City Board Proceedings Special Meeting October 16, 2023 8:10 am

The Roscoe Trustee Board met in the City Office for a special meeting with President Treichel presiding. Members present were: Trustees Dee Bauman, Michael Bauman, Dale Hettick, and Andrew Lehr.

President Treichel called the meeting to order.

A discussion was held on the sweet sweeper the city owns. It is an older sweeper, that has had some various issues pop up with it. The City of Aberdeen has surplused a street sweeper and it is up for public auction on Thursday, October 19. Trustee Lehr and maintenance employee Miller went to Aberdeen to view the sweeper and reported back their findings on it. Board was favorable on the sweeper.

D. Bauman moved and Hettick seconded to approve going to the auction to bid on the street sweeper. All aye. Motion carried.

Lehr moved and M. Bauman seconded to approve a spending limit of \$50,000 towards the purchase of the sweeper. All aye. Motion carried.

D. Bauman moved and Treichel seconded to approve Andrew Lehr to go to the auction as a representative for the City of Roscoe, and bid on the sweeper. All aye. Motion carried.

FO Bauman asked the Board for their agreement to allow the Roscoe Community Club to post banners in the lot next to the City Office, to promote a Trunk-or-Treat event on Halloween this year. Board was in agreement to allow. Also, the city will have a bowl for candy as well.

There were no public comments.

M. Bauman moved and D. Bauman seconded to adjourn. All aye. Motion carried.

Leland Treichel President

Attest:	
Nicole Bauman	
Finance Officer	
Published once at the total approximate cost of	