

BOARD OF WORKS
JUNE 6, 2016
5:30 P.M.

Mayor Shane opened the meeting for business and led all present in the pledge of allegiance to the flag.

Roll call was given and the following were present: Shane Evans and Dick Bradshaw. Sam Deiwert was absent.

Minutes from the meeting held on May 16 and the special meeting on May 23rd were presented for approval. Dick Bradshaw made the motion to approve both records. Second by Mayor Evans. Motion carried. (2-0)

Claims were presented in the amount of \$311,577.67. Leanne reminded a check had been cut but held for BF&S for past work on the floodgate project. Permission to disburse the check was requested. Dick Bradshaw agreed to disbursing the previously written check to BF&S and approved claims for payment. Second by Mayor Evans. Motion carried. (2-0)

UNFINISHED BUSINESS:

- A. Stellar Updates and HWC change orders: none to report
- B. Craig Myers, Water Superintendent, brought a job description to the BOW for summer help and requested permission to hire a worker. Dick Bradshaw made the motion to approve the job description and to hire an employee. Second by Mayor Evans. Motion carried. (2-0)
- C. Dog Park: No one present to address the request.
- D. Audit: Leanne explained Umbaugh has the information and will be putting all the information together and bringing back a report to the BOW.
- E. Work Sessions for 2017 Budget: Dick Bradshaw questioned what part the BOW would play in determining budgets for 2017. Mayor Evans an idea of the projects needed and wanted will help with handing the budget process.

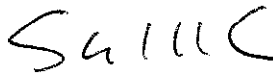
Kevin Kologinsky was present and the BOW asked for information on the proposed sign at the west entrance to Delphi. Kevin explained the cost of the sign is \$2,680 and an additional \$600 for landscaping. The cost of the sign would include removal of the old sign and placement of the new sign. Kevin would like to see a permit committee and rules. Kevin will have the rules by the next BOW meeting. Dick Bradshaw made the motion to approve the cost of the sign (\$2,680). Second by Mayor Evans. Motion carried. (2-0)

Kevin Kologinsky also reported he had approval from two business owners to allow lights in their alleys and to hook up to their meters. The cost to the city would be approximately \$1,300 per alley. Mayor Evans would like to see a quote before approving.

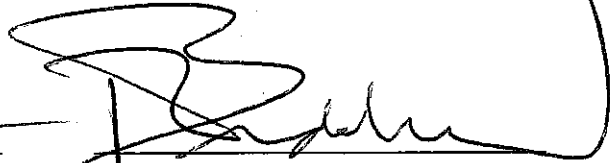
Mike Turchi of BF&S brought two items to the BOW for discussion and approval.

- A. A supplemental agreement #2 on the levee certification was given to the BOW members but Mike he would wait until we see what the audit shows.
- B. Mike has been working on the sewer rehab with Dick VanSickle. Some sewer lines might need to be excavated and redone. This work would be in an area around CVS and Culligans as well as under St. Rds. 25 and under the parking lot at Arbys. The anticipated cost is between \$350,000 and \$400,000. This would use up the bond money. Mayor Evans stated he would like time to review the bond finances before approving. Dick Bradshaw questioned Dick VanSickle if there was a problem at this time. Dick stated there was no cause for alarm but the issues need to be addressed. Mayor Evans made the motion to table the project approval. Second by Dick Bradshaw. Motion carried. (2-0)


With no questions from the BOW members, Clerk Treasurer or the public, the meeting was adjourned.



Mayor Shane Evans



Dick Bradshaw



Leanne Aldrich, Attest