

BOARD OF PUBLIC WORKS AND SAFETY

JULY 17, 2017

5:30 P.M.

CLERK'S OFFICE

Mayor Shane Evans called the meeting to order.

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

Minutes from the meeting held on July 3, 2017 were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Mayor Evans. Motion carried. (2-0)

Claims totaling \$797,735.54 were presented for payment approval. Dick Bradshaw received information on two questions he had and being satisfied made the motion to approve the payment of the claims presented. Second by Mayor Evans. Motion carried. (2-0) Leanne Aldrich noted a claim on this docket concerned her due to the payment is for leased equipment for an event not handled by the City. Leanne understands the Mayor's thoughts on promoting the City through these outside activities but feels there should be some accountability for using taxpayer's money. Mayor Evans stated he had approved this expenditure and Dick Bradshaw noted that was good enough for him.

Department Head Updates:

Aaron Lyons reported lots of work is being accomplished at Riley Park. The recent flood brought the usual mess to deal with. Dick Bradshaw questioned if there was a way to take care of this issue. Aaron reported a pipe could be installed with pumping. Mayor Evans commended the employees on their extra work and effort to put the park back in shape.

Steve Mullin reported the new sketch of the person of interest in the double homicide had been released. Steve explained work had started with EMA and the fire department on putting together a plan for addressing flood plans.

Dick VanSickle stated the wastewater plant did not have issues this flood. The pipes on Water St. ran without problems or backup and that was in part due to the extensive cleaning of the pipes last year. On the sewer rehabilitation project, the only thing left to do is the recondition two or three manholes.

NEW BUSINESS:

A presentation of rough sketches for a possible art installation for the entrance to Trailhead Park was presented. Use of two of the arches from the former Hamilton St. bridge would be incorporated into this. Mayor Evans wanted to make sure there was support for this idea before more times was spent on the project. Prices would be needed before a final decision would be made. Dick Bradshaw felt the arches should be used. Mayor Evans made the motion for support for further work on this project. Second by Dick Bradshaw. Motion carried. (2-0)

Invitations to bid on the W. Monroe storm sewer project were sent to F & K, Milestone and GradeX. GradeX did not bid, F & K submitted a bid in the amount of \$82,896, and the bid from Milestone was

\$81,500. Dick Bradshaw made the motion to accept the contract with Milestone for 12" storm sewer lines on Monroe St. for \$81,500. Second by Mayor Evans. Motion carried. (2-0)

Levee Change Orders:

Change order #5: Maintenance will be easier with the redesign implemented. Dick Bradshaw made the motion to approve change order #5 in the amount of \$12,266.50. Second by Mayor Evans. Motion carried. (2-0)

Change order #6: This is a negative adjustment due to credit for riprap trucking, revised site grading and foundry fittings. The amount is -\$5,515.00. Dick Bradshaw made the motion to approve change order #6 in the negative amount of -\$5,515.00. Second by Mayor Evans. Motion carried. (2-0)

Change order #7: This is for roof structure reinforcing steel modification in the amount of \$3,230.85. Dick Bradshaw made the motion to approve change order #7 in the amount of \$3,230.85. Second by Mayor Evans. Motion carried. (2-0)

Change order #8: This was removed from the contract by the previous administration and it was determined from the designers to put back into the project. This is for the generator disconnect and receptacle that would allow the lift station to be powered by the generator. Dick Bradshaw made the motion to approve change order #8 in the amount of \$10,122. Second by Mayor Evans. Motion carried. (2-0)

Change order #9: Additional signs and work to install the detour signs due to the other closing of St. Road 18 at Brookston is needed. The cost of these signs and installation is \$1,795.50. Dick Bradshaw made the motion to approve change order #9 in the amount of \$1,795.50. Second by Mayor Evans. Motion carried. (2-0)

Mayor Evans stated he had received a letter of resignation from Sam Deiwert. Mayor Evans thanked Sam for his knowledge and vision. Dick Bradshaw stated Sam was a great help to him when he came on the BOW.

Mayor Evans stated he had received a letter of resignation from Jake Adams, Community Development effective September 1, 2017. Dick Bradshaw praised the work Jake had done and noted we need the young with all their energy to be involved with the City.

General Comments:

Dick Bradshaw thanked Aaron Lyons and his staff for all the work on the park and feels we need to look at more long term thinking on solving flooding issues.

Deb Lowe questioned the amount of money to be spent on the art entrance being designed. Mayor Evans stated it was not approved and no money allotted. This was just to allow further exploration in design and cost. If determined to do this project is made, the current budget would pay for it.

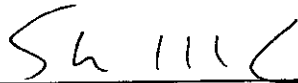
Dale Seward questioned who was designing the project. Chris Neumann.

Deb Lowe asked how will the extensive cleanup of Riley Park be paid for. Aaron Lyons stated it will be from his budget line items.

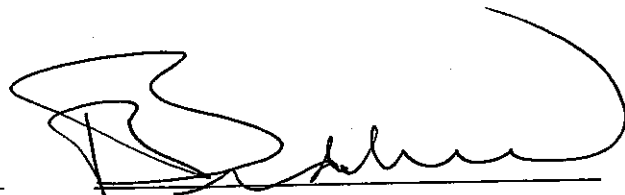
Carolyn Pearson asked if it was necessary to remove the sand in the playground and volleyball area. Aaron stated it was definite need to be removed and replaced.

With no further business before the BOW, Dick Bradshaw made the motion to adjourn the meeting.
Second by Mayor Evans. Motion carried. (2-0)

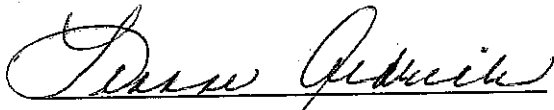
Meeting adjourned at 6:18 P.M.



Mayor Shane Evans



Dick Bradshaw



Leanne Aldrich, Attest