

BOARD OF WORKS AND PUBLIC SAFETY

JUNE 3, 2019

5:30 P.M.

COMMUNITY CENTER

Mayor Shane Evans opened the meeting for business and led the Pledge of Allegiance.

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

Minutes from the meeting held on the 20th of May were presented for approval. Dick Bradshaw made the motion to approve as presented. Second by Karyl Traeger. Motion carried. (3-0)

Minutes from the work session held on the 30th of May were presented for approval. Dick Bradshaw made the motion to approve as presented. Second by Karyl Traeger. Motion carried. (3-0)

The docket for claim payment totaling \$181,44.08 was presented for approval. Dick Bradshaw asked about the loan payment for the water department, once or twice a year. Leanne reported once a year. Dick Bradshaw asked why we are still paying for the court clerk when we no longer have a judge. Leanne stated that is a budget line item in order to pay the billing clerk. With no further questions, Dick Bradshaw made the motion to approve the docket. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

POLICE: Chief Mullin provided a written report and noted his department drove 8,177 miles. Steve thanked the community for compassion shown for the Owen Jones family and for the workers trying to find Owen.

WASTEWATER: Dick VanSickle provided a written report and noted they had stopped hauling sludge. Dick will start the interview process tomorrow for a replacement in his department.

WATER: Craig Myers provided a written report and stated his department had fixed to leaks and pumped 29,732,000 gallons of water. Bowen is working on taking a 12" water line to Stoney where a water main was installed in 1999. It is hoped to have well \$7 on line in July.

STREET: Aaron Lyons stated they had more moving than normal, had done some weeding, cut a few bad trees, removed trees downed in storms, some alleys done as well as some shoulders and installed the merry-go-round at Riley Park.

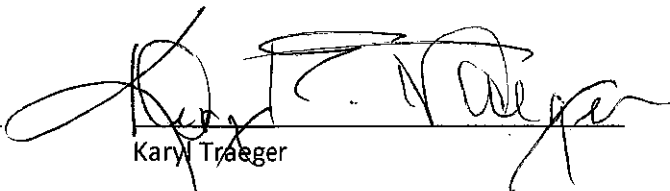
Mayor Evans introduced Colin Dale from BF&S. Colin explained how they had compared the three bids received for the phosphorus building at the wastewater plant. Their recommendation to the city is to accept the quote from KDM Services with a quote total of \$216,490 with both alternates. Dick Bradshaw asked if BF&S had worked with KDM Services before. Colin said they had not but they checked their references and they were good. Colin stated the notice of award needs to be signed and KDM Services notified. Dick Bradshaw also asked about inspections at different phases of their work. Colin noted inspection is allowed on this project. The building is to be done in September and the new building in operating in October. Mayor Evans made the motion to award the bid to KDM Services. Second by Karyl Traeger. Motion carried. (3-0)

Mayor Evans asked if there were any comments, questions or concerns. With none and no further business before the BOW, Dick Bradshaw made the motion to adjourn. Second by Karyl Traeger. Motion carried. (3-0)

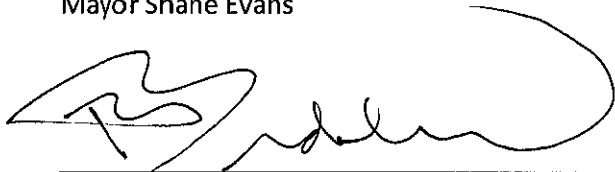
Meeting adjourned at 5:45 P.M.



Mayor Shane Evans



Karyl Traeger



Dick Bradshaw



Leanne Aldrich, Attest