

BOARD OF WORKS

MAY 7, 2012

1:00 P.M.

Mayor Randy Strasser opened the meeting. Carolyn Pearson was present for the meeting and Bob Conner was absent.

Minutes from the April 16, 2012 meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Randy Strasser. Motion carried.

Claims were presented totaling \$361,518.28. Questions concerning claims 6651, 6513 and 6654 were addressed. Number 6651 was for final part of inspection on suspension bridge. Claim 6513 was to reimburse the canal for stone on trails as well as around buildings. Claim 6654 was to Norway Gardens for flowers in the pots on Main St. Randy stated the particular flowers could only be purchased at Norway Gardens and we are fortunate to have the volunteers to do the work. Carolyn Pearson made the motion to approve the claims. Second by Randy Strasser. Motion carried.

OLD BUSINESS:

Parks Mowing Agreement: the contract has been completed with documentation researched by Anita Force and attached to the agreement. The septic and gazebo projects are waiting on the contractors to start.

Kyle Harper, BF&S, announced the meeting for HHH 2C will extend to Tuesday. The details could not be finalized in time for the 7 day wait to receive bids. INDOT (design and quote a different bypass) with part of this bypass being permanent, a savings will be realized for the state. BF&S is expecting two bids being offered to the city.

NEW BUSINESS:

Mr. Zimpher appeared before the board with plans for building six (2 unit) condos in a new addition located on the Baker property off Dayton Rd. This first step would be Phase I. Investors have been secured for the first phase. Mr. Zimpher requested the city bring sewage lines to the addition and provide hook up to each building, Carolyn questioned if it was customary for cities to waive the tap fee. Mr. Zimpher stated that it was now normal procedure. Phase II would be a buffer zone with condos along the highway. Phase III would be a housing development behind the condos. Mr. Zimpher is requesting the City to provide hook ups for water and sewer. Mayor Strasser noted the drainage board and surveyor will have to work with Mr. Zimpher. Carolyn wanted to know how the drainage will be handled. Mr. Zimpher explained it is not set but looks like it could drain to the creek. A pond could be done but only if necessary. Mayor Strasser expressed the concerns of Dick VanSickle, utilities superintendent, for updates needed to the lift station in that area. Further examination of the drainage with all phases needs to be addressed. Mr. Zimpher will get a drawing back to us quickly.

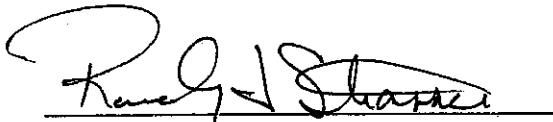
Dick VanSickle presented the board with proposals for the water department. Dick stressed that it was not necessary to make decisions today. One proposal would allow Craig to check the controls from his laptop. The second proposal was for new check valves. This would mean less down time.

Mayor Strasser offered to get with Dick and Craig and discuss the proposed items and report back to the board at the next meeting. Carolyn agreed this should be tabled until the next meeting.

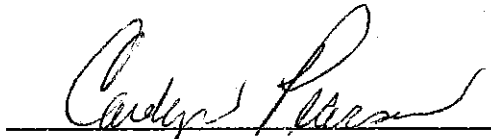
OTHER BUSINESS:

Kyle Harper explained the work being done in trying to meet grant deadline dates. The bidding will be handled by KIRPCE. It appears the two advertising dates will be 5/18/12 and 5/23/2012. The levee project is down to the last permit. The problem we are facing is the integrity of the fill when the tunnel was built. Working with the Corp involves two sections: waterway and levee.

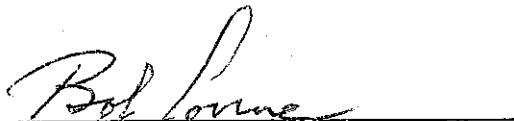
Meeting adjourned 2:00 P.M.



Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich, Clerk Treasurer