

BOARD OF WORKS
SEPTEMBER 2, 2014
1:00 A.M.

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

Minutes from the meeting held on the 18th of August were presented for approval Carolyn Pearson made the motion to approve the minutes noting minor corrections had been done. Second by Dick Traeger. Motion passed. (3-0)

Claims were presented in the amount of \$456,076.92. Dick Traeger noted claims for the Opera House and wanted to know how these expenses would be tracked. Leanne explained the project tracking abilities in the software provided by Keystone. Expenses as well as reimbursements can be tracked easily. Carolyn Pearson questioned the cost of repeaters for the fire department and was informed this would be reimbursed by insurance due to the lightning storm. Dick Traeger made the motion to approve the claims as presented. Second by Carolyn Pearson. Motion carried. (3-0)

OLD BUSINESS:

Well Projects- Tim Hill, Peerless Well and Craig Myers reported on the well project. The test well was completed and now ready to do final test and this will tell the true potential of the well field. A 72 hour test pump will give results showing how many wells are possible and what amount they can support. The temporary well can be converted to a permanent well. Tim feels there is a possibility of 3 to 5 wells and some treatment will be necessary. The test well is 85' deep and the well field is sand and gravel. The land owner has an irrigation well and it runs 1000/minute. Tim noted the Cole family is really good to work with. Carolyn Person wanted to know what would happen if the land sold. Tim stated most cities buy the land where the well sits in order to be in control. There is also a lease for the land that can be done. The draw down test will show the area affected and at least 100' to 200' is needed around the well site. Peerless estimate of \$114,000 to do the draw down test and this includes 7 tasks to be performed. Dick Traeger made the motion to approve the work by Peerless and not to exceed \$114,000. Second by Carolyn Pearson. Motion carried. (3-0) Tim Hill stated the start time for this project will be after crops are harvested.

Unsafe Properties: Mayor Strasser reported Brock Dawson and Kevin Kologinsky are moving forward on the grant.

Garage Sales: Jennifer Myers, representing Psi Iota XI Sorority, requested permission to hold the annual city wide garage sale. The request would also include the city not charging for garage sale permits. Carolyn Pearson made the motion to approve the city wide garage sale. Second by Dick Traeger. Motion carried. (3-0)


Lift Stations: Dick VanSickle reported the grading and seeding has been completed. Dick is waiting on 2 invoices and then will be able to give a total cost to the project.

Recycling: Aaron Lyons reported Burlington has left the program and that will leave Delphi and Flora short on funds. Aaron is taking this issue to the Common Council. Carolyn Pearson stated one option is to do away with recycling if it is cost prohibitive but doesn't want to see that happen.


Water Rate Ordinance: Leanne gave BOW members a copy of the current ordinance for water rates and usage. Leanne stated she would like to see some changes made to the ordinance. Some of the changes Leanne feels needs to be addressed are: the amount of the security deposit, the amount of the reconnect fees, charges for bad checks, meter locations and having rental property owners keep the accounts in their names. Leanne stated she will be giving copies to the common council members, and is just asking the BOW members to be aware the situation needs to be addressed. Input would be greatly welcomed.

Ride for Kess: Kris Mullins requested a barricade for the area between Salin Bank and the stop sign on Main Street to allow for the bikers from 10 AM to 12:30. This ride is held every September and this year will benefit Orville Brown. There will be an outside beer garden and a band and the group is requesting the band be allowed to perform until 11:00 P.M. It is also requested the police and fire department escort the bikers out of town as they have done in the past. Steve Mullin has a problem with escorting and would rather be at the stop light to allow the bikers to pass through. Carolyn Pearson made the motion to allow the street to be blocked from 10 AM to 12:30 PM. Second by Dick Traeger. Motion carried. (3-0) The first band will begin at 3:30 PM and 3 other bands will be performing. Dick Traeger made the motion to allow the bands to perform until 11:00 PM. Second by Carolyn Pearson. Motion carried. (3-0) Dick Traeger noted the time could be extended this year and if there are problems with residents, it could be addressed next year.

Meeting adjourned at 2:10 PM.



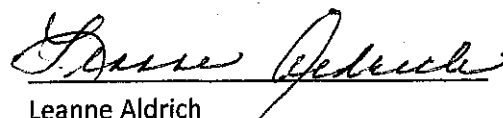
Mayor Randy Strasser



Carolyn Pearson



Dick Traeger



Leanne Aldrich