

BOARD OF WORKS AND PUBLIC SAFETY
JUNE 18, 2018
5:30 P.M.
COUNCIL ROOM

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

Karyl Traeger and Dick Bradshaw were present for the meeting.

Minutes from the June 4, 2018 regularly scheduled meeting were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the work session held on June 14, 2018 were presented for approval. Karyl Traeger made the motion to approve the minutes. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented in the amount of \$388,935.82. Dick Bradshaw noted a wrong vendor on a claim. Leanne noted this could be changed before the checks were processed. Mayor Evans made the motion to approve payment of the claims with the change of vendor handled. Second by Dick Bradshaw. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

Police: Chief Mullin reported an issue with counterfeit money being circulated within city limits. Possible Chinese writing appears on the back of these bills. Business owners have been notified and an ad will appear in the newspaper.

Wastewater: Dick VanSickle reported Yardberry had started with their work at the plant and had knocked down all the dead trees. Decking for the Cottage Street project will begin tomorrow.

Water: Craig Myers reported the water connections on Samuel Milroy Road had been completed. The annual report for water consumers had been mailed.

Street: Aaron Lyons reported the fence was installed at the pump station. Milestone is on site for the Samuel Milroy project. The levee inspection was completed last week.

NEW BUSINESS:

Milestone submitted a proposal in the amount of \$13,600 for a section of street where the subgrade failed. This section would need to be patched or fix now and do an overlay in 2019 or 2020. Mayor Evans made the motion to sign the agreement with Milestone for \$13,600. Second by Dick Bradshaw. Motion carried. (3-0)

Duke submitted a contract for lighting arrangements at Freedom Bridge and Blue Bridge for the ability to allow the installation of security lights and cameras. The cost of Freedom Bridge would be \$8,647.64 and the cost of Blue Bridge would be \$9,201.59. The payment to Duke would come from the Trail Grant.

Dick Bradshaw made the motion to accept the quotes for Freedom Bridge and Blue Bridge. Second by Karyl Traeger. Motion carried. (3-0)

COMMENTS:

Mayor Evans reminded all present of the Water Information Meeting to be held on the 27th of June from 7 to 9 PM at the Canal Center. BF&S, Peerless and Umbaugh will be present. The same format as used at the first meeting will be followed. After the presentation, public comment and questions will be addressed.

Dick Bradshaw thanked Aaron Lyons and Craig Myers for their help with the car show.

Wally Dellenbach stated he had lived in this community for 18 years and would like the BOW and City Council to consider a couple issues. First, he does not feel individuals with interest in the historical society or opera house should be involved in the decision-making process of the water projects. Second, he does not feel it is fair for 2,200 people to be responsible financially for the \$13,000,000+ water projects. We are asking a small amount of people to carry the burden. Help should come from others involved in this issue.

Jeff Watson questioned why TIFF is not contributing. Mayor Evans stated he thinks IPC taxes are around \$200,000. Jeff stated each year we have less people who work there, so less revenue.

Dale Seward approached the BOW members with a typed proposal for water to be supplied from Flora. Dale noted the south end of Delphi is where we will see growth. Dale stated he would like this proposal to be taken for consideration. This proposal outlines the wells to be drilled, the water lines to be run back to Delphi and contributing costs.

Wally Dellenbach questioned the liability of US Agg. Wally also noted he wants an ordinance to state no water revenue will be used for anything other than water expenses.

Debbie Lowe asked for dates for the bond processes. She also questioned when we would know what IPC will be contributing. Will they only pay the new rate schedule or help on the cost of the project. Higher bills could be a huge problem from lots of families within our city and keep people from moving into our community.

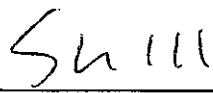
Mayor Evans stated this all has to be considered but the main concerns are we could have 2 wells with a possibility of being dry in 1 to 5 years. The problem of getting water up the south hill to serve this area is an issue needing to be addressed.

Dale Seward stated we must make sure we solve this problem for everyone.

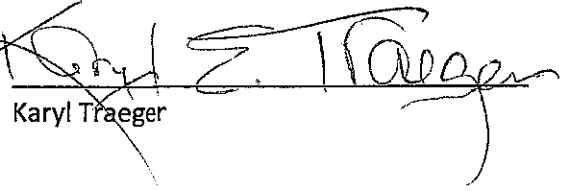
Dick Bradshaw stressed we must have a plan and then move forward.

With no further business before the BOW, Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0)

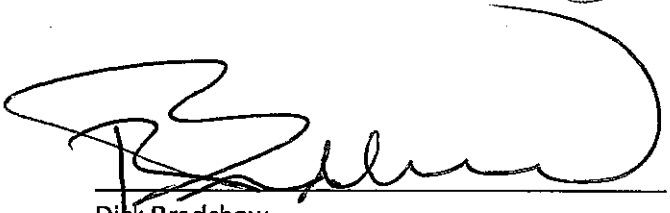
Meeting adjourned at 6:12 P.M.



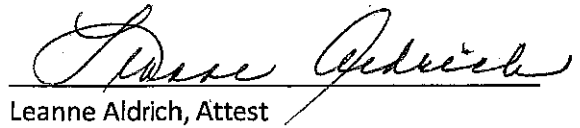
Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest