

BOARD OF WORKS  
SEPTEMBER 20, 2010  
4:30 PM

Mayor Strasser opened the meeting with Bob Conner and Brian Garrison present.

Bob Conner made the motion to approve the minutes from the previous meeting. Second by Brian Garrison. Motion carried.

Claims were presented in the amount of \$80,821.40. Questions on the credit card items paid for airport were clarified Brian Garrison made the motion to approve the claims as presented. Second by Bob Conner. Motion carried.

OLD BUSINESS:

Floodgate Project – Nathan from KIRPSE was in charge of the wage and salary survey. Additional work had to be done. Mayor Strasser received a letter from IDEM and an architectural survey must be done on the area. Pioneer Consulting Service would do the survey with a fee of \$2,100.00. Bob Conner made the motion to allow \$2,100.00 for Pioneer Consulting to do the survey. Second by Brian Garrison. Motion carried.

Computers – Leanne requested the board approve the purchase of new computers for the clerk's office. The money for this request is in the 2010 budget. Bob Conner made the motion to approve the purchase from Everything Computer. Second by Brian Garrison. Motion carried.

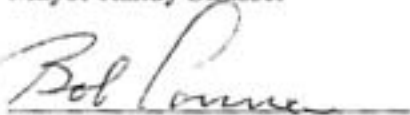
Clothing Policy – Discussion led to the conclusion that research needs to be done to see what other cities are doing and also check with State Board and IRS>

Paving Stoney Drive – Randy feels we have a responsibility to pay for the City's share of the cost of paving Stoney Drive.


Butler Fairman – Mayor Strasser would like a third party to do construction inspections on the utility relocation project. It would not be an increase in the cost. Butler would do the work and the 3<sup>rd</sup> party would do the inspections. Brian Garrison felt that would help keep everyone honest. Brian Garrison made the motion for design, planning, and construction to be done by Butler and a 3<sup>rd</sup> party to do inspection. Second by Bob Conner.

Meeting adjourned.

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Mayor Randy Strasser

  
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Bob Conner

  
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Brian Garrison

  
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Leanne Aldrich