

BOARD OF WORKS

AUGUST 5, 2013

1:00 P.M.

Mayor Randy Strasser called the meeting to order. Carolyn Pearson was present for the meeting and Dick Traeger was absent.

Minutes from the July 15th meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Mayor Strasser. Motion carried. (2-0)

Claims were presented for approval in the amount of \$245,940.29. Carolyn Pearson questioned the claim to Delphi Preservation Society for rent for Stellar meetings. Mrs. Pearson felt the hourly charge was too high and felt we should consider alternative sources. She noted Delphi Library has a room that could be used and no fees would be charged. Mayor Strasser explained the displays are all set up in the art gallery and also that room is handicap accessible. Carolyn Pearson made the motion to approve the claims for payment as presented. Second by Mayor Strasser. Motion carried. (2-0)

Shawn Cain, representing KIRPC, noted everything is ready to move forward on the other six owner occupied homes. Three of the first four is completely done and the fourth home will be completed when material arrives. Original plans were to have the last homes done in two phases but two homeowners have dropped out of the project. The last six can be done in one group. Shawn noted bills on the first four have not been submitted but she is comfortable with moving to the next six homes. Shawn requested approval for Mayor Strasser to sign the contracts for the six homes. Carolyn Pearson made the motion for Mayor Strasser to sign the contracts. Second by Randy Strasser. Motion carried. (2-0)

Three quotes had been received for the title search for 33 and up to 37 properties. The quotes received were from Cass Co. Title, Metropolitan Title and Indiana Abstract. The prices varied but the most important factor is the time frame offered by each title company. Cass County guaranteed a 45 day limit in time to do the project. Indiana Abstract would not guarantee a time frame. Carolyn Pearson made the motion to use Cass County Title for the title search with a cost of \$195.00 per unit with a time frame of 45 days. Second by Mayor Strasser. Motion carried. (2-0)

NEW BUSINESS

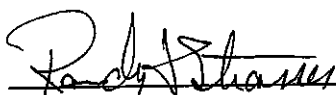
Ann Minnicus of St. Joseph Church appeared before the BOW with a request for 2 additional spaces for handicap parking. The church has an area of 32' of grass they would like to remove for the additional parking spaces. They would like the city to amend the parking ordinance and enforce the parking. The church would do the labor and pay for the cement. Aaron Lyons noted it must be by ordinance and this area is a city right of way. Carolyn informed Ann the BOW would take this into consideration and get back in touch with her. Ann mentioned the next church meeting will be in September and she would like to take the decision back to the church.

Aaron Lyons reported the Lions Club will be working with the Diamond Dash and will have a car show. The Lions Club would like to park the ice cream trailer in front of the Rock Shop. The owner of the Rock Shop is agreeable. Aaron could mark the area with 2 cones. Mayor Strasser reminded the need for proof of insurance. Aaron noted the Lions Club would have to figure out power. Carolyn Pearson made the motion to approve the ice cream truck on September 21, 2013. Second by Mayor Strasser. Motion carried. (2-0) Mayor Strasser told Aaron to inform Dick Bradshaw to secure power and water supply.

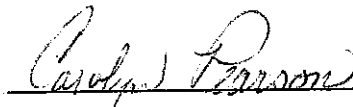
Mayor Strasser informed the BOW the dates on the capital improvement and bond issue have been moved out. The determination will have to be made if we are doing the bond and if not then the projects must be done through budget. Dick VanSickle noted an error on the wastewater study. The \$40,000 allowed for inflow and infiltration needs to be cut out of the total. Mayor Strasser agreed and will have changes made for the meeting tonight. Mayor Strasser will have meetings with IPC and US Ag. Once these meeting have completed the list of capital improvements will go back to Umbaugh and this new information will determine the rates. A month later an ordinance for bonds and rate changes would be prepared and a date for public hearing would be set. Carolyn noted she feels the \$25,000 for lift station should be out of budget and not part of capital plan.

Aaron Lyons addressed the BOW to make sure the way he addressed a complaint is satisfactory. The complaint came from the noise created by the street department when sweeping streets in preparation for Old Settlers. Carolyn Pearson read the complaint and Aaron's response to the family and felt that was sufficient.

Meeting adjourned at 2:15 PM.



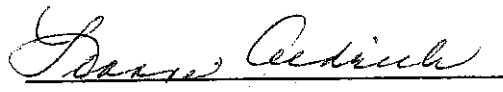
Mayor Randy Strasser



Carolyn Pearson



Dick Traeger



Leanne Aldrich, Clerk Treasurer