

BOARD OF WORKS AND PUBLIC SAFETY
DECEMBER 17, 2018
COUNCIL CHAMBERS
5:30 P.M.

Mayor Shane Evans called the meeting to order and led in the Pledge of Allegiance to the flag.

Roll Call: Karyl Traeger and Dick Bradshaw were present.

Minutes from the meeting held on December 3rd, 2018 were presented for approval. The misspelling of Karyl Traeger's name along with the word directly were noted for change. With changes, Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the work session held on the 13th of December were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Karyl Traeger. Motion carried. (3-0)

Claims totaling \$328,591.58 were presented for payment approval. Dick Bradshaw made the motion to approve the docket. Second by Karl Traeger. Motion carried. (3-0)

A brief summary of what had been accomplished with city streets was presented by Mayor Evans. This included work through Community Crossing funds as well as projects handled through our budget.

Mayor Evans also presented a plan for continuing work on our streets and brought a quote from Pavement Solutions in the amount of \$7,397.65 for crack sealing. Mayor Evans asked for approval of the quote from Pavement Solutions. Dick Bradshaw made the motion to approve the quote of \$7,397.65. Second by Karyl Traeger. Motion carried. (3-0)

Mayor Evans requested authority to seek quotes for micro surfacing and overlays. Dick Bradshaw made the motion to allow Mayor Evans to obtain quotes. Second by Karyl Traeger. Motion carried. (3-0)

Mayor Evans proposed the schedule for dates and time of the meeting of the BOW to be continued as before. First and third Monday with meeting time at 5:30 P.M. Mayor Evans also proposed the work sessions remain with Thursday at 9 AM. Karyl Traeger made the motion to approve the proposed schedule of the regular and work sessions for the BOW. Second by Dick Bradshaw. Motion carried.(3-0)

JW Insurance, our present carrier, was the only bid that was submitted for insurance coverage for 2019. REMC asked to pull out due to family issues and would like to bid on the package next year. Clerk-Treasurer Aldrich noted she had been satisfied with the service provided by JW Insurance and their bid was lower than present cost. Mayor Evans made the motion to approve the quote from JW Insurance. Second by Karyl Traeger. Motion carried. (3-0)


Mayor Evans explained the contract offered by Forms and Surfaces for 6 trash cans and a bench for the downtown area. The cost would be \$13,070. After a discussion, Karyl Traeger made the motion to purchase the 6 trash cans and 1 bench. Second by Dick Bradshaw. Motion carried. (3-0)

Mayor Evans also reported 3 concrete tables and 3 concrete benches could be purchased from Summit Supply with a cost of \$5,887.44 plus shipping. These would be placed in the parks. Dick Bradshaw made the motion to approve this purchase for the parks. Second by Karyl Traeger. Motion carried. (3-0)

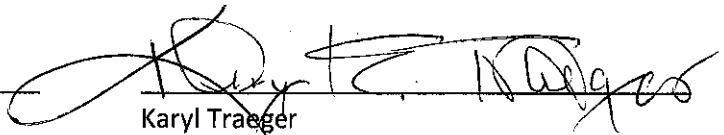
Mayor Evans explained approximately 160 letters could be sent to people with bad curbs and sidewalks. The letter would explain the city's program of participation and how that would save the homeowner. Mayor Evans noted participation had been up in 2018 compared to other years, but he would like to see more homeowners take advantage. Dick Bradshaw made the motion for Mayor Evans to send the letters. Second by Karyl Traeger. Motion carried. (3-0)

Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0)

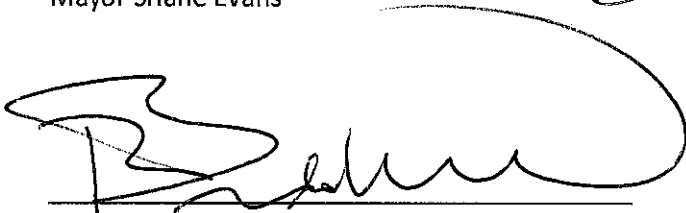
Meeting adjourned at 6:10 P.M.



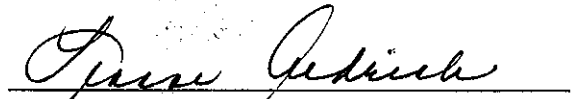
Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest