

BOARD OF PUBLIC WORKS AND SAFETY
JANUARY 3, 2017
5:30 P.M.

Mayor Shane Evans opened the meeting and led everyone in the Pledge of Allegiance to the flag.

Roll Call: Dick Bradshaw and Sam Deiwert were present.

Minutes from the meeting held on the 19th of December were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Mayor Evans. Motion carried. (2-0) Sam Deiwert abstained.

Minutes from the work session meeting held on December 22nd were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Mayor Evans. Motion carried. (2-0) Sam Deiwert abstained.

Claims for payment were presented for the December 29th docket totaling \$103,756.49. Dick Bradshaw made the motion to approve the claims as presented. Second by Sam Deiwert. Motion carried. (3-0)

Claims for payment were presented for the January 3, 2017 docket totaling \$263,488.23. Dick Bradshaw made the motion to approve the claims as presented. Second by Sam Deiwert. Motion carried. (3-0)

DEPARTMENT REPORTS:

Written reports were given to board members and there were no questions for the departments.

NEW BUSINESS:

- a. Mayor Evans introduced John Nagy of TBird Engineers. Mr. Nagy brought a contract for board approval on the Samuel Milroy Road Project. Surface water and issues have been identified as problems for several years. Mr. Nagy stated the area and problems will be identified and a plan will be drawn up. Communication with Aaron Lyons and Craig Myers will help with the process. The contract amount is \$88,150 and Aaron stated he encumbered funds from his 2016 budget for this project. Dick Bradshaw made the motion to approve the contract with TBird for engineering work on Samuel Milroy Road and not to exceed \$88,150. Second by Mayor Evans. Motion carried. (2-0) Sam Deiwert abstained.
- b. Umbrella Policy. Sam Deiwert had worked on insurance coverage for the city and now recommends the umbrella policy is increased. An additional 4 million in coverage will be added. This will cost the city an addition \$4,100 but will still leave a savings of \$2,500 with increased coverage. Sam Deiwert made the motion to increase the umbrella policy. Second by Dick Bradshaw. Motion carried. (3-0)

MISC:

- a. Aaron Lyons reported he had included the price for a new mower for the parks department in the 2017 budget in the amount of \$11,500. Aaron requested permission to purchase the

XMark mower. Dick Bradshaw made the motion to approve the purchase of the new mower and not to exceed the budgeted amount of \$11,500. Second by Sam Deiwert. Motion carried. (3-0)

Comments:

Dick Bradshaw noted he felt everything is going smooth and felt we experienced a good holiday season.

Sam Deiwert: no comments.

Leanne Aldrich: no comments.

Sam Deiwert made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0)
Meeting adjourned at 5:45 PM.

Mayor Shane Evans



Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest