

BOARD OF WORKS & PUBLIC SAFETY
APRIL 6, 2020
5:30 PM
ELECTRONIC MEETING (ZOOM)

Mayor Shane Evans opened the meeting for business. Mayor Evans noted the need for individual responses when voting due to the meeting being electronic.

Roll Call: Anita Werling, Present; Dick Bradshaw, Present; Mayor Evans, Present. Also present for the meeting were, Debbie Lowe, Gayle Conner, Spencer Kingery and Fonda Miller.

Minutes from the meeting held on the 16th of March, 2020 were presented for approval. Anita Werling made the motion to accept the minutes as presented. Second by Dick Bradshaw. Anita Werling, aye; Dick Bradshaw, aye; Mayor Evans, aye. Motion carried. (3-0)

Claims totaling \$226,178.10 were presented for payment approval. Dick Bradshaw made the motion to approve the docket. Second by Anita Werling. Anita Werling, aye; Dick Bradshaw, aye; Mayor Evans, aye. Motion carried. (3-0)

Department Head reports were given with the packets and Mayor Evans asked for questions on the reports. There were none. Mayor Evans made the motion to approve the reports from the department heads. Second by Anita Werling. Anita Werling, aye; Dick Bradshaw, aye; Mayor Evans, aye. Motion carried. (3-0)

NEW BUSINESS:

Mayor Evans brought a contract from Accu-Dig for work on the levee. This is required to be done every 5 years. The first part of the contract is for televising the levee pipelines with a cost of \$4,950.00. The second part is for the cleaning of the pipes with a cost of \$7,784.00. The total for both is \$12,735.00. Dick Bradshaw made the motion to approve the total of \$12,735.00 to Accu-Dig for levee work. Second by Anita Werling. Anita Werling, aye; Dick Bradshaw, aye; Mayor Evans, aye. Motion carried. (3-0)

Mayor Evans brought a purchase cost of \$6,040.00 for a hydraulic breaker with nail point for the water department. This equipment will also fit on the street department's bobcat. Water and street will split the cost. Mayor Evans made the motion to approve the purchase of the hydraulic breaker in the amount of \$6,040.00. Second by Anita Werling. Anita Werling, aye; Dick Bradshaw, aye; Mayor Evans, aye. Motion carried. (3-0)

Mayor Evans brought a purchase cost of \$8,084.00 for a 6' spiral slide for the parks department. The present slide is rusted and needs to be replaced. Dick Bradshaw made the motion to approve the purchase of the slide. Second by Anita Werling. Anita Werling, aye; Dick Bradshaw, aye; Mayor Evans, aye. Motion carried. (3-0)

Mayor Evans brought a request from the wastewater department to replace their existing mower. John Deere offered two quotes. The first quote was for a zero-turn mower with a 54" deck with a cost of

\$6,600.00 and the second was for a zero turn with a 48" deck with a cost of \$6,350. Dick Bradshaw made the motion to approve the purchase of the mower with a 48" deck and cost of \$6,350. Second by Anita Werling. Anita Werling, aye; Dick Bradshaw, aye; Mayor Evans, aye. Motion carried. (3-0)

Mayor Evans asked for board comments:

Dick Bradshaw noted this was the first time for an electronic meeting and hoped this was not a permanent situation.

Anita: none

Leanne: none

Mayor Evans asked for public comments:

None

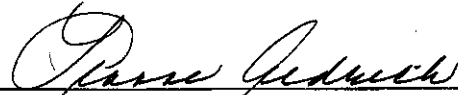
Dick Bradshaw asked about the status of the downtown hanging baskets. Mayor Evans noted an order for the flowers had been placed. Anita Werling and Dick Bradshaw volunteered their services on this project.

With no further business, Anita Werling made the motion to adjourn. Second by Dick Bradshaw. Anita Werling, aye; Dick Bradshaw, aye; Mayor Evans, aye. Motion carried. (3-0)

Meeting adjourned at 5:48 PM.



Mayor Shane Evans



Leanne Aldrich, Attest