

BOW  
MARCH 21, 2016  
5:30 P.M.

Mayor Evans opened the meeting for business.

Roll call was given and Dick Bradshaw and Sam Deiwert were present for the meeting.

Minutes taken by Marilyn McKnight in the absence of Leanne Aldrich was presented. Sam Deiwert made the motion to approve the minutes except the omission on page 2 in regard to change orders from Shawn Cain. Second by Shane. Motion carried. (3-0)

Claims were presented in the amount of \$114,148.47. Dick Bradshaw made the motion to approve the claims as presented. Second by Sam Deiwert. Motion carried. (3-0)

Department Head Reports:

**POLICE:** Chief Mullin the new police car is ready to pick up and the equipment is here and ready to install. Steve Mullin gave the board a written report.

**STREET:** Aaron Lyons reported it was time for yard waste to begin to be picked up. Aaron is working on adjustments to the street sweeper.

**WASTEWATER:** Dick VanSickle is working on quotes. He has 2 quotes on generators. He hopes to receive his MBPH permit shortly. Maddox Contractors is working behind the school.

**Transportation Asset Management Plan.** HWC will go through all the streets and prioritize by need for work to be done. A plan for the future will be made. There might be grants available next year for street work, but a plan must be in place to qualify. The cost of the contract with HWC will be a lump sum of \$7,000.00. This plan will become a budget tool. The plan will be completed in 75 days. Sam Deiwert made the motion to approve the contract with HWC for \$7,000. Second by Dick Bradshaw. Motion carried. (3-0)

**WELL #3.** Craig Myers reported the building is down and they are ready to drill deeper. The radio reads are up and going and will start using once training is completed. The radio reads for the well sites are outdated. Cables had been replaced previously. The new equipment will not work with the present set up. Nine radios will be needed when well #6 is completed. Sam made the motion to defer action until we see the whole equipment picture. Sam thinks within 30 days all the numbers from Dick will be in and motions to table this purchase for 30 days. Second by Dick Bradshaw. Motion carried. (3-0)

**FRONT & MARKET STREET.** This project will replace an 8-inch line with a 12-inch line plus a new meter. The material for this project will cost \$16,000, the contract will cost \$64,000 and paving will cost \$17,000. Sam made the motion to approve this project for a total cost of \$97,000. Second by Dick Bradshaw. Motion carried. (3-0)

**COMMUNITY DEVELOPMENT:** Kevin Kologinsky reported we are good on the Floodgate Project and Interurban. Owner Occupied Housing, Phase 2 cannot begin until Phase 1 is closed. Star Development has been selected to manage Phase 2. Kevin and Aaron walked alleys checking for lighting needs and made a list. Huston Electric was consulted with and will report back to board members when a determination has been made. There is a welcome sign at the entrance to the city by the railroad that needs to be addressed. Kevin is also working with Indiana Main St. Assoc. The demolition project is one

month out due to notice timing. The Goff house is still under bankruptcy with taxes accruing. Presently \$26,000 in back taxes exist. Kevin is working with Indiana Landmarks on this issue.

**NEW BUSINESS:**

Craig Wellnitz addressed the board members with an issue. Mr. Wellnitz requested the city pay \$1,500 for a lateral replacement. This lateral line serves 2 property owners. Mr. Wellnitz has had problems with this line in the past and would like this taken care of before the new sidewalk goes in. The lines are old and made of material no longer in use. To completely replace the whole system could cost up to \$20,000. Sam noted he is in favor of participating with Mr. Wellnitz and other property owner. Dick stated he would like to have more information from HWC, our consultants working directly with Milestone Contractors. Sam Deiwert made a motion to table this issue until April 4. Second by Dick Bradshaw. Motion carried. (3-0)

Debbie Smith appeared for the Flower Shoppe II requesting reserved parking. They have received 2 tickets this year. The problem comes with loading flowers for funerals and deliveries. During discussion it was determined to mark a "load only" spot. Dick Bradshaw made the motion to create 1 parking spot on the NE side of Washington Street for a loading zone. Second by Sam Deiwert. Motion carried. (3-0)

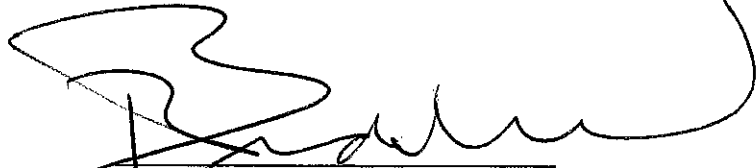
East Main Street. HWC stated additional funds for highway work is coming in 2020 but doubts we would qualify since we had received relinquishment funds for this highway. Work needs to be addressed before 2020 as the road is in bad shape. HWC has a fee for design work in the amount of \$107,815.00. Sam Deiwert made the motion to table this to April 4, 2016. Second by Dick Bradshaw. Motion carried. (3-0)

Mayor Evans stated he will continue to schedule meetings at the school.

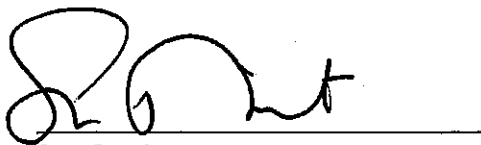
Meeting adjourned at 7:30 P.M.




Mayor Shane Evans



Dick Bradshaw



Sam Dewier



Leanne Aldrich, Attest