## BOARD OF WORKS AND PUBLIC SAFETY MARCH 4, 2019 5:00 P.M. COMMON COUNCIL ROOM

Mayor Shane Evans called the meeting to order and led the Pledge of Allegiance.

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

Minutes from the meeting held on the 19<sup>th</sup> and 28<sup>th</sup> of February were presented for approval. Dick Bradshaw made the motion to approve both minute records. Second by Karyl Traeger. Motion carried. (3-0)

Claims were presented totaling \$472,872.22. Questions on the airport grant were answered by Mayor Evans for Dick Bradshaw. Questions on the Frontier bill for the Community Center were answered by the Clerk-Treasurer for Karyl Traeger. Dick Bradshaw made the motion to approve the claim docket. Second by Karyl Traeger. Motion carried. (3-0)

## **DEPARTMENT HEADS:**

Wastewater: Dick Bradshaw asked about carbon. Dick VanSickle explained it was food needed to make their system run right. Incoming and outgoing is tested as well as grabbing random samples.

Police: Steve Mullin stated his department accumulated 5,502 miles the previous month. The new car is in and will be taken to Outfitters to get ready for work.

Water: Craig Myers reported 6 water leaks the last month. Craig stated Dick VanSickle had been very helpful as well as Accu Dig. There had been 12 frozen meters.

Street: Aaron Lyons reported shop maintaince, snow removal, filling some pot holes and installing new trash cans in the downtown area were the main work items for the previous month. Thirteen homeowners have signed up for new curbs and sidewalks.

Mayor Evans stated the next BOW meeting will be at the Community Center if the Common Council approves in their meeting. Work sessions will continue to be at City Hall.

Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion approved. (3-0) Meeting adjourned at 5:51 PM.

**Mayor Shane Evans** 

Dick Bradshaw

Karyl Traeger

Leanne Aldrich, Attest