

City Board Proceedings
May 13, 2024
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 Lehr, D. Bauman, Hettick, and M. Bauman. Others present: Tracy Treichel, Nathan Miller, Jim Fonder, Brandon Smid, Dahme Construction, and Dean Marske.

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

There were no public comments.

Discussion was held on the Water/Waste Improvement Project for all of Roscoe. The Board reviewed the punch list of warranty work that had been created July of 2023. Some items have been done but others still need to be completed. Brandon Smid with Helms and Associates will go through the list and figure out what is left, and look at some other areas that were brought up since July. Dahme Construction figures that work left should only take about a good week and a half; they just need to get here.

Discussion was held on the Water/Wastewater project on S Broadway St. The placement of the curb stop had been in question. Brandon discussed how it was unclear about the placement of the driveway and future trees which required the curb stop to be put where it is. The City could ask the homeowner to put in another curb stop closer to the property, for only their shut off, and Roscoe can use the first curb stop as a gate valve for any additional water lines.

South Broadway Street will need some grading work and we will wait on looking to see about asphalt for it. We will also wait to asphalt the intersection until it is dry and can match up for the road.

Dean Marske with HKG Architects met with the Board. President Treichel had been in discussions with him about creating plans for a new city office. Based on the specs we had already done; he had created a drawing and full specification listing. A final spec run through still needs to happen, if we want to go with their proposal, and can be put in the next publishing to meet required dates.

D. Bauman moved and Lehr seconded to approve contract with HKG Architects for a new city office building, and with hope to have notice and specifications all drawn up to start advertising for a bid opening in June. All aye. Motion carried.

The next regular meeting is Monday, June 3, 2024, @ 7:30 pm.

Hettick moved and Lehr seconded to adjourn. Motion carried.

Leland Treichel
President

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.