

BOARD OF WORKS
MAY 5, 2016
CONTINUE OF MEETING MAY 2, 2016
5:30 P.M.

Mayor Shane Evans opened the meeting.

Interurban Trail: Mayor Evans reported the Council had voted to move along with the present design. The parking project at Darin Lehr's property was approved. There will be no major reroute. This project should be done by mid-July. Questions arose about swamp problem. It was noted a permit would be needed to fill in with dirt between the two berms. Aaron Lyons will spray for mosquitoes. Sam Deiwert asked if we got the permit could we work on as money was available. Aaron Lyons stated he will call and ask the questions on how long to get the permit and steps to be taken.

Mayor Evans presented a Memorandum of Understanding with Carroll County Health Department stating if a disaster occurred, our police, fire and necessary departments would assist. Dick Bradshaw made the motion to accept the memorandum as written. Second by Sam Deiwert. Motion carried. (3-0)

Mitchells: They proposed a free movie (directed to children and families) one time a month and food being sold out of their truck. This would be held at Riley Park. The Council agreed to extend hours. Sam Deiwert stated he was concerned we were sitting a precedent. After more discussion, Sam Deiwert made the motion to approve the use of Riley Park for a movie and food night subject to proper insurance certificates. Second by Dick Bradshaw. Motion carried. (3-0)

Aaron Lyons had been directed to determine cost for finishing the four ½ streets not in the project with Milestone. These ½ street are on E. Franklin, W. Franklin, N. Market and S. Market. This project would be taken out of the funds given as a one-time basis from the State for transportation costs. Aaron reported the cost for this project would be \$123,126.00. Sam Deiwert made the motion to approve this project for four ½ streets, subject to contract, and authorize Mayor Evans to sign the contract. Second by Dick Bradshaw. Motion carried. (3-0)

Front St. Water Main: There will be a cost to Milestone in the amount of \$31,750 and stone cost will be 55,600. Aaron will be paying for the asphalt out of his budget and that is an estimated cost of \$17,500. The street will have to be closed when this project is done. Sam Deiwert made the motion to approve this project with a range of \$57,350 to \$63,000. Second by Dick Bradshaw. Motion carried. (3-0)

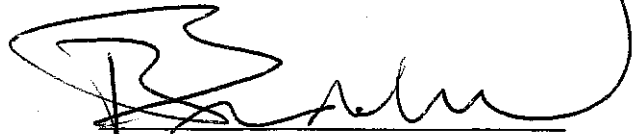
Market St is done other than paving. New service lines should be installed before repaving. Question: Aare we leaving it to the owners to do the plumbing to the meter pits. At this time, they are in back of the buildings. Sam questioned if we are closing the pits, doesn't it force them to hook up. Sam questioned if we could put in the pits before curb and sidewalks and then work on hook ups. It was noted it was more reasonable to trench in now. Dick Bradshaw felt if we did for business owners uptown, we need to help these owners. Craig Myers stated it did not need anything official right now, just noting an issue.

Mayor Evans noted Judge Fouts gave a decision on the lawsuit noon Wednesday. He did not order for work to stop. We are not allowed to talk about this case. Dick Bradshaw asked if we have made a determination on signs and Mayor Evans noted that would be in executive session.

Sam Deiwert made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0)



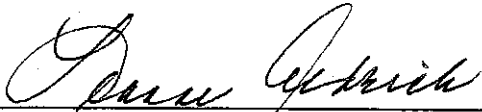
Mayor Shane Evans



Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest