

BOARD OF PUBLIC WORKS AND SAFETY
MARCH 20, 2017
5:30 P.M.

Mayor Shane Evans opened the meeting and led in the pledge of allegiance to the flag.

Roll call was given and the following members were present: Dick Bradshaw and Sam Deiwert.

Mayor Evans asked if there were any additions to the agenda and there were none.

Minutes from the regular meeting held on the 6th of March were presented for approval. Sam Deiwert made the motion to accept the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Minutes from the work session held on the 16th of March were presented for approval. Sam Deiwert made the motion to accept the minutes as presented. Second by Mayor Evans. Motion carried. (3-0)

Claims totaling \$371,481.87 were presented for payment approval. With no questions on the claims, Sam Deiwert made the motion to approve the claims as certified by the Clerk. Second by Dick Bradshaw. Motion carried. (3-0)

Department Head Reports and Questions: Aaron Lyons reported the new street sweeper is in. There were no questions for any department heads. Mayor Evans noted Chief Mullin was unable to attend as he is working at the command center on the double homicide.

UNFINISHED BUSINESS:

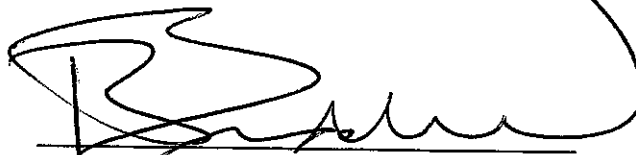
Mayor Evans reported the committee for the Community Center, after further review of the bids, determined to recommend the bid from Gray Wolf Construction be accepted. Councilmen Dale Seward and Mike Shockley, committee members for the Community Center, were present. Mayor Evans requested permission to award the contract to Gray Wolf Construction subject to additional appropriation by the Common Council. Dick Bradshaw made the motion to give power to Mayor Evans to award the contract. Second by Sam Deiwert. Motion carried. (3-0)

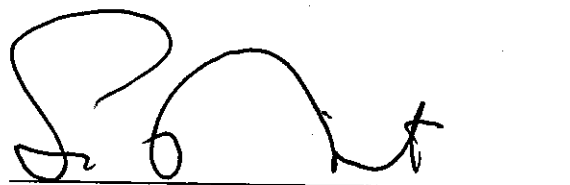
The opening of the bids for the East Main St. Project was handled by Brian Pohlar from HWC. Two bids were received by the Clerk's office. The first bid opened was from Milestone and in the amount of \$949,800. The second bid was submitted by Reith Riley and the amount was \$931,299.16. The engineer's estimate was for \$994,639. Brian Pohlar stated these two bids would be taken under advisement, all material checked and a recommendation would be made at the next BOW meeting. Dick Bradshaw made the motion to allow HWC to take the bids under advisement and report back to the BOW. Second by Sam Deiwert. Motion carried.


Mayor Evans asked for comments from members. Dick Bradshaw noted his special thanks to Mike Shockley for his assistance with the orange light bulbs. The purpose of distributing these special bulbs is for every home to have a chance to shine these lights until the double homicide is solved.

With no further business for the BOW, Sam Deiwert made the motion to adjourn the meeting. Second by Dick Bradshaw. Motion carried. (3-0)


Mayor Shane Evans


Dick Bradshaw


Sam Deiwert


Leanne Aldrich, Attest