

BOARD OF WORKS
FEBRUARY 16, 2016
5:30 P.M.

Mayor Shane Evans 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: Dick Bradshaw and Sam Deiwert.

Minutes from the previous meeting were presented for approval. Mayor Evans noted a% instead of a \$ sign was used on the first page. Dick Bradshaw made the motion to approve the minutes as corrected. Second by Sam Deiwert. Motion carried. (3-0)

Claims were presented in the amount of \$267,712.49. Sam Deiwert made the motion to approve claim payment as presented. Second by Dick Bradshaw. Motion carried. (3-0)

*Dick VanSickle reported the check valves were done last week and working. The one pump was repaired and up and running. No further information is available on the aerators.

*Craig Myers reported the project on Masonic Street is done. Everyone is hooked up to the new line. Soil and seeding will be done in the spring.

*Steve Mullin reported thanks to Aaron, a new evidence room will be ready for the police department. Sisson of Flora has agreed to sell the old rifles and shotguns and will not be charging the police department for the service. Collaboration with banks and police will happen due to the recent robbery in Flora.

*Aaron Lyons stated there was issues with a gas leak on the stove at Riley Cabin. There is a possibility he will do an upgrade to the electric panel and purchase an electric stove. This upgrade will also allow the cabin to install air conditioning.

*Darrell Sterrett stated Umbaugh will be looking at their financials with regard to their building project. It is planned to start the building within 24 months. Dick Bradshaw questioned if a public meeting had been held concerning their building plans and Darrell noted one had been held and once financials are planned out, another will be held.

*Kevin Kologinsky stated Extreme Contractors won the bid for removal of the home on 315 N. Union Street. The bond they submitted did not have a date on the form and Kevin will leave this with Mayor Evans to address.

UNFINISHED BUSINESS:

1. Resurfacing on E. Franklin St. Aaron requested guidance. Aaron has an amount in his budget and this project would put him over budget. He questioned if he should do less on the alley projected plan. Mayor Evans felt this project could wait until next year. Sam Deiwert stated he would like to see the alleys done and felt he could live with this street for a while. Dick Bradshaw made the motion to not do the project on E. Franklin St. Second by Sam Deiwert. Motion carried. (3-0)

Sam asked if there were plans for embellishments to the entrances of the alleys and lighting in the alley ways. Kevin explained this was not in the final budget of Stellar. Sam noted with the expansion of rentals and downtown celebrations, the need for alley lighting is needed. Sam requested Kevin work with Aaron Lyons and bring some plans for lighting to the next BOW.

2. Update on Utilities. Sam Deiwert stated work is being done on the proposals for budgets and projects and a report will be ready for the March 1st meeting.
3. Mike Turchi was not present
4. Health Savings Accounts. Sam made a motion to dismiss discussion on HSA. It could be handled through the Common Council during budget and salary ordinance. Second by Dick Bradshaw. Motion carried. (3-0)
5. RDC Funds. (Redevelopment) The TIF area was established in 1990 and has expanded. There is a substantial amount of money and our focus is to develop that area. Sam feels the Redevelopment Commission should be approached for TIF funds to provide additional capacity for IPC and others. Sam noted the county wants to buy police cars and he feels we have a justified need. Sam Deiwert made the motion for Mayor Evans to make a formal presentation to RDC and request they work with the city on projects for the TIF area. Second by Dick Bradshaw. Motion carried. (3-0)
6. Property use of beltline. Jeff Watson had requested the city to allow him to remove trees for additional parking at one his rentals. Mayor Evans found through Beacon, the city does not own this land. Dick Bradshaw made the motion to dismiss the request made by Jeff Watson. Second by Sam Deiwert. Motion carried. (3-0)

Shawn Cain, KIRPC, again stated the lien had been released on the Opera House. Shawn also brought a change order 01-010 in the amount of \$8,245.00 for JR Kelly to do additional work on the auditorium and other items. Dick Bradshaw made the motion to approve the change order in the amount of \$8,245.00, change order 01-010. Second by Sam Deiwert. Motion carried. Shawn also stated she will be working with Leanne to close out the Opera House and Facades Projects. Facades is done, warranty issues (a one-year warranty is in place).

Shawn stated that as of 8 days ago, all but one permit was in place for the levee project. Once the final permit is received, she can process a release of funds. The lowest bidder was willing to hold his bid until the end of the month.

NEW BUSINESS:

Leanne Aldrich brought the need for the BOW members to approve the short term disability payments for one of our employees. The employee had requested the leave from his supervisor and a medical report had been received in the Clerk's office. Leanne stated the policy manual for city employees stated short term disability will be paid for through a named fund. Money has never been put in the budget for this. Sam Deiwert made the motion to approve the payment of short term disability subject to the Common Council addressing the issue.

Leanne also brought water adjustments for the BOW to address. Leanne requested writing off \$485.64 in old delinquent accounts. Dick Bradshaw made the motion to allow the write off amounts. Second by Sam Deiwert. Motion carried. (3-0)

Aaron Lyons brought three contract for the cemetery mowing. Aaron requested the bids cover mowing and trimming. Stone, tree removal and any other duties would be handled by the city.

Everlawn	\$4,560
Coghill	\$6,400

C&C \$3,395

Sam made the motion to approve the bid of C&C in the amount of \$3,395. Second by Dick Bradshaw.
Motion carried. (3-0)

Water Trucks. Craig Myers requested three suppliers for bids and received the following:

Mann Chevrolet	\$27,574
Raiser Ford	\$25,210
Bloomington Ford	Did not submit a bid

Sam made the motion to accept the bid for the one-ton truck from Raiser Ford in the amount of \$25,210 after trade in. Ask for tow package and spare tire with possible additional charge. Second by Dick Bradshaw. Motion carried. (3-0)

Utility bed: Craig Myers request bids and received the following:

Clark Truck	\$6,539
Delphi Body	\$9,474

Dick Bradshaw removed himself from discussion and voting.

Sam Deiwert made the motion to accept the low bid from Clark Truck for \$6,539. Second by Mayor Evans. Motion carried. (2-0)

A discussion on the fee schedule of park structures was brought up the BOW working as the park board. Sam Deiwert stated he did not see anything about insurance by renters and the renters should be responsible if damage occurs. It was determined Mayor Evans should be the ultimate authority on fees and issues. An amendment would be needed. Sam Deiwert made the motion to table this until it is amended. Second by Dick Bradshaw. Motion carried. (3-0)

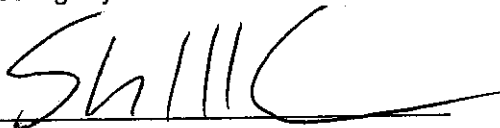
Opening of bids for Owner Occupied Housing Phase 2.

Capacity Enhancements & Development Service \$60,750.

Star Development Inc. \$50,000. + \$1,000 for land testing

It was determined these bids would be taken under advisement and report back at the next BOW meeting.

Meeting adjourned.

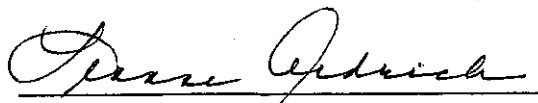


Mayor Shane Evans

Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest