

BOARD OF WORKS

MAY 20, 2013

1:00 P.M.

Mayor Randy Strasser opened the meeting. Carolyn Pearson and Dick Traeger were present for the meeting.

Minutes from the meeting held on May 6, 2013 were presented for approval. Dick Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (3-0)

Claims were presented in the amount of \$210,997.01. Carolyn Pearson made the motion to approve the payment of claims. Second by Dick Traeger. Motion carried. (3-0)

OLD BUSINESS:

Mayor Strasser wanted confirmation the BOW had received the letter from Duke Energy concerning flood policy with residential homes.

Cory Whitesell informed the BOW the situation with owner occupied housing project. The owner of the business contracted for remodeling the homes was diagnosed with a serious medical condition. After many meetings and consultations, the superintendent of the construction company feels they are ready to proceed and can meet the contract demands within 4 months. We do not have a performance bond and this does give the city exposure. Dick Traeger questioned payment to Summer Chase. Shawn Cain of KIRPC noted there will be 5 payments and retainage will be held on each home individually. Shawn will be on site and IHEDA will inspect before the release of retainage. Shawn has a list of all 3 subcontractors and does not feel there would be a problem needing to be addressed. Dick questioned Cory if he was comfortable with this situation and Cory replied he was not 100% but the alternative would be to start all over. Rebidding could mean a much higher price. We will only be doing 3 to 4 houses at a time and this will limit our exposure. Dick Traeger made the motion to proceed with the owner occupied housing project for 3 to 4 homes and to determine if more homes will be done at a later date. Second by Carolyn Pearson. Motion carried. (3-0)

Mayor Strasser received a letter from the Corp of Engineers informing of possible funding for the study of Deer Creek flooding problems. Mayor Strasser wants the approval of the BOW to send a response to this letter expressing our interest in the study. The first \$100,000 is by the Corp and the rest of the project would be 50/50. The project is funded 65/35 if the Corp comes in did the levee project. Both members of the BOW expressed agreement but doubted money would be available.

NEW BUSINESS:

Mike Turchi, BF&S, representing Redevelopment Commission, discussed the potential reimbursement of future tap fees. Our ordinance shows a \$750 water tap fee and a \$300 sewer tap fee. There are 7 homes involved and a total of 9 lots. If the homeowners sign up now there would be no fees involved. If at a later time they decide to sign up the tap fees would be charged. Carolyn wanted to know if they

had met with the homeowners yet. Mike replied a letter will be sent to each homeowner but had not been sent yet. Mike Turchi feels at least 5 of the homes are going to want water and possible one for sewer. Mayor Strasser reminded all there is going to be cost involved for the city and one example would be meters. Mike Turchi replied the city will inherit \$1,000,000 worth of lines so we need to put the tap fees in perspective. Dick Traeger agreed we are not talking about that much money. Dick Traeger made the motion to reimburse tap fees from any of the homes that do not hook up when notified by letter. Second by Carolyn Pearson. Motion carried. (3-0)


Mayor Strasser presented the two letters from Bingham for bond counsel. They are being hired to counsel the city through the process of the water/sewer bonds later this year. Mayor Strasser stressed the point we are not approving an amount of money, we are just approving the work to be done. Carolyn Pearson made the motion to approve the employment memorandum for water/sewer bonds to Bingham. Second by Dick Traeger. Motion carried. (3-0)

Aaron Lyons reported most of the flood clean up is done and only one dumpster remains. Aaron would like to know if the BOW wants a termination date. Aaron suggested we notify the homeowner this will be the last roll off dumpster. BOW members agreed to this proposal.

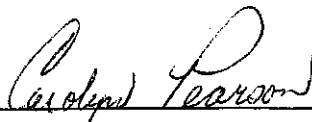
John Chapman, Chief of Police, informed the BOW Carey Miller had resigned from his position effective the 14th of May. John would like to fill this vacancy. John would like to take old applications and not go through the 4 to 5 month process. The BOW members agreed to this. John explained they will be purchasing a new car and would like direction on the old car. One possibility would be to donate the car to the academy and receive credit for service hours. Carolyn suggested a trade in should be considered first.

Mayor Strasser informed the BOW he had received a request for information on owner occupied housing. Some of this information is sensitive and Mayor Strasser would like direction from IHEDA before giving this information out.

Meeting adjourned at 2:15 P.M.



Mayor Randy Strasser



Carolyn Pearson



Dick Traeger



Leanne Aldrich