

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

Mayor Shane Evans opened the meeting and led in the Pledge of Allegiance to the flag.

Dick Bradshaw was present and Karyl Traeger was absent.

Minutes from the BOW meeting held on the 15th of January were presented for approval. Dick Bradshaw made the motion to approve. Second by Mayor Evans. Motion carried. (2-0)

Minutes from the work session held on the 25th of January were presented for approval. Dick Bradshaw made the motion to approve. Second by Mayor Evans. Motion carried. (2-0)

Minutes from the work session held on the 2nd of February were presented for approval. Dick Bradshaw made the motion to approve. Second by Mayor Evans. Motion carried. (2-0)

Claims were presented totaling \$317,039.35. Dick Bradshaw made the motion to approve the docket as presented. Second by Mayor Evans. Motion carried. (2-0)

Department Head Reports:

Chief Mullin issued a written report. Dick Bradshaw asked for information on the process of hand gun permits.

Dick VanSickle, Wastewater, provided a written report. When questioned, Dick stated IPC has own wells and then it goes to our sewer plant. This is in addition to the water supplied by the city to IPC.

Craig Myers presented an overview from EJP for handling inventory. They keep a count of every item that we purchase from them and keep our stock supplied. Some prices can be locked in for 90 days. There is no call for call outs. Dick Bradshaw stated this could be fine but could also load us up on inventory. Mayor Evans noted he prefers to wait until the next meeting to address this issue.

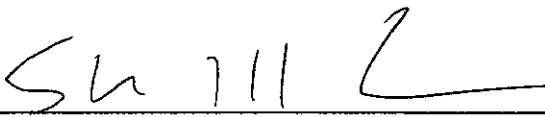
Mayor Evans stated there was nothing else on the agenda and this time could be used with a question and answer session with water and wastewater.

Mayor Evans noted the project cost for the water and wastewater improvements will be handled with bonds. For every million in bond funds, the water bill will reflect a change of \$2.90 and wastewater change would be less than this.

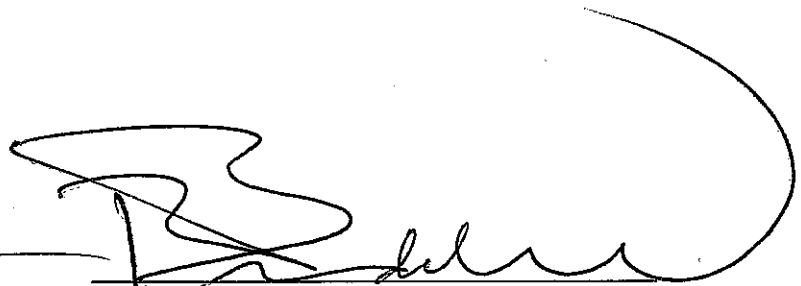
Craig Myers stated there is a possibility of a new well on the golf course. If US Ag goes from 200' to 300', only well 3 would function. US Ag stated in a meeting with Mayor Evans their 5-year plan does not anticipate going deeper. A tank for storage and equipment would be needed for aeration. Well 5 would be pumped into the tank and aerate 3 at the same time. Dick Bradshaw thinks we could have this completed and functional within 2 years. Craig Myers stated it is good to fix short terms remedies and still work on the new well field.

Dick VanSickle stated if IPC doesn't increase flow to the plant then some equipment replacement is all that would be needed. This equipment is running but needs upgraded. Dick stated a lot of his upgrades could be handled without a bond. A must do list would be the phosphorus reduction. A building and tankage equipment would be needed.

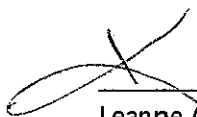
Dick Bradshaw made the motion to adjourn. Second by Mayor Evans. Motion carried. (2-0)
Meeting adjourned at 6:39 P.M.



Mayor Shane Evans



Dick Bradshaw



Leanne Aldrich, Attest
Clerk Treasurer