

BOARD OF WORKS
AUGUST 2, 2010
6:00 P.M.

Mayor Randy Strasser opened the meeting.

Brian Garrison and Randy Strasser were present. Bob Conner was absent.

Mayor Strasser made a motion to approve the minutes from the meeting of July 19, 2010. Brian Garrison made a second. Motion carried.

Claims were presented in the amount of \$241,530.92. Brian Garrison made a motion to approve the claims. Randy Strasser made a second. Motion carried.

OLD BUSINESS:

Unsafe properties update given by Mayor. Kurtis has done the title searches and we will proceed. Letters will be going to three property owners.

BZA has given Matt Zook a permit and an easement is recorded. Mr. Zook appeared before the Board of Works requesting water and sewage hook up. Mr. Zook was reminded that he would need an excavation permit. Brian Garrison made a motion approving utility hook up. Randy Strasser gave a second. Motion carried.

The issue brought to the Board of Works by Mr. Vern Hinkle in regards to making an exception to our curb and sidewalk ordinance will be taken to the Common Council for review.

NEW BUSINESS:

Anita Force, Superintendent of Parks, appeared before the Board of Works with a request to sell 6 to 7 walnut trees. Some of these trees are in a position to cause damage to our buildings. Anita has received two bids. One of the bids is for \$4,660.00. They will provide proof of insurance and a contract will be issued. They will pay for the trees before they cut. There will be other ongoing expenses with tree removal and replacement in the parks and the selling of the walnut trees would enable for more to be done. Brian Garrison made the motion to approve the sale of the walnut trees. Randy Strasser gave a second. Motion carried.

Mayor Strasser would like for Kurtis Fouts to send letters and proceed with collection of unpaid hanger rentals.

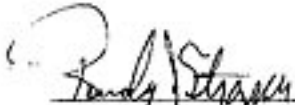
Three quotes had been received for the Stone Barn. Mayor Strasser went back to two of the bidders to produce bids reflecting the same work.

\$25,100.	Johnson Roofing
\$25,119.35	Blocher

\$32,628.75 Watson Construction

Brian Garrison questioned why we are repairing the roof and giving the building away. Brian had been approached by a lady and was asked why we were moving Area IV out of the building. Mayor Strasser emphasized that nothing had been determined in regard to the Stone Barn and the roof had been leaking this past year. It does need fixed because the longer you let it go the more damage is done. Brian Garrison prefers to wait until Bob Conner is present in order to make a decision. Bids were tabled for next meeting.

Meeting was adjourned at 6:30 P.M.

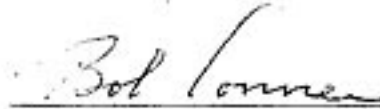


Mayor Randy Strasser

Leanne Aldrich



Brian Garrison



Bob Conner