

BOARD OF WORKS
OCTOBER 20, 2014
1:00 P.M.

Mayor Randy Strasser opened the meeting. Dick Traeger was present for the meeting. Carolyn Pearson was absent.

Minutes of the October 6, 2014 meeting were presented for approval. Dick Traeger made the motion to approve the minutes as presented. Second by Mayor Strasser. Motion carried. (2-0)

Claims were presented in the amount of \$560,067.45. Dick Traeger questioned payments on SRO claims and the projector claim. Leanne explained all items for the SRO officer are not expenses to the city as Delphi Schools has already issued two checks as per agreement between school and city. The projector was damaged due to the lightning and hopefully will be reimbursed by our insurance carrier. Dick Traeger made the motion to approve payment of the claims. Second by Mayor Strasser. Motion carried. (2-0)

NEW BUSINESS:

Mr. Ed Sholty representing the Lions Club requested permission to hold the annual Christmas Parade on December 16th at 1:00 P.M. Mr. Sholty stated they will be using the same route and had discussed the route with Aaron Lyons, street superintendent. Mr. Sholty gave Leanne his insurance certificate. Dick Traeger made the motion to approve the Lions Christmas Parade. Second by Mayor Strasser. Motion carried. (2-0)

OLD BUSINESS:

Kevin Kologinsky gave a report on the unsafe properties status. Kevin stated the results of our application for the grant will be known soon. Brock Dawson has scheduled a special meeting with discussion for the property owned by Mr. and Mrs. Harley Bissell. Four signed letters were issued to property owners, two served by Brock Dawson and two delivered by Kevin. The property owned by Mr. Bissell on Washington St. will require \$30,000 to tear down and a reimbursement to the property owner. Two of the property owners on Union Street are easy to work with and Kevin does not see any problems in this process. The home on Franklin Street needs to be demolished.

Matt Burkhardt was unable to attend the BOW meeting but had met with Dick Traeger earlier in the day. Matt admitted he did not follow through after his meetings with the BOW last year but stated a government official had given him different information. Matt has been given permission by IGA on the west side to set up his business on the Burton owned property. Matt will finish the season at this location. Matt also agreed to follow the requirements and will apply for a variance. Matt stated he would like to rezone at his home and would be willing to restrict hours next year.

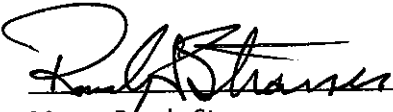
Aaron Lyons had received a call from Ben Prickler, next door property owner of Hippensteel on Cottage Street. Mr. Prickler wants to put in a drive of stone to his home as he no longer has a shared drive with

Hippensteel since the new concrete parking lot has been installed. Aaron informed the homeowner he would have to do locates and Aaron does not see any problems for the city with the new drive. The property is located on 407 N. Cottage St. Mayor Strasser made the motion to approve the drive. Second by Dick Traeger. Motion carried. (2-0)

Aaron Lyons explained he had finally received a quote from Morton Sales and his tonnage allowed has been cut in half and the price is now \$125 per ton and he will have to drive to Ottawa, Illinois to pick up his order. There is no guarantee with the state bidding. Paul Coats, county highway, may have 120 ton available. Aaron again reminded the BOW members a salt barn for storage should be a high priority. If Aaron would have had a salt barn, he could have a surplus stored and with the current situation he may only have enough salt for the downtown if we experience another winter like the last one.

Craig Myers reported Peerless Well will be here by the end of the week to start monitoring wells.

Meeting adjourned at 1:30 PM.



Mayor Randy Strasser



Richard (Dick) Traeger

Carolyn Pearson



Leanne Aldrich, Clerk Treasurer