

BOARD OF WORKS AND PUBLIC SAFETY

APRIL 2, 2018

5:30 P.M.

Mayor Shane Evans called the meeting to order and led the Pledge of Allegiance to the flag.

Roll call: Karyl Traeger and Dick Bradshaw were present for the meeting.

Minutes from the meeting held on the 19<sup>th</sup> of March, 2018 were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the special meeting held on the 20<sup>th</sup> of March were presented for approval. Karyl Traeger made the motion to approve the minutes. Second by Dick Bradshaw. Motion carried. (3-0)

Claims presented totaled \$156,048.48. With no questions presented, Karyl Traeger made the motion to approve payment of the claims presented. Second by Dick Bradshaw. Motion carried. (3-0)

Department Head Reports:

Written reports had been issued and the BOW did not have any questions for the department heads.

UNFINISHED BUSINESS:

Mayor Evans referred to the quote from F&K in the amount of \$57,940. This is labor only. The water department will be purchasing the material and the estimated cost is \$30,256. The project will be completed within 60 days. Skiles will be trenching in the power. This will connect well #3 to the system. Dick Bradshaw made the motion to accept the quote from F&K. Second by Karyl Traeger. Motion carried. (3-0)

Aaron Lyons noted Skiles quoted \$15,726 for electric concerning the cameras on the trails. Aaron asked Skiles to contact Digital Imaging. The cameras will be put on a meter at the park. Leanne Aldrich noted the fund does not have enough to cover this cost. Mayor Evans stated we will not be paying this quote until the job is completed. He further noted he had a conversation with Julia Leahy of Carroll County Chamber of Commerce and she will be issuing a check to the city. Dick Bradshaw made the motion to approve the quote with Skiles Electric. Second by Karyl Traeger. Motion carried. (3-0)

Temporary art downtown: Sara Daly Brosman requested from June 4<sup>th</sup> to July 16<sup>th</sup>, a display of robot sculptures be exhibited downtown. Mayor Evans stated he is fine with this as long as they are properly secured and there is 4 feet of sidewalk space around the exhibit. Karyl Traeger stated she does not want the sculptures screwed into the bricks. Dick Bradshaw made the motion to approve the exhibit. Second by Karyl Traeger. Motion carried. (3-0)

Craig Myers brought a contract for a study of his radio antenna service to the well sites. Over the week-end the signals were not connecting to the well sites and each well had to be manually handled. The present system was put in in 1998 or 1999 and over the years trees have grown and now block signals. The quote for the study is \$8,129 and this will tell us what we have to do in order to get good contact

with the antennas. Dick Bradshaw made the motion to approve the study. Second by Karyl Traeger. Motion carried. (3-0)

With no further business, Mayor Evans requested comments.

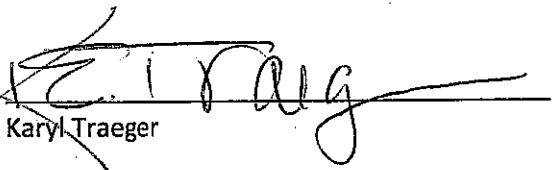
Dick Bradshaw stated he felt the meeting held on the 20<sup>th</sup> of March with information on the water situation, was good and we need to do again. The more input we can get from the public helps. We need to look at all the options and bring this information back to the public. There is no doubt this process will be difficult and expensive.

Dale Seward questioned when the next meeting would be held and expressed he feels more information is needed. No date is set at this time.

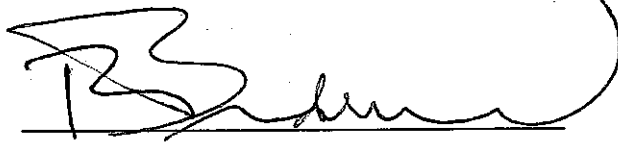
Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0)  
Meeting adjourned at 5:57 PM.



Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest