

BOARD OF WORKS  
SEPTEMBER 19, 2016  
5:30 PM

Sam Deiwert, in the absence of Mayor Evans, opened the meeting for business and led everyone present in the pledge of allegiance to the flag.

Sam Deiwert noted Dick Bradshaw was also present for the meeting.

Minutes of the meeting held on September 6m 2016 was presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Sam Deiwert. Motion carried. (2-0)

Claims were presented totaling \$109,210.74. Sam Deiwert made the motion to approve the claims as certified by the clerk treasurer. Second by Dick Bradshaw. Motion carried. (2-0)

Dick Bradshaw requested to move on from the department head reports since reports had been received and all were present for questions.

Sam Deiwert requested from Aaron Lyons on several projects listed as follows:

- a. Front St. Aaron Lyons reported they are prepping for curb work today. All the trees have been removed and we should see progress soon.
- b. East Main. Aaron stated this project is on track. This must be completed by the 2<sup>nd</sup> of December and substantially complete by the 18<sup>th</sup> of November. The road will not be shut down completely. There will always be use of one lane. Dick Bradshaw questioned with concerns for the bicentennial parade use of this road. Aaron assured Dick he was aware and Milestone will work this out.
- c. Craig Myers reported well #6 is moving along. Living Waters addressed the chemicals and Peerless was here this week to install the controls. Craig felt like it would be close to completion by the next BOW meeting. Well #1 and #3 is in the engineer's hands for design. The owner of our proposed wellfield was not pleased where the test wells were to be dug and the project was called off today.
- d. Dick VanSickle, superintendent of wastewater reported Brown equipment is getting a Vector truck with low hours and miles as a trade in. Dick noted he is not asking for this truck but would like to know if the BOW is interested. The truck will be available in November. Sam Deiwert stated he would like time to review his old notes and make sure we are on the same page.
- e. Leanne was asked for information on the legal bill for law suit from insurance carriers. The letter was for the deductible amount, \$2,500, stating their services totaled \$5,000. Leanne had asked for an itemized bill from our provider and so far, had not received anything. Greentree Environmental had been paid for their services contracted by KIRPC for OOH Phase II. Leanne feels a meeting with Mayor Evans and KIRPC needs to be held to resolve the issues on OOH Phase I.

- f. Melissa Walker of HWC brought a change order for the rotation of five poles in the amount of \$549.10, cost only. This issue needs addressed as an oversized load had hit one of the poles extensions. Sam Deiwert made the motion to approve the change order in the amount of \$549.10. Second by Dick Bradshaw. Motion carried. (2-0)
- g. Mike Turchi of BF&S brought the change order discussed at the previous meeting. This change order reflects a reduction of \$134,716. This reduction would lower the out of pocket money from the city. This project is due to be completed by May 11, 2017. Sam Deiwert made the motion to approve the change order for a decrease of \$134,716. Second by Dick Bradshaw. Motion carried. (2-0)
- h. Chief Mullin is concerned with communications between police stations since the county is going to a new record management system. We might want to change to the same system. Chief Mullin will look at the cost and bring back to the BOW. There will be a cost to download our data and a yearly maintance fee. The Sheriff's office will change over within the next year.

Sam Deiwert asked for comments: Jake Adams, Community Development, stated he had discussed with Mayor Evans and community leaders concerning Christmas decorations for the downtown area. Mr. Adams brought printed examples and pricing for different proposals. Prices range from \$350 to \$14,000. Community volunteers would be used to hang the decorations. The present decorations are around 10 years old. Karyl Traeger explained it would be good to have the decorations displayed by Thanksgiving. It was determined to hold off making a decision until it could be determined the appropriate funding for this project. A special meeting will be held on the 28<sup>th</sup> of September at 9:00AM in the council room to determine which project and where available money is for the project.

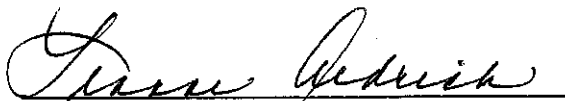
Dick Bradshaw noted his appreciation for volunteers like Dick and Karyl Traeger for giving so much of their personal time for the benefit to the city. Sam Deiwert noted it might be possible for the local business owners to help. At this time, it was determined for the meeting to be adjourned.



Sam Deiwert



Dick Bradshaw



Leanne Aldrich, Attest