

City Board Proceedings
December 22, 2023
8:30 A.M.

The Roscoe City Trustee Board met in a special session in the City Office with Vice President Lehr presiding. Members present were Hettick, D. Bauman, M. Bauman, and Treichel by phone. Also present: Jim Fonder and Nathan Miller.

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

Hettick moved and D. Bauman seconded to approve the minutes of the December 4, 2023, meeting. All aye. Motion carried.

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

Pre-Authorized payment – December 15, 2023:

AP Express – fuel - \$245.77; Bantz, Gosch, & Cremer – legal services - \$1826.88; First State Bank of Roscoe – fees - \$10.00; Matt’s Tree Services – professional fees - \$3600.00; Moser Excavating & Trucking – professional fees - \$1670.92; SD Retirement System – December retirement - \$1074.96; SDRS – SLP – supplemental retirement - \$250.00; Transource Truck & Equipment – fees - \$1500.00; Ulmer Auction Service – equipment/roller - \$17,500.00; VISA – supplies - \$170.10; WEB Water – November water - \$4696.55; EFTPS –WHT, SS, & Med. Tax - \$2878.75. **December 16, 2023, Payroll:** FO – \$1005.66; Hwy & Streets – \$1780.41; Water Dept.- \$222.55; Sewer Dept - \$222.55.

There were no public comments.

Bid opening results from December 18, 2023, were shared for the water/wastewater expansion of S Broadway St.

Dahme Construction: \$114,502.11

B&B Contracting: \$133,976.19

H&W Contracting: \$143,093.00

Hettick moved and D. Bauman seconded to approve awarding Dahme Construction with the lowest bid for the water/wastewater expansion project. All aye. Motion carried.

No other business was brought forward.

Office and shop will be closed for Christmas and New Years Day.

Next regular meeting will be Tuesday, January 2, 2024, at 7:30 pm.

M. Bauman 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_____.