

BOARD OF WORKS AND PUBLIC SAFETY
OCTOBER 16, 2017
5:30 P.M.
COUNCIL CHAMBERS

Mayor Shane Evans opened the meeting for business and led in the pledge of allegiance.

Mayor Evans introduced Karyl Traeger, new board member. The oath of office was given to Karyl Traeger by the mayor.

Roll call: Dick Bradshaw, Mayor Evans and Karyl Traeger were present.

Mayor Evans opened the bids submitted for the project connecting well #3 to well #5.

Deichman	base \$268,900	alternate \$60,500
Milestone	base \$646,861.50	alternate \$37,500
R & W	base \$332,750	alternate \$36,145
Atlas	base \$476,501	alternate \$19,950
F & K	base \$520,916	alternate \$23,000

Mayor Evans noted he would give the bid documents to BF&S to ensure all documents are filed and correct. BF&S will make a recommendation at the next meeting.

Minutes from the October 2, 2017 were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Mayor Evans. Motion carried. (2-0)

Minutes from the October 12, 2017 work session were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Mayor Evans. Motion carried. (2-0)

Claims totaling \$515,241.46 were presented for approval. Dick Bradshaw made the motion to approve the payment of claims. Second by Mayor Evans. Motion carried. (3-0)

Mayor Evans stated the department heads will meet with Karyl Traeger in order update her on each department's activities.


Mayor Evans presented a bid from Heartland for alley work by the new fire station in the amount of \$13,150. Dick Bradshaw made the motion to approve the contract. Second by Karyl Traeger. Motion carried. (3-0)

Dick Bradshaw stated he would like to hear from the guests. Deb Lowe questioned why we were not talking about water and the cost. Dick Bradshaw noted that was usually done at their work sessions. The first priority has been the connection of well 3 to 5. Mayor Evans stated we are currently working on our priorities. There is lots that needs to be addressed before numbers can be determined. Cooperation with IPC and US Ag will be part of the final numbers. Mayor Evans noted the decline in the water table and stated IPC can't ask for more than we have. Dick Bradshaw stressed the need to look at future possibilities.


Trish Mendel questioned if there has been a solution for the façade paint peeling. Mayor Evans stated he will contact KJG.

With no further business, Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0)

Meeting adjourned at 5:57 p.m.




Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest