

BOARD OF WORKS

APRIL 6, 2015

1:00 P.M.

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

Minutes from the meeting held on March 16, 2015 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (3-0)

Claims for payment in the amount of \$611,640.91 were submitted. Carolyn Pearson questioned why we would be paying for Dare workbooks for Carroll School. Steve Mullin, police chief, responded the Duck Fund might pay back but it was not a certainty. All other expenses for Dare will come out of the Duck Fund. Mayor Strasser recommended the two claims could be held and check with Carroll to see if they would be willing to pay for their supplies. Aaron was questioned why the service calendar cost was so high. Aaron noted a letter explaining the change in the recycling program was printed on the back of the service calendar. A question on apv 15893 for \$2,000 option to Underhill was raised. Leanne explained this was previously approved and is the same as earnest money in a real estate deal. Richard Traeger made the motion to approve the claims. Leanne explained there was an additional claim to pay at this time and would show on the next docket. The invoices for the opera house had been submitted and KIRPC did not send a copy of the invoice for Dalmation. This invoice (\$35,840.00) is included in the reimbursement amount and needs to be paid at this time. Richard Traeger made the motion to approve the claims with the additional invoice to Dalmation and with holding the two checks for Dare. Second by Carolyn Pearson. Motion carried. (3-0)

NEW BUSINESS:

Well #6 land purchase approval. Leanne explained the cost of the land is \$239,000 with closing cost of \$1,463 and a credit of \$120.46 for property taxes making the total she needs to have approved so she can wire money for the closing being held today at 4:00 P.M. Jeff Watson questioned how much land was involved and was told it was 11 to 12 acres. Jeff stated it was a good price for the land and questioned how much water we will see from the project. Mayor Strasser reported 250 gallons per minute and the city will get 30% of our supply from this well. Craig explained we need 200 feet for wellhead protection. Jeff Watson questioned when we can get water. Mayor Strasser reported it was going out to bid right away and hopes to see water by July. Richard Traeger made the motion to approve the wire transfer for the Underhill closing in the amount of \$240,342.54. Second by Mayor Strasser. Carolyn Pearson opposed the motion. Motion carried. (2-1)

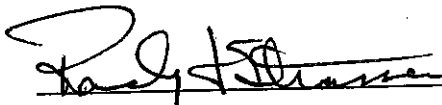
Interurban Trail. Mayor Strasser stated we are ready to move forward and purchase property. HWC will be involved in the negotiations of two properties and their contract for services is \$15,165. Carolyn Pearson asked if they were residential properties. One of the properties is the former Logsdon property and now owned by Little League and the other is land owned by Little League. This is an 80/20 grant and the purchase of the land was included in the original budget. Carolyn Pearson stated she fails to see the reason for this grant. Mayor Strasser responded it is a way to improve the levee for flood

protection as well as connecting our trail system. Carolyn Pearson made the motion to approve the contract with HWC not to exceed \$15,165 for services to secure two properties. Second by Richard Traeger. Motion carried. (3-0)

Aaron Lyons brought the building repair issue to the BOW. Yaney Construction has \$4,700 to finish on phase one. Phase two bid was for \$19,850 and Aaron wants to know if the BOW is agreeable to finishing the work this year. There is also work to be done on the metal as well as painting. Richard Traeger stated we need to finish the work on the city building. Carolyn Pearson agreed. Leanne noted there are funds available in CCI as well as general funds for building improvements. There are also funds available in Rainy Day to cover the cost. Mayor Strasser stated he would look at the budget lines and get back to the BOW.

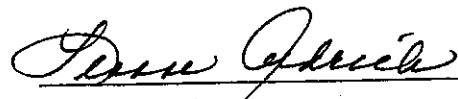
Larry Jenkins stated he has had citizens discuss the frost law and the sign for no trucks on Wilson Street. He questioned if we could put up a sign stating where the trucks are to proceed. Mayor Strasser stated we would look into this issue.

Meeting was adjourned at 1:50 P.M.

  
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Mayor Randy Strasser

  
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Carolyn Pearson

  
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Richard Traeger

  
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Leanne Aldrich, Attest