

Rosholt Town Board
Minutes
2/14/18

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, Sheri Johnson, Dave Lewis, Al Melcher, Justin Rikimoto, Tom Vergeldt, & Andrea Fritz.

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

Susan Goette requested to meet with the Board regarding the ice on the street along the north side of Main Street. Goette was not present. The Board discussed issue and will have maintenance sand heavier along north side of Main Street in front of businesses.

Annette Hahn from Rosholt Improvement Association was unable to meet with Board in regards her request to discuss Tax Increment Districts (TIFs). Tabled until next regular meeting.

Motion by Wieser, seconded by Pistorius, to approve the 1/10/18 minutes. All voted aye.

TG Sanitation requested to meet with the Board in regards to the new garbage cans & the possibility of changing the garbage pickup day. TG Sanitation did not attend the meeting. The Board received a letter from Housing & Redevelopment Commission with concerns about the elderly not being able to move the new cans, along with questions. The Board did not respond to letter as discussion did not take place with TG Sanitation as planned.

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

Community Center JAN bills paid: Susan Braun, reimb; \$19.95, Chase Ink, tables & supp., \$1,001.22; Chad Braun, reimb, \$19.95; Northeast Oil, Lp rental, \$125.00; Town of Rosholt, wages&941, \$25.84; Ottertail, elect., 229.55; Rosholt Review, Adv., 74.16; Ameripride, supp., \$35.38; Rick LeClair, Dec cleaning, \$75.00. TOTAL \$1606.05.

Corner Bar

- Upcoming promotions: Ladies Night, Taco Tuesday, I hate Winter Party- Feb 24th, Herbie's Night-Mar 31st.
- Drink Chips- bartenders all know the correct way to ring chips up & redeem them now. Discussion on price of chips and issues with redeeming them for more expensive drinks. Drink chips will be \$3.00 per chip and only redeemable for \$3.00 drinks.

Police

- Rikimoto provided the Board with a monthly report & daily logs.
- Rikimoto received a request for a street sign alerting vehicles of truck crossings on Tedin. Rikimoto will put this request into the contact person for the sign project.
- Discussion on abandoned/inoperable vehicles in a driveway. Rikimoto will look into for possible notice.
- Discussion regarding house without siding. Contact with property owner will take place.

Maintenance

- Motion by Wieser, seconded by Falken to accept Prosweep's proposal of \$200.00 flat fee + \$135.00 per sweeper per hour. All voted aye.

Sheri Johnson from the BBQ Committee met with the Board to request Main Street be closed for the BBQ events on Aug 17th & 18th. Motion by Wieser, seconded by L. Braun to close Main Street for those dates. All voted aye. Johnson discussed various events the BBQ will be doing in addition to the cook offs. Money raised will be donated to the Rosholt Ambulance, Rosholt Fire Department & Larry Sand's Memorial program.

Community Center

- Chad & Sue Braun accepted the bartender positions at \$12.00/hr and the janitor position at Community Center cleaning rates.

Braun Construction Bid to finish building on abated property was reviewed by the Board. Motion by L. Braun, seconded by Pistorius to accept Braun Construction bid of \$6,603.65. All voted aye. Property owner was given a copy of the bid and invited to attend meeting; however was not present at time of motion. A letter will be sent to the property owner. Lewis arrived at the meeting later and was advised of the motion.

Old Business

- Water/Sewer rates- a SD Rural Water Association Rep provided City Hall with forms to assist in determining rates. Rate research will continue.
- Board received a copy of 2015-2016 Audit Report from Independent Audit Services. Copy of audit is on file at City Hall for public viewing.

New Business

- Motion by Pistorius, seconded by L. Braun to adopt Chapter 97 of the SD Basic Code. All voted aye.
- 1st Reading of City Ordinance #210: Amending section 134.03.
- Section 134.04 will need to be amended to coincide with 134.03 amendment.
- 1st Reading of City Ordinance 211: Amending Ord 159
- Motion by Wieser, seconded by Falken to submit uncashed warrant #22930 dated 9/30/2016 in the amount of \$8.80 to SD Unclaimed Property. All voted aye.
- Motion by L. Braun, seconded by Pistorius, to sponsor the Roberts County Pheasants Forever in the amount of \$150.00. All voted aye.
- SD Health Pool- tabled until next regular meeting.
- The Board reviewed their correspondence. No action taken.

The Board did not enter into executive session.

Motion by Wieser, seconded by Pistorius, to adjourn at 6:50 PM. All voted aye. Next regular meeting will be March 14, 2018 at **4:00 PM** (instead of 7:00 PM) at City Hall.