

Rosholt Town Board
Minutes
3/14/18

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: Lonnie Brandell, Randy Braun, Annette Hahn (RIA), Charles Loll (TG Sanitation), Justin Rikimoto, Tom Vergeldt, & Andrea Fritz.

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

Charles Loll from TG Sanitation met with the Board to discuss new garbage cans and switching the garbage pickup day. Residents who need smaller cans may contact TG Sanitation at 701-242-8206 to switch their cans to a smaller size at no extra charge. There will be no extra charge at this time for residents who put out more trash than the garbage bin can hold; however there may be an up charge in next year's garbage bid for these situations. The Board approved TG Sanitations request to switch garbage pickup day to Tuesdays instead of Thursdays effective May 1st.

Korey Ware introduced himself to the Board as a candidate running for the Roberts County Sheriff position.

Annette Hahn from the Rosholt Improvement Association (RIA) met with the Board to discuss the possibility of doing a Tax Increment District (TIF) for the RIA lots that are for sell northeast of town. The Board agreed that doing a TIF could encourage growth in that area of town. Discussion on ideas to attract a grocery store to Rosholt took place.

Motion by L. Braun, seconded by Falken, to approve the 2/14/18 minutes. All voted aye.

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

Community Center FEB bills paid: Great Western, checks, \$37.20, Sue Braun, reimb supp., 14.67; Town of Rosholt, payroll taxes, 26.92; Greg's Snow Removal, snow removal, 49.00; Ottertail, elect., 204.46; Ameripride, supp., 35.38; SD State Treasurer, sales tax, 50.88; Wages, 162.54. TOTAL \$581.05.

A letter updating the Board with the Beautification Committee's plans for Spring/Summer was read. R. Braun will water hanging baskets again this year.

Abated Property- Property owner notified City Hall on 3/12/18 that he will finish the exterior of his building himself & requested an extension to June 1st. Motion by L. Braun, seconded by Falken, to keep deadline at May 1st. All voted aye.

Maintenance

- Board received a copy of the 2017 Drinking Water Report for Rosholt. Copy of report is on file at City Hall for public viewing.
- Sewer issue discussed.

Police

- Rikimoto provided the Board with a monthly report.
- Board granted extension to April 11th for a property owner to get inoperable vehicles fixed/removed.

Community Center

- A donation to the Community Center was received in Jeannie Swartz's memory.
- A dividing wall will be put into the police office to allow for some accessible storage.
- The red roaster is missing from the kitchen. Would like whoever has it to return it.

Old Business

- Water/Sewer rates- The Board reviewed water rate options. An ordinance to establish the water base rate at \$10.00/month and usage rate to \$2.50 per 1,000 gallons effective September 1st will be written.
- The Board discussed the SD Health Pool. More research will be done. Tabled until next regular meeting.

Board Member Lynn Pistorius arrived to meeting at 6:13 PM.

- 2nd Reading & Adoption of City Ordinance #210:

AN ORDINANCE AMENDING SECTION #134.03: AIR RIFLES AND SLINGSHOTS, OF THE SOUTH DAKOTA BASIC CODE OF ORDINANCES.

BE IT ORDAINED, by the Town of Rosholt, SD, Board of Trustees as follows,

Section 134.03. AIR RIFLES AND SLINGSHOTS

It shall be unlawful for any person to discharge any air rifle or slingshot within the limits of the municipality other than in an area designed and operated for that purpose as a SPORT SHOOTING RANGE as defined in Section 95.15 of the South Dakota Basic Code of Ordinances.

Violation of this ordinance shall result in fines in accordance to Ordinance #175-1.

This ordinance was passed on a Motion by Lynn Pistorius, Seconded by Lisa Braun.

Voted aye: 5

Voted nay: 0

- 2nd Reading & Adoption of City Ordinance #211:

AN ORDINANCE AMENDING ORDINANCE #159 PERTAINING TO THE OPERATION OF THREE OR FOUR WHEELED LAND OPERATED VEHICLES.

BE IT ORDAINED, by the Town of Rosholt, SD, Board of Trustees as follows,

Three or Four wheeled vehicles designed primarily to be operate on land other than highways and streets shall not be driven within the city limits of Rosholt, South Dakota, unless the vehicle is legally licensed by the Department of Transportation.

Violation of this ordinance shall result in fines in accordance to Ordinance #175-1.

This ordinance was passed on a Motion by Dennis Wieser, Seconded by Lynn Pistorius.

Voted aye: 5

Voted nay: 0

New Business

- No Municipal Election will be held in April. One nominating petition for the 3 year term for Board of Trustee was received from Lisa R. Braun.
- 1st Reading of Ordinance 212: Amend sect 134.04- Allow Discharging Weapons in Sport Shooting Range.
- Motion by Wieser, seconded by L. Braun to approved the 2017 Annual Report. All aye.
- Discussed the SD Glacial Lakes Membership Ad passed onto the Town Board from the Commercial Club. Tabled until next regular meeting.
- The Town Board was invited to the Equalization Meeting in Sisseton on 3/16/19. Some members will attend.

Corner Bar

- Vergeldt's duties were discussed.

Motion by Wieser, seconded by L. Braun to enter into executive session pursuant to SDCL 1-25-2 (1) at 7:04 PM. President Brandenburger dismissed executed session at 8:13 PM.

Motion by Wieser, seconded by L. Braun, to adjourn at 8:13 PM. All voted aye. Next regular meeting will be April 11, 2018 at **4:00 PM** (instead of 7:00 PM) at City Hall.