

Rosholt Town Board
Minutes
4/11/18

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 (BBQ), Tom Vergeldt, & Andrea Fritz.

Motion by Pistorius, seconded by Falken, to approve the agenda with the addition of the BBQ Committee. All voted aye.

Sheri Johnson from the BBQ Committee met with the Board. Discussion took place on the possibility of the City having a Beer Garden on Main Street during BBQ events.

Motion by Wieser, seconded by Pistorius, to approve the 3/14/18 & 4/5/18 minutes. All voted aye.

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

Discussion on funding needed to pay for the 3 recent water main break repairs. Motion by Wieser, seconded by Pistorius, to transfer \$25,000.00 from the Liquor checking to the Town's checking.

Motion by L. Braun, seconded by Pistorius, to approve the Community Center Quarterly Report. All voted aye. Community Center MAR bills paid: Corner Bar, liquor, \$695.99, Sue Braun, reimb supp., 49.96; Town of Rosholt, payroll taxes, 115.04; Greg's Snow Removal, snow removal, 70.00; Ottertail, elect., 201.13; Ameripride, supp., 35.38; Coca-cola, pop, 112.00; Office Depot, equipment, 99.99; Wages, 517.13. TOTAL \$1,896.62.

Maintenance

- Board congratulated R. Braun for receiving the 2017 Operation and Maintenance Award by DENR.
- Board received & reviewed a letter from the Roberts County States Attorney RE: Repairs to County Road 7
- Clean Up Day will be May 12th. The landfill will be open this day, weather permitting.
- Rosholt's Restricted Landfill will be open the 1st & 3rd Saturday every month from 9 AM to 10 AM beginning May 5th, weather permitting.
- R. Braun reports that the hydraulic hoses on the pay loader are going bad.

Police

- Board determined that the nuisance property with inoperable vehicles is now in compliance.

Community Center

- Discussion on purchasing a used scrubber and waxing the floor prior the summer weddings.

Corner Bar

- Discussion on promotion ideas.

Old Business

- 2nd Reading & Adoption of City Ordinance #212:

AN ORDINANCE AMENDING SECTION #134.04: DISCHARGING WEAPONS, OF THE SOUTH DAKOTA BASIC CODE OF ORDINANCES.

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

Section 134.04. DISCHARGING WEAPONS

It shall be a violation for any person who willfully discharges any type of air gun, BB-gun, arrow, including target arrows, or other weapons, or throw any missile in any public place where there is any person to be endangered thereby, although no injury to any person shall ensue, EXCEPT 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 Dennis Wieser, Seconded by Lynn Pistorius.

Voted aye: 5

Voted nay: 0

- 1st Reading of ordinance# 213 to establish the water base rate at \$10.00/month and usage rate to \$2.50 per 1,000 gallons effective September 1st.
- The Board discussed entering into the SD Health Pool vs. continuing to provide stipends to the town's full time employees. Tabled until next regular meeting.
- Wieser is looking into ideas for the SD Glacial Lakes Membership Ad. Tabled until next regular meeting.
- Abated Property- no new bids received to complete project.
- RIA lots do not qualify for a TIF for the purpose of building sheds/garages.

New Business

- The Board received a variance request from St. John's Church to allow for a septic tank on their property. Variance Hearing will be held at 6:00 PM on May 9th at City Hall.

Motion by L. Braun, seconded by Pistorius to enter into executive session pursuant to SDCL 1-25-2 (1) at 6:08 PM. President Brandenburger dismissed executed session at 6:28 PM.

- Fritz's last day is April 16th.
- President Brandenburger regrettably resigned from the Town Board due to no longer residing inside Rosholt's city limits.

Motion by Wieser, seconded by L. Braun, to adjourn at 6:30 PM. All voted aye. Next regular meeting will be May 9, 2018 at **4:00 PM** (instead of 7:00 PM) at City Hall.