

BOARD OF WORKS
NOVEMBER 3, 2014
1:00 P.M.

Richard Traeger opened the meeting for business. Carolyn Pearson was present for the meeting. Mayor Strasser was unable to attend.

Minutes from the meeting held on October 20, 2014 were presented for approval. Richard Traeger made the motion to approve the minutes noting minor corrections had been made. Second by Carolyn Pearson. Motion carried. (2-0)

Claims were presented in the amount of \$211,073.60. Carolyn Pearson questioned the claim from wastewater to Service Master. Dick VanSickle explained a lateral line had collapsed by the jail and had to be repaired. This situation involved the homeowner's basement and we paid to have it cleaned. Carolyn also questioned claim numbers 14496 and 14497. One of the claims was for consulting on Golden Gate Nugget Co. and the second claim was for consulting on tax abatement issues with both claims being paid out of EDIT. Carolyn Pearson made the motion to approve the claims as presented. Second by Richard Traeger. Motion carried. (2-0)

John Gingrich, President of the Airport Board, informed the BOW they are ready to make the first draw on the loan for the new hangar. The draw will pay for the structure being shipped to site, Fairfield Construction for their work to date and NGC for consulting. The total of the first draw is \$207,232.56. Carolyn Pearson made the motion to approve the claims for the first draw. Second by Dick Traeger. Motion carried. (2-0)

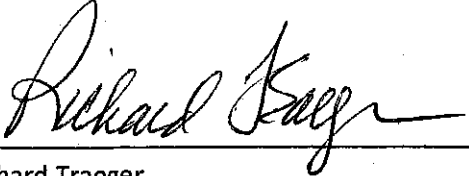
Kevin Kologinsky reported on the unsafe properties. The owner of the 2 story home on Union will remove the structure and rebuild. This will free \$26,000 and this amount can be used toward the other Union St. property as well as the home on Franklin Street. A public hearing will need to be held 30 days after these two properties are posted. Kevin will arrange a date for the hearing and will inform the BOW. IHEDA will also need to attend the meeting.

Corey Stangle appeared before the BOW requesting special exception for the balance on his two payment plans. Due to his financial situation, it is impossible for him to make the required payment plans on each of the two high bills as well as keep the current bill paid. Corey explained he had met with the Mayor and determined he could pay \$50.00 each month on the old bill and also pay his current monthly bill. Carolyn questioned if he could pay more each month and Corey noted he would do so if he could. It will take Corey ten months to pay off his two contracts. Carolyn Pearson made the motion to allow a special exception and allow a \$50.00 monthly payment on the two previous bills as well as keeping the current bill paid. Second by Richard Traeger. Motion carried. (2-0)


The city will hold an auction on the 22nd of November. Surplus material including cars, trucks and office equipment will be included. The auction will be held at the airport. Carolyn Pearson made the motion to approve the inventory presented for the auction. Second by Richard Traeger. Motion carried. (2-0)

Meeting adjourned at 1:25 P.M.

Mayor Randy Strasser



Richard Traeger



Carolyn Pearson



Leanne Aldrich, Clerk Treasurer, Attest