

BOARD OF WORKS

MARCH 2, 2015

1:00 P.M.

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

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

Claims were presented for payment approval in the amount of \$447,851.81. Mayor Randy Strasser noted \$250,000 was for the Opera House and \$20,000+ was for Stellar projects. Carolyn Pearson made the motion to approve the claims as presented. Second by Richard Traeger. Motion carried. (3-0)

OLD BUSINESS:

OPERA HOUSE: No Business

FACADES: No Business

WATER/WELL IMPROVEMENTS: Presentation of projects was last week and no additional information at this time.

WASTEWATER: Mayor Strasser reported Mike Turchi had worked with the railroad on the easements and instead of the \$20,000 requested by the railroad, we will submit an offer of \$4,500.

WATER LINE UPDATE: This project is through Stellar with exchange funds. An invitation to bid has been advertised and bids are to be turned in to the Clerk's office on March 19th, 2015. The bids will be opened and read at that time. A pre bid meeting will be held with all contractors interested on the 12<sup>th</sup> of March. Craig Myers will identify contractors interested in the 250' water line on East Main Street.

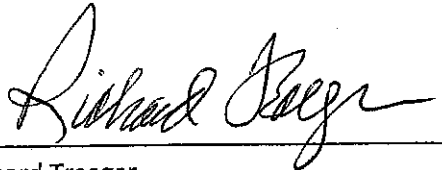
WATER LEAK UPDATE: Richard Traeger and Carolyn Pearson will set up a meeting with Leanne this next week.

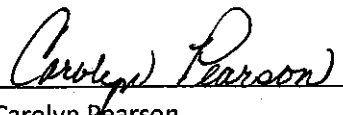
Jeff Watson questioned the wages to be paid on these projects for water and wastewater. Mayor Strasser stated the project on East Main is too small but the other project will be prevailing wage and that was set two weeks ago.


Mayor Strasser reported he wants feedback from the BOW and council over the letter from Vicki Snipes. Steve Mullin stated we enforce the parking. Thursday is the hardest day due to meetings at the court house. Richard Traeger stated he had just seen the letter and understands the issue but is not advocating changing the ordinance. Carolyn Pearson stated the city judge comes and there are no tickets and then we have this letter. Mayor Strasser stated he had accompanied the officers and did not feel there was a problem other than isolated days. Richard Traeger expressed we need to get through Stellar and then consistency even if we have to hire someone. Steve Mullin stated if you choose to not follow the rules, then expect a ticket. It is just common sense. Mayor Strasser referred to the ticket he had received in Lafayette and the cost was \$35.00 not the \$7.00 amount we charge.

It was determined there was no further business before the BOW and determined to adjourn at 1:35 P.M.

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Mayor Randy Strasser

  
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Richard Traeger

  
\_\_\_\_\_  
Carolyn Pearson

  
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Leanne Aldrich, Attest