

City Board Proceedings
September 14, 2023
7:30 P.M.

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

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

D. Bauman moved and Hettick seconded to approve the minutes of the September 5, 2023, meeting. All aye. Motion carried.

D. Bauman moved and Lehr seconded to approve the payment of the following bills. All aye. Motion carried.

September 15, 2023 bills:

AP Express – fuel - \$711.76; Cahill Bauer & Associates – 2022 Audit - \$3730.00; FP Mailing Systems – postage meter - \$81.18; First State Bank – ACH fee - \$10.00; Rock Tuff – supplies - \$26.73; Roscoe Hardware – supplies - \$1207.84; Visa – postage/license - \$66.33; WEB Water – August water - \$5080.68.

There were no public comments.

A discussion was held on cost for water/sewer for new house being put in. A timeline needs to be obtained for both City infrastructure and house construction to know how they line up.

There are some fire hydrants that need to be fixed or replaced. Nathan will look into what needs to be ordered, if we need parts or whole replacements.

Nathan updated the Board on some issues that happened while mowing. Discussion was held on future mowing events.

Prices were gathered for dump trailers. Prices were for 14' trailers, ranging from around \$11,000 to \$17,000. Board decided to hold off on purchasing one, and look to see how long we can keep using the brown dump truck and make more use of the green dump truck.

Prices for valve exercisers were also discussed. Board wants more options to be looked at.

FO Bauman informed the Board on the progress of finishing up the water meters. Almost all of Roscoe has been switched over to the new meters. A few have not but they will be worked on or fine letter sent out.

The next round of code enforcement letters is to be sent out. A question was raised about time given to property owner to deal with issue noticed, if 30 days given is enough based on issue or should more time be given.

A revision on multiple city ordinances has been started. FO Bauman hopes to have them completed for a board member or members to read through. She will also send revised ordinances to City attorney for review.

The next regular meeting is Monday, October 2, 2023, @ 7:30 pm.

Hettick 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_____.