

BOARD OF WORKS
OCTOBER 4, 2010
6:00 P.M.

Mayor Strasser was not present for the meeting. Brian Garrison and Bob Conner were present and quorum was established.

Bob Conner made the motion to approve the minutes from the September 20, 2010 meeting. Second by Brian Garrison. Motion carried.

Claims were presented in the amount of \$188,351.74. There were questions about claims for clothing and the Clerk replied that the issue over clothing was not solved. There was a question on how to pay Johnson Roofing in regards to what appropriation lines to utilize. Brian Garrison made the motion to approve the claim for Johnson Roofing but with Council direction on what appropriation lines to use. Second by Bob Conner. Motion carried.


Brian Garrison made the motion to approve payment of the claims as submitted (with the claim from Johnson Roofing going to Council). Second by Bob Conner. Motion carried.

OLD BUSINESS: None presented.

NEW BUSINESS: Anita Force came before the Board for approval of using funds from Park Non- Reverting to pay for the project on the shelter at the City Park. This project includes new roof, electrical upgrades, new lighting, burying cable, cement work as well as new fencing. The total cost would be approximately \$50,000.00. Anita explained that she has \$20,000 in her budget and would use \$30,000 from park non-reverting. Brian Garrison feels this should go before Council for their approval. Mrs. Newman was in attendance and stated this was what the Park Board voted. Anita Force reminded the Board that the park non-reverting fund belonged to the park. The Board asked Anita to present this proposal to the Council.

Meeting adjourned at 6:15 P.M.


Brian Garrison


Bob Conner


Leanne Aldrich Clerk Treasurer