

City Board Proceedings
Special Meeting
August 25, 2025
7:30 P.M.

The Roscoe City Trustee Board met in a special session in the City Office with President Treichel presiding. Members present were D. Bauman, and Lehr via phone. Malsam arrived at 8:05 and Roth at 8:15. Others present: Tracy Treichel, and Ted Dickey and Kayla Heuer with NECOG.

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

There were no public comments.

NECOG presented information for future projects. The Roscoe Community Club tabled the Walking Path project as community support has varied on the project idea, so no further action is needed on that project. Information was presented for a lagoon project. DANR is requesting the City of Roscoe to become a total retention wastewater facility, due to the un-named wetland becoming a fishery. Existing lagoon cells are not large enough. More information is being gathered and will be presented to the board.

Gravel is needed to be purchased to finish street repair and to have on hand. Lehr moved and D. Bauman seconded to approve buying 1000 tons from BDM Gravel, using the competitive bid received and accepted by Edmunds County. Four ayes, with Malsam abstaining due to conflict of interest. Motion carried.

Discussion was held on the 2026 budget and remaining 2025 budget.

Malsam moved and Treichel seconded to approve contacting Dahmes Construction to replace two hydrants that need repair ASAP, under the 2025 budget. Remaining hydrant repairs will be looked at for 2026. All aye. Motion carried.

D. Bauman moved and Lehr seconded to approve the first reading of Ordinance #394: 2026 Appropriations. Roll- call: all aye. Motion carried.

The next regular meeting is Tuesday, September 2, 2025, @ 7:30 pm.

Roth moved and D. Bauman seconded to adjourn. Motion carried.

Leland Treichel
President

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of _____.