

BOARD OF WORKS AND PUBLIC SAFETY
 JANUARY 15, 2018
 5:30 P.M.
 COUNCIL CHAMBERS

Mayor Shane Evans opened the meeting for business and led all in the pledge of allegiance to the flag.

Roll call was given and Karyl Traeger and Dick Bradshaw were present.

Minutes from the meeting held on January 2, 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 work session held on January 11, 2018 were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Claims were presented in the amount of \$287,545.38. Dick Bradshaw made the motion to approve the docket as presented. Second by Karyl Traeger. Motion carried. (3-0)

Unfinished Business:

Mayor Evans stated appendix A of the contract is correct. Grant funds of \$48,695.00 will be sent for deposit and the Trail Task Force will remit their funds to our clerk's office. Dick Bradshaw made the motion to approve the contract. Second by Karyl Traeger. Motion carried. (3-0)

The contract for the video cameras and installation was reported approved by the Task Force during the meeting in December. Dick Bradshaw made the motion to approve the bid for the videos. Second by Karyl Traeger. Motion carried.

Mayor Evans stated work had been done on the lease for Family Services of the new Community Building. Some more changes are needed and this will be discussed at the next meeting.

Bids for the OOH Phase II are as follows:

SUMMER CHASE:

****This form must be included in bid packet that is submitted!!**

Address	Bid Price for Entire Job	Earliest Start Date	Proposed Completion Date
309 East Main Street	89,505 ²⁰	1-29-18	2-26-18
502 North Union Street	131,023 ²⁰	2-26-18	3-26-18
606 North Market Street	77,226 ²⁴	3-26-18	4-30-18
714 North Indiana Street	54,313 ²¹	4-30-18	5-28-18
603 East Franklin Street	102,348 ²⁰	5-28-18	6-25-18

BERGSTROM, INC.

Address	Bid Price for Entire Job	Earliest Start Date	Proposed Completion Date
309 East Main Street	57,254.00		
502 North Union Street	58,689.50		
606 North Market Street	45,398.00		
714 North Indiana Street	30,909.00		
603 East Franklin Street	47,617.00		

Mayor Evans stated a motion to take these under advisement is needed. Dick Bradshaw made the motion to do so. Second by Karyl Traeger. Motion carried. (3-0)

Department Heads:

Aaron Lyons reported his department had mainly been working with snow issues.

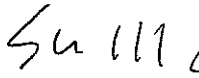
Craig Myers reported 2 water leaks and installation of 2 service lines as well as helping with snow removal.

Dick VanSickle reported the installation of the new gate at entrance of plant has started.

Chief Steve Mullin reported the new records management program will get going in a couple months and new software will be needed to make it work.

Leanne Aldrich expressed concern on the city's responsibility if the grant for the trail safety is not satisfactory with the grant administration. Mayor Evans noted the total responsibility would not be more than \$100,000 and the city has no need to have concerns.

Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0)
Meeting adjourned at 5:50 P.M.

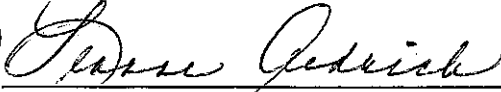


Mayor Shane Evans

Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest