

BOARD OF WORKS AND PUBLIC SAFETY

JANUARY 7, 2018

5:30 P.M.

COUNCIL CHAMBERS

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

Roll Call: Karyl Traeger and Dick Bradshaw were present.

Minutes from the regular meeting held on the 17th of December were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the scheduled year- ending meeting held on the 27<sup>th</sup> of December were presented for approval. Karyl Traeger made the motion to approve the minutes. Second by Dick Bradshaw. Motion carried. (3-0)

Claims in the amount of \$468,658,.91 were presented for payment approval. Dick Bradshaw made the motion to approve the claims. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEADS:

POLICE: Chief Mullin stated the new county wide records management system provided by IDnetwork has been implemented. One license from the previous system has been kept and once sure all data has been successfully migrated from the previous system, we can terminate this license. There will be a meeting this month with all participants to compare and look at possible adjustments. Our police department drove 4,009 miles in December.

WASTEWATER: Dick VanSickle confirmed the BOW members received his written report and noted a few highlights. The sludge pump is fully installed. There are 2 new valves at the Cottage St. lift station. The vacor truck was sent for a complete service and 2 new work lights were installed on the back.

WATER: Craig Myers submitted a written report in the packet to the Board. A new service line had been installed and a couple water leaks had been repaired. Dick Bradshaw asked about the 2" line on Vine Street. Craig stated it is a problem and in order to tie them in to the 8" line, the 2" line runs across the highway and would have to be disconnected.

STREET: Aaron Lyons noted December is a slow month for his department. It consists of finishing up loose ends from the fall work and getting the equipment ready for the snow and ice season. The leaf machine was taken back to Brown Equipment to fix a couple issues.

MAYOR: Mayor Evans stated he had applied for the 2019 Community Crossing Grant. Around 160 letters went out to residents identified with curbs or sidewalks that are need of repair. The letter explained the city's participation and there has been a response from around 10 residents in one day.

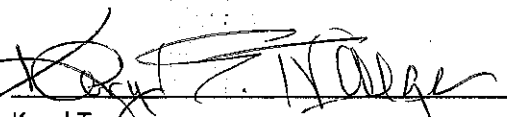
Mayor Evans stated Youth Baseball had requested permission to have their opening day parade on the 27<sup>th</sup> of April. The parade would begin at 9 AM and would follow the usual route. Dick Bradshaw made the motion to approve the parade request. Second by Karyl Traeger. Motion carried. (3-0)

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

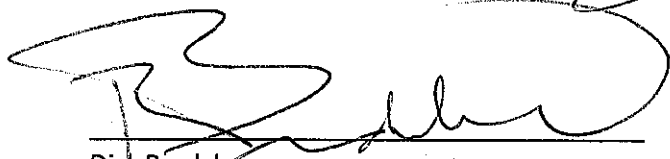
Meeting adjourned at 5:49 P.M.



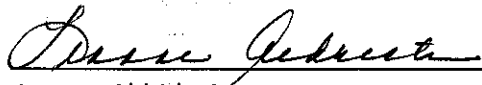
Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest