

BOARD OF WORKS
JANUARY 19, 2015
1:00 P.M.

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

Minutes for the meeting held on December 15, 2014 were presented for approval. Richard Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (3-0)
Minutes from the special meeting held on December 29, 2014 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (2-0)

Claims totaling \$2024.68 from the meeting held on January 1, 2015 were presented for approval. Carolyn Pearson made the motion to approve the claims as presented. Second by Richard Traeger. Motion carried. (3-0)

Claims totaling \$648,075.41 on the current docket were presented for approval. Carolyn Pearson noticed more signs had been purchased and questioned Aaron Lyons if he has a plan for certain sections of the city. Aaron reported there is a plan required and he is on the fifth year and this plan was budgeted each year. Richard Traeger wanted info on the status of the salt building. Aaron Lyons reported it should be finished today. Carolyn Pearson wanted to know if the claim for 911 was for this year. Leanne Aldrich stated it was and the claim for 2014 had been paid when invoiced in August of 2014. Richard Traeger made the motion to approve the claims. Second by Carolyn Pearson. Motion carried. (3-0)

Change order #01003 for \$8885.00 for additional work on exterior concrete wall, cistern filled and change dimensions on windows need BOW approval. This is for the Opera House. Carolyn Pearson made the motion to approve the change order. Second by Richard Traeger. Motion carried. (3-0)
Jeff Watson, guest, questioned who will pay if more than the grant money is spent. Shawn Cain of KIRPC assured Jeff no city funds will be used on the Opera House.

Barry of KJG brought two change orders for the Façade Project.

#5 – 120 N. Washington (Mitchell Mexican) will need \$425 with owner paying 5% to replace rotten wood. Richard Traeger made the motion to approve change order #5. Second by Carolyn Pearson. Motion carried. (3-0)

#6 – 111 E. Main – (Bradshaw Insurance) changed plans to allow a wood insert in the design allowing their brass plaque to be installed. Bradshaw Insurance will be responsible for the cost of \$1500.00. Richard Traeger made the motion to approve change order #6 with owner paying the full amount. Second by Carolyn Pearson. Motion carried. (3-0)

NEW BUSINESS:

Mike Turchi of BF&S brought a contract for BOW approval for work to be done on well #6. The fee will cover field survey, work with IDEM, bid assistance, contract documents and assist Craig on inspections. Mayor Strasser questioned a section of appendix D on compensation stating it is not to exceed

\$39,455.00. Mike noted that is the most it could cost the city. Mayor Strasser questioned if this amount is in the bond budget and Mike noted this cost is under budget. Richard Traeger made the motion to approve the contract between BF&S and City of Delphi for a lump sum of \$39,455.00. Second by Carolyn Pearson. Motion carried. (3-0) Brock Dawson, city attorney, asked if there could be problems with gaining access to the land in order to do the survey. Mike assured members it was not a problem.

Mike also brought a supplemental agreement for wastewater treatment plant. Working with DNR is very slow. Trees have to be removed in this wet area and cannot be done between April 1st and the 30th of October. BF&S estimates a cost of \$150,000.00 to remove the trees. The supplemental agreement calls for \$3,500.00 to BF&S. A schedule and quote documents will be out by the next BOW. Carolyn Pearson made the motion to approve the supplemental agreement with BF&S. Second by Richard Traeger. Motion carried. (3-0)

Mayor Strasser stated he is continuing negotiations with Norfolk & Westerns Railroad for the cost of an occupancy agreement. The railroad wants \$20,500 as a license fee to use their land. The city is not a private investor and the city will not have an impact on their railroad track. Mayor Strasser is sure something will be worked out and the cost should be much less.

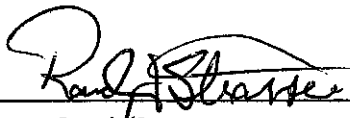
Bruce Brown was present to discuss the large bill his family member had received from the water department. The bill totaled \$2,600 and the leak causing the issue was never found. New pipe was installed from the meter in. Bruce stated he realized an adjustment could be made to the wastewater part of the bill but the balance will still be too high for his relation to pay. Bruce requested the city charge her normal rate. Discussion followed and the BOW members stated they have to follow the ordinance and they have not made exceptions in the past. A payment plan can be made with the water department or possibly the township trustee can help the individual. Bruce was not satisfied with the answer and questioned why he was told to attend the meeting if nothing could be done. Brock Dawson stated he would do some research on the ordinance and provide information on this situation by the next Bow meeting.

Aaron Lyons reported a meeting with Flora had been attended by Leanne Aldrich and Aaron. Flora offered to buy the truck used for recycling. Flora offered \$20,000 for the truck and that is wholesale price. Lots of work is needed on the truck but Flora plans to do repairs and use the truck for Flora only. If we agree to this offer, then Joretta Tinsman, Clerk Treasurer of Flora, will cut a check to us in the amount of \$28000+. This amount represents our share in the checking account of CCRC as well as our share of the truck payment. Richard Traeger made the motion to authorize the sale of the truck to Flora for \$20,000. Second by Carolyn Pearson. Motion carried. (3-0)

Mayor Strasser presented a lease agreement with US Agg for the land (2 acres) where the new salt building was installed. The lease is for 12 months, 1 year renewable, 60 day notification if US Agg wants to end the lease and if no notification the lease will automatically renew. Cost of the lease is \$1,200.00 per year. Carolyn Pearson made the motion to approve the lease with US Agg. Second by Richard Traeger. Motion carried. (3-0)

Mayor Strasser discussed the problems with ordinance 2006-4 relating to dangerous animals. Judge Weckerly wants the ordinance cleaned up. Right now we require owners to register dangerous dogs but there is no fee schedule. The ordinance does not name an animal control commission. Mayor Strasser questioned if the police should investigate and send letters or does the BOW make the determination and send notification letters. Richard Traeger thinks the police should handle this situation. Carolyn Pearson feels she wants time to look at the proposed ordinance and think about it. Brock Dawson city attorney, will be working on the amendment and bring the ordinance to the February BOW meeting and then to the council.

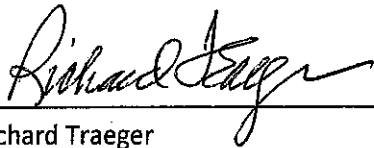
Meeting adjourned at 2:25 P.M.



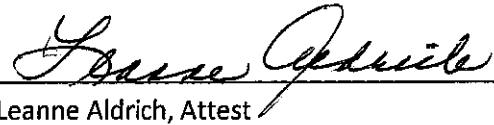
Mayor Randy Strasser



Carolyn Pearson



Richard Traeger



Leanne Aldrich, Attest