## ROSCOE CITY TRUSTEE BOARD Regular Meeting – Agenda Monday, February 3, 2025, @ 7:30 P.M.

Approval of Agenda.

Approval of January 6, 2025, meeting minutes. -2 corrections: date for special event liquor license was January 18- January 19 and legal services are \$290.00/hour

Approval of January Financial Statement and bank reconciliation.

Approval of bills.

Public Comments - public is limited to 10 minutes to share their comments/concerns with the Council

NECOG – update Natural Hazard Mitigation Plan – Roscoe commitment letter

New Office- update -move in?

Baseball bathroom/storage update -roofing/siding

Code Enforcement -update on 501 N Mitchell/201 E Merrill

- vehicle auction
- personal items

**Shipping Containers** 

Fish Structures – FOCUS Friday project

Street/Utility Report – Nathan Miller -Xmas lights to be fixed

Office Closed: Feb. 12, 13 & 17

**\*\*Executive Session – personnel** 

Next meeting – Monday, March 3, 2025, @ 7:30 P.M.

Motion to adjourn.

**\*\* Executive Session:** The City of Roscoe Council reserves the right to go into executive session at any point during the meeting. A motion to go into executive session shall cite the applicable subsection under codified law 1-25-2