

City Board Proceedings
June 22, 2023
10:00 A.M.

The Roscoe City Trustee Board met in a special session in the City Office with President Treichel presiding. Members present were Lehr, Hettick, D. Bauman, and M. Bauman.

D. Bauman moved and Lehr seconded to approve the agenda. All aye. Motion carried.

President Treichel discussed with the Board the newest issue regarding the payloader. There is a problem with the transmission. Estimates were received to fix the transmission; to either diagnose problem and repair, or replace with a remanufactured transmission. The reman transmission will also come with a 3 year warranty. A rental payloader will have to be utilized while the City payloader is being fixed.

Hettick moved and D. Bauman seconded to approve fixing the City's payloader with the remanufactured transmission, and renting the loaner payloader for City business while the repair is being done. All aye. Motion carried.

President Treichel also presented some quotes for a new payloader, if the Board would want to think about trading in the payloader currently owned for a different one. Quotes are from a national bid, Sourcewell, so Roscoe wouldn't have to bid it out ourselves. No action taken at this time.

FO Bauman wanted to clarify setting up special meetings for the future, as to who is to be contacting everyone, and to also have a set time, so if a morning meeting is set, the same time is used. Board agreed on 10 am.

There were no public comments.

Hettick was asked to share about a donation to the City park; a bench in memory of Erma Meier. The board agreed on placement of bench.

Question was posed on gravel and asphalt from project. FO Bauman will contact Brandon at Helms for an answer.

Lehr moved and M. Bauman seconded to adjourn. Motion carried.

Leland Treichel
President

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.