

BOARD OF WORKS AND PUBLIC SAFETY

MAY 6, 2019

5:30 P.M.

COMMUNITY CENTER

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

Roll Call: Karyl Traeger, Dick Bradshaw and Mayor Evans were present.

Minutes from the regular meeting held on the 15th of April were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Karyl Traeger. Motion carried. (3-0) Minutes from the BOW meeting and Public Hearing held on the 29th of April were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Mayor Evans. Motion carried. (3-0)

Claims in the amount of \$297,192.44 were presented for payment approval. There were no questions on any of the claims. Dick Bradshaw made the motion to approve the docket. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

Aaron Lyons and Chief Steve Mullin did not attend the meeting but submitted written reports.

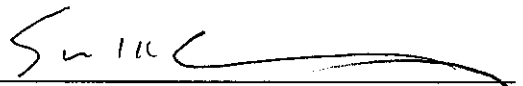
WASTEWATER: Dick VanSickle submitted a written report. Dick noted a new pump was installed on the sludge press. A new roof was installed on the main building by Johnson Roofing, a local contractor. Dick stated he had received a price of \$13,050 for a VFD to be installed on two aerators. Mayor Evans made the motion to approve two VFD's at \$13,050. Second by Dick Bradshaw. Motion carried. (3-0)

WATER: Craig Myers submitted a written report. Craig noted they had two water leaks. Milestone patched their cuts on Wabash and Vine Street. A check valve was replaced on Well #5. Bowen Const. will be moving in this week and will start work next week. Well #7 is a priority.

MAYOR: Last week, DNR awarded \$1.274 million for the trail grant. Paving will be done on Monon High Bridge. New decking, railing and the Miller home will be demolished to make parking. This project is to be completed by November of 2020.

Gayle Conner questioned what the city's match would be. Mayor Evans started -0. Work that has been completed counts as city share.

With no further business, Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0) Meeting adjourned at 5:45 P.M.



Mayor Shane Evans



Dick Bradshaw

Karyl Traeger



Leanne Aldrich, Attest