

BOARD OF WORKS
NOVEMBER 4, 2013
1:00 P.M.

Mayor Randy Strasser called the meeting to order. Carolyn Pearson and Dick Traeger were present for the meeting.

Minutes from the October 21, 2013 meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Mayor Strasser. Motion carried. (3-0)

Claims were presented in the amount of \$267,038.03. Mayor Strasser asked for questions or comments. Carolyn Pearson questioned claim #11405 and wanted to know what payment was for. Mayor Strasser noted it was for more than one thing but mainly the claim was in regard to the old P&R building. Carolyn also questioned the list of payments to employees for Christmas club. Leanne explained it was not an expense to the city as these funds had been withheld from the employee's checks and given back to the employees. This is same as having a Christmas club at a bank. Carolyn also questioned the claims to HWC for stellar projects. Leanne explained the 801 was the only direct cost to the city and the rest of the stellar funds are reimbursable. Dick Traeger made the motion to approve the claims in the amount of \$267,038.03. Second by Carolyn Pearson. Motion carried. (3-0)

OLD BUSINESS:

- A. Tim Stewart – trash refund. Tim was not present for the meeting. The issue was tabled.
- B. Industrial Park – Mayor Strasser noted he has not heard from Abbie therefore the issue will be tabled to the next meeting.

NEW BUSINESS:

Aaron Lyons presented the service calendar and questioned what the BOW wishes to do in regards to spring and fall cleanup. Dick Traeger questioned how many took advantage of the service this year. Aaron reported around 30 people with a trash total of 4 tons. Carolyn agrees the use was very low but thinks the flood contributed to the numbers and feels it is a service we need to provide. Mayor Strasser questioned if we need to return to curb side pickup. Aaron noted now we are paying around \$2,500 for clean up and feels the cost would triple to provide curb side. Aaron explained the holidays marked on the calendar are by federal uses. Aaron would like to get this to the printer by no later than the end of this month. Mayor Strasser asked the BOW members to give it some thought and to be prepared to make a decision at the next meeting of the BOW. Dick Traeger asked Aaron to call Advanced Disposal and get a quote for curb side pickup for one day in the spring and one day in the fall.

Dick VanSickle brought 5 change orders to the BOW for approval. The five change orders are for HHH Contract 2A.

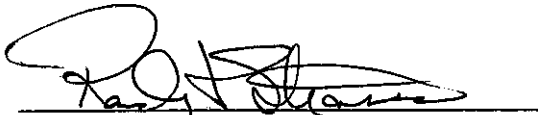
- 1. Is for a time adjustment
- 2. \$3,128.00 is for temporary electric service to old lift station
- 3. Is for a time adjustment
- 4. \$4,182.09 is to add 40 PVC drain to weep holes on pump hatch doors
- 5. \$1,642.04 is to replace 20' chain with 30' chain and new bucket for pump hoist.

Greg, former employee of VS Engineers should have filed these change orders. There are 2 items remaining on the punch list, grading and seeding, and Aaron of VS will work with Thieneman on these issues.


Dick also updated the BOW members on 2C of HHH. The force main is connected to our sewer line that goes to the lift station on Cottage St., under the highway and to road 300. Water lines are 100% complete on the east side and ready to connect soon on the west side.

Carolyn Pearson made the motion to approve the change orders 1 through 5. Second by Dick Traeger. Motion carried. (3-0)

Meeting adjourned at 1:23 P.M.



Mayor Randy Strasser



Carolyn Pearson



Dick Traeger



Leanne Aldrich, Clerk Treasurer