

BOARD OF WORKS
SEPTEMBER 16, 2013
1:00 P.M.

Mayor Randy Strasser opened the meeting for business. Carolyn Pearson and Dick Traeger were present for the meeting.


Minutes from the September 3, 2013 meeting were presented for approval. Dick Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (3-0)

Claims were presented for payment in the amount of \$354,033.06. Carolyn Pearson questioned the camera purchased by the Police Department and was informed it was for use in the city parks for vandalism issues. Dick Traeger questioned why the purchase of a coat for Deckard and noted the cost seemed excessive. Mayor Strasser explained all apparel issued to an officer is returned to the department when the officer terminates his employment with the city. There was nothing in the inventory that would fit Deckard. Carolyn Pearson made the motion to approve the claims in the amount of \$354,033.06. Second by Dick Traeger. Motion carried. (3-0)

Mayor Strasser informed the BOW the problems with dogs biting and chasing residents has increased. Judge Weckerly does not feel he can address the issue because our ordinance (2006-4) states we will have an animal control commission. At the present time we do not have a commission in place. Mayor Strasser feels the commission should be BOW members, the mayor and the police chief. Mayor Strasser asked for the thoughts of BOW members on an annual fee for potential dangerous animals and noted the commission would determine what animal would be determined to be dangerous. The police department would cite the owner and then fines could be imposed on the owner. State statues note fines and penalties in the amount of \$100, \$1,000 and \$2,000. It also recognizes the animal being micro chipped, classes for animal and euthonized within 5 days. Mayor Strasser has given our present ordinance to our attorney to make sure we are addressing the issue correctly. This process may require amendments to our present ordinance. Dick Traeger feels we need to see what our attorney advises before we proceed on this matter. Carolyn agreed and expressed her concerns and remembered that 2 to 3 years ago we required animals to be muzzled if they brought them to Old Settlers.

Marsha Hickman appeared before the BOW with a request for an adjustment on her water bill. Her bill had been higher due to the leak from her water heater. She has had repairs completed on the water heater. Leanne explained there had been a sprinkler adjustment made to her account. Carolyn Pearson would like Marsha to apply for help from the trustee and Marsha states she doesn't feel this is the right thing to do. Dick also agrees Marsha should see the trustee. Mayor Strasser asked Leanne to work with Marsha on a payment plan. Leanne agreed to do so.

Meeting adjourned 1:35 P.M.



Randy Strasser

Mayor Randy Strasser

Carolyn Pearson

Carolyn Pearson

Dick Traeger

Dick Traeger

Leanne Aldrich

Leanne Aldrich, Clerk/Treasurer