

BOARD OF WORKS AND PUBLIC SAFETY  
DECEMBER 18, 2017  
REGULAR MEETING  
CLERK-TREASURER'S OFFICE  
5:30 P.M.

Mayor Shane Evans called the meeting to order.

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

Minutes from the meeting held on December 4, 2017 were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the work session held on December 14, 2017 were presented for approval. Dick Bradshaw made the motion to approve. Second by Karyl Traeger. Motion carried. (3-0)

Claims were presented for payment approval in the amount of \$361,316.95. Dick Bradshaw made the motion to approve the docket. Second by Karyl Traeger. Motion carried. (3-0)

Pavement Solutions submitted a quote for the micro surfacing in the amount of \$243,307.70. Mayor Evans noted a change order will be offered at the next meeting and this will reduce the cost. Dick Bradshaw made the motion to approve Pavement Solution's contract for \$243,307.70. Second by Karyl Traeger. Motion carried. (3-0)

Aaron Lyons had submitted a request to purchase a new mower. The quote from Bobcat with trade-in was \$8,499.00. Dick Bradshaw made the motion to approve the purchase of the mower. Second by Karyl Traeger. Motion carried. (3-0)

A quote from Integrity Electric Services in the amount of \$16,546.62 for Well 3 well house was received. Dick Bradshaw made the motion to award the contract to Integrity Electric Services. Second by Karyl Traeger. Motion carried. (3-0)

The scheduled meeting dates for 2018 are the first and third Monday at 5:30 p.m. If the Monday falls on a holiday, the meeting will be held the next day. Dick Bradshaw made the motion to approve the meeting schedule. Second by Karyl Traeger. Motion carried. (3-0)

Dick VanSickle requested the BOW to allow updates to the lift station on Cottage Street. This lift station has flooded 2 times. Dick would like to take the control panel out of the lift station and place on top. Dick would also like to put in submersible pumps to replace what is there. Dick recommends a quote from Central Industrial Contractors for \$8,800.00. They would remove the panel, install the new panel on top and build a deck on the outside of the building. Dick also requested the approval for the purchase of 2 submersible pumps at a cost of \$29,536.64. Dick noted he is working on a price for a new panel and feels the whole project can be done for around \$45,000.

Mayor Evans motioned to award the Cottage Street Lift Station labor contract to Central Industrial Contractors for \$8,800. Second by Karyl Traeger. Motion carried. (3-0)

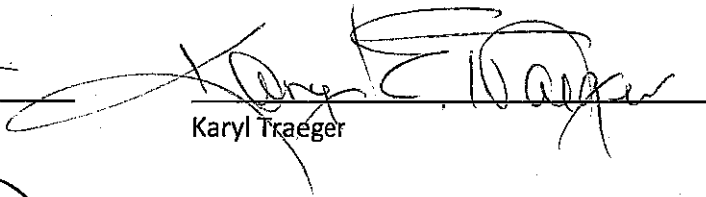
Mayor Evans motion to award the Cottage Street Lift Station submersible pump contract to American Pump Repair and Service for \$29,536.64. Second by Karyl Traeger. Motion carried. (3-0)

Mayor Evans stated he is working on a lease for the Community Center. Carroll County Senior and Family Services plan to move in February 1, 2018. They will pay the utilities for the building plus \$1.

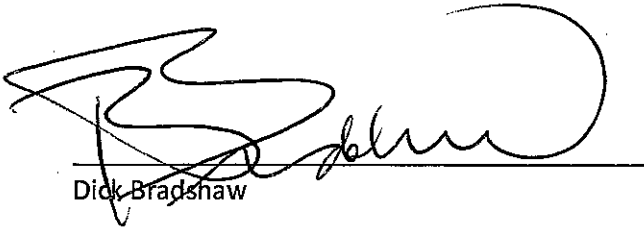
With no further business before the BOW, Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0) Meeting adjourned at 6:13 p.m.



Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest