

BOARD OF WORKS AND PUBLIC SAFETY

JULY 15, 2019

5:30 PM

COMMUNITY CENTER

Mayor Shane Evans opened the meeting and led the Pledge of Allegiance to the flag.

Roll Call: Karyl Traeger, Dick Bradshaw and Mayor Evans were present for the meeting.

Minutes from the meeting held on the 1st of July were presented for approval. 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 11th of July were presented for approval. Karyl Traeger made the motion to approve the minutes. Second by Dick Bradshaw. Motion carried. (3-0)

Claims totaling \$180,659.15 were presented for payment approval. Dick Bradshaw made the motion to approve the claim docket. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS;

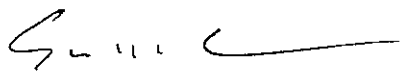
STREET: Aaron Lyons reported 60 stumps had been removed. Karyl Traeger asked about replacement banners for the downtown. Mayor Evans stated there will be a quick response to the order. Aaron noted there are several dead trees (4-5) under warranty and these will be replaced this fall. Dick Bradshaw reminded Aaron the Bacon Fest will be the 24th of August and will be the same footprint as last year.

WASTE: Dick VanSickle reported a meeting had been held with KDM for the phosphorus building. The inspection will be handled by the same as for the water projects. Dick reported there had been a power outage at the St. Rd. 39 lift station the previous evening. Dick stated he is going to look into a standby generator. The lift station is wired for this installation.

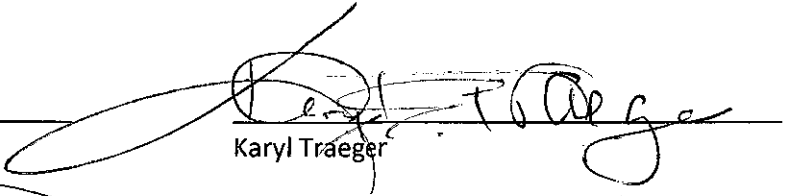
Mayor Evans stated the streets for Old Settlers will close on Wednesday evening the 7th of August at 5 PM. Water will need to be supplied as well as dumpsters. Old Settlers will be Thursday, Friday and Saturday this year. Mayor Evans made the motion to approve the needs for Old Settlers. Second by Dick Bradshaw. Motion carried. (3-0)

Mayor Evans asked for questions or comments. Deb Lowe, Carroll County reporter, asked what land was being planned to annex. Mayor Evans reported it would be the land off Stoney Drive and would need a road. Nothing is definite on this at this time.

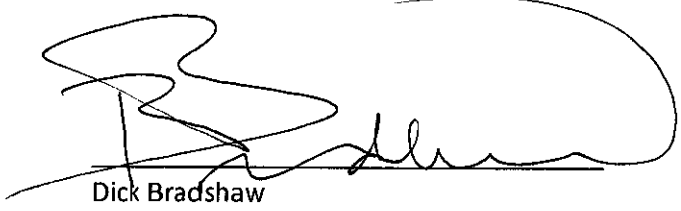
With no further business, Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0) Meeting adjourned at 6:00 PM.



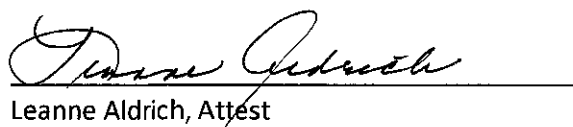
Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest