raise garbage rates by \$1.00/mo. effective with January 2018 services. All ayed & motion carried.

Maintenance

- Discussion on RRE water tower needs & input from SD Rural Water Association. Board determined it would not be feasible for the city to have a water tower the size RRE would need.

Police

- Rikimoto reports that a registered sex offender has moved to town. More information can be found at WWW.SOR.SD.GOV
- Rikimoto provided the Board with a mileage log & a report on calls/activities.

Corner Bar

- Motion by Pistorius; seconded by Falken to allow an employee Christmas party that Board members will not partake to save on cost. All ayed and motion carried. No date set.
- The Bar will be open longer hours on New Year's Eve than the normal Sunday schedule. Party ideas discussed.

Community Center

- Motion by L. Braun; seconded by Falken to approve janitor's job description. All ayed & motion carried.
- Discussed that pay for the janitor will be handled the same as it always has.
- Implemented a cleaning rate when the front & kitchen are rented together.
- Worked on C.C. Bartender job description & Help Wanted Ad.

Motion by Wieser; seconded by Pistorius to enter into executive session in pursuant to SDCL 1-25-2 (1) at 8:30 PM. All aye & motion carried. Brandenburger dismissed executive session at 8:50 PM.

Old Business

- Water/Sewer rates- waiting to hear back from SD Rural Water Association on rate recommendations. Tabled until next regular meeting.

New Business

- Motion by Wieser; seconded by L. Braun to approve all eligible full time employees (Fritz, Melcher & Rikimoto) with a Christmas Bonus per policy. All aye & motion carried. Fritz waived her Christmas bonus.
- Board reviewed their correspondence & thank you cards. No action taken.

Motion by Pistorius; seconded by Wieser, to adjourn at 9:23 PM. All aye and motion carried. Next regular meeting will be January 10, 2018 at **4:00 PM** (instead of the usual time of 7:00 PM) at City Hall.