BOARD OF WORKS & PUBLIC SAFETY JANUARY 19, 2021 — 5:15 PM MEETING CONDUCTED BY ZOOM

Mayor Anita Werling opened the meeting at 5:18 p.m.

Roll Call by Leanne Aldrich: Anita Werling, Dick Bradshaw, and Kamron Yates were present.

Minutes for the January 4, 2021 meeting were presented for approval. Dick Bradshaw moved to approve. Second by Kamron Yates. Motion carried. (Ayes: Bradshaw, Yates, Werling; Nays: none)

Claims totaling \$238,985.38 were presented for approval. Kamron Yates moved to approve claims. Second by Dick Bradshaw. Motion carried. Kamron Yates asked about the claim for gas for the Police Department being paid to Water Department. Leanne Aldrich explained that Water Department purchases all of the gas and then individual departments pay Water back based on usage. Motion carried. (Ayes: Bradshaw, Yates, Werling; Nays: none)

Board Comments.

Kamron Yates asked about the status on the building at 106 E. Main Street. Mayor Werling indicated that the roof had been replaced and that work was being done to the interior. Werling will follow up with the owner.

Dick Bradshaw asked for an update on the Market Street, Samuel Milroy, and the Water Project. Mayor Werling said that topographic charts were being developed with data from T-Bird's survey crews to determine drainage options for Market Street. These options will help the City develop plans for a Market Street project to address storm sewers, street, curb and sidewalk for a future Community Crossings Matching Grant application, possibly in 2021-2, or 2022-1. Samuel Milroy is at substantial completion with limited work and punch list items remaining for the Spring. Regarding the Water Project, the Armory Road pumping station is set to start up this week. All parties met with IPC last week for a status update and to answer any questions they might have regarding switching to the new water tower and pumping station. They seemed pleased with what was projected, the new water system station and tank would come online.

Public Comments.

Gayle Conner asked about the NextLevel Trails project (Monon High Bridge). Mayor Werling indicated that the present claim was for geotechnical work the length of the trail with special focus on the area of the trail that has had slippage. In response to a question, Werling indicated that the bridge is currently owned by Indiana Landmarks.

Kamron Yates made the motion to adjourn. Second by Dick Bradshaw. Motion carried without objection.

Meeting adjourned at 5:35 p.m.

Mayor Anita Werling

Leanne Aldrich, Attest