

BOARD OF WORKS AND PUBLIC SAFETY  
AUGUST 20, 2018  
5:30 PM  
COUNCIL CHABERS

Mayor Shane Evans opened the meeting for business and led the Pledge of Allegiance to the Flag.

Roll Call: Karyl Traeger and Dick Bradshaw were present.

Minutes from the meeting held on the 6<sup>th</sup> of August were presented for approval. Karyl Traeger made the motion to approve as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Claims totaling \$290,500.62 were presented for payment approval. Dick Bradshaw noted the \$3.00 difference in the check amount for Dale Seward and Mary Ann Burton, both serving on Area Plan. Dick Bradshaw made the motion to approve the claims with correction. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEADS:

**Wastewater:** Dick VanSickle stated engineering on the phosphorus building is continuing and the construction needs to start by September.

**Water:** Craig Myers reported the motor on well#1 had to be replaced and Peerless is having is checked to see why since it is seldom used. It will be back on line when the sample process is completed. Dick Bradshaw questioned if well#3 is on line and Craig noted it was not. It needs to be pump tested and then samples in order to pass. Dick Bradshaw noted he will need help from Craig and Aaron with the Bacon Fest.

**Street:** Aaron Lyons noted his summer help is done. Restrooms at the parks are being painted and 2 new stools installed. All the cameras are up but the west side of Blue Bridge. Dick Bradshaw stated he feels scheduled check-ups are needed. Karyl Traeger questioned if the 3 dead trees (2 trees on Market and 1 at REMC) will be installed this fall? Aaron won't promise but will try.

Aaron informed the members of benches and tables for Riley & Obear Park. These are cement and most will be installed on concrete slabs. The quote is from Summit Supply for \$8,766,56. Dick Bradshaw made the motion to approve the purchase. Second by Karyl Traeger. Motion carried. (3-0) Karyl Traeger also noted extra trash cans for the downtown area is needed.

The storm lines on Wabash and Summit to Vine are tied to old brick catch basins of clay tile. They will be replaced and then the road fixed. Aaron noted there is a \$1,700 difference in the two proposals and stated F&K included dirt work to finish up and Milestone did not. Aaron recommended the quote from F&K. The cost will be \$91,650. Karyl Traeger made the motion to approve the quote from F&K. Second by Dick Bradshaw. Motion carried. (3-0)

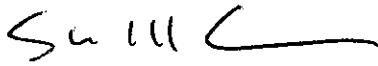
It was agreed to change the meeting time of the BOW with approval of the common council.

The parking lot at the Community Center must be completed before rentals can be scheduled for the new center. Mayor Evans will see what other cities and towns are charging for their community centers.

Mayor Evans reminded all present of the special meeting of the common council on the 27<sup>th</sup> of August will be held at 5:30 pm.

Craig Myers reported a one-day seminar with Alliance and others is being held at Riley Park Cabin. Credit hours are given to both water and waste employees.

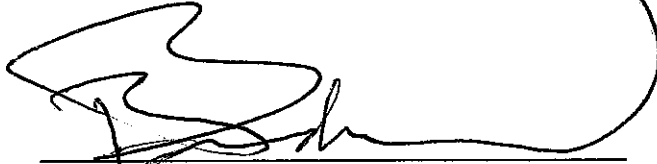
With no further business, Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0) Meeting adjourned at 6:11 PM.



Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest