

BOARD OF WORKS
OCTOBER 3, 2016
5:30 PM

Mayor Shane Evans opened the meeting for business and led board members and guests in the pledge of allegiance to the flag.

Mayor Evans stated for the record all board members were present.

Minutes from the meeting held on September 19, 2016 were presented for approval. Sam Deiwert made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Since determining there was money in Riverboat Funds to pay for the new holiday decorations, Sam Deiwert made the motion to approve the purchase of the decorations for not more than \$14,500. Second by Dick Bradshaw. Motion carried. (3-0)

Sam Deiwert made the motion to approve the contract with Milestone for improvements to Main Street Segment 3 in the amount of \$279,291.75. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented for approval totaling \$242,893.61. Sam Deiwert made the motion to approve the claims as the clerk treasurer certified. Second by Dick Bradshaw. Motion carried. (3-0)

Mayor Evans reported a meeting with IPC had been held concerning their request for additional flow. John Brand of BF&S also attended the first meeting. Another meeting will be held soon. This request will need to be approved by IDEM. The request for additional flow will be for 2017.

A discussion on the amount owed to EMC for the attorney fees determined the deductible amount of \$2,500 must be paid by the city. Dick Bradshaw made the motion to pay the deductible fee of \$2,500 to EMC. Second by Sam Deiwert. Motion carried. (3-0)

Dick VanSickle questioned the board if there was interest in the purchase of the vector truck from Brown Equipment. Brown Equipment will put on hydro dig at same price. This truck does not have a heated tank but will be stored in area that is heated. Our present truck is an '86 purchased in '96. It works well but is really old. The truck offered by Brown is a 2004 model. Sam Deiwert stated he is interested but only if used in an accelerated program with the water department. Sam and Dick both agreed they would like to see the amount spent this year and previously with Accu Dig.

NEW BUSINESS:

Sam, Deiwert stated he is concerned with the present water ordinance and policy handled by the clerk's office. There is not enough clear direction in the ordinance for requirements, connections or meters. There is not an enforcing authority or a process for monitoring and administration. Guidelines are

needed. It was determined a work session would be held on the 12th of October at 9AM in the council room with Dick VanSickle, Craig Myers and Aaron Lyons.


Dick Bradshaw had no questions nor a statement.

Sam Deiwert questioned if the Park Board issue was settled. Mayor Evans stated the BOW has been set as the Park Board.

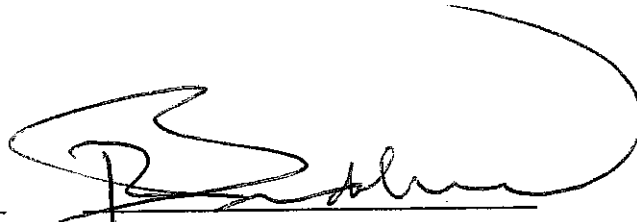
The public did not have any questions or statements.

Sam Deiwert made the motion to adjourn the meeting. Second by Dick Bradshaw. Motion carried.

Meeting adjourned at 6:01 PM.



Mayor Shane Evans



Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest