

BOARD OF WORKS AND PUBLIC SAFETY

MAY 20, 2019

5:30 P.M.

COMMUNITY CENTER

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

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

Minutes from the meeting held on the 2nd of May were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Mayor Evans. Motion carried. (2-0)

Minutes from the work session held on the 16th of May were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Mayor Evans. Motion carried. (2-0)

Claims were presented totaling \$515,920.42. Dick Bradshaw had questions on 3 claims. The first was police overtime. Chief Mullin explained some of this is due to the continued investigation in the homicide. One of his men is designated to work on this case until July 1, 2019. Mr. Bradshaw asked why there were so many claims for cell phones. Leanne explained 4 months of bills had not been presented to her office for payment. Mr. Bradshaw asked about the higher invoice to Merrell Brothers. Dick VanSickle explained IPC had been allowed more flow and an issue exists at the plant. You either have to use the press or haul the sludge away. The press runs continually and cannot keep up, so removal is the solution. With no further questions on the claims, Mayor Evans made the motion to approve the docket. Second by Dick Bradshaw. Motion carried. (2-0)

DEPARTMENT HEADS:

POLICE: Chief Mullin stated they are working with investigation. One of our officers is dedicated to the case. Sherriff's office has several officers.

STREET: Aaron Lyons reported his men are busy with yard waste. A couple trees had been taken down. Some patching on streets had been done. Dick Bradshaw noted there is a large hole by Gil Smith's home.

WATER: Craig Myers reported Bowen is in town with lots of their equipment. They are expecting a pipe delivery tomorrow.

WASTEWATER: Dick VanSickle stated they are hauling sludge. Dick informed the BOW he has a man retiring then end of May and Dick will start reviewing some applications.

Mayor Evans introduced Colin from BF&S. Colin noted the building required by IDEM is for the storage of sodium aluminate used to remove phosphorus. Mayor Evans opened the three quotes and they are as follows:

Bowen

Base	\$271,000
Alt 1`	9,100
Alt 2	8,900

Crosby

Base \$288,882
Alt 1 10,005
Alt 2 11,016

KDM

Base \$188,650
Alt 1 203,035
Alt 2 202,105

Colin of BF&S stated he will review the quotes and documents provided and will bring the results and recommendations to the next BOW meeting.

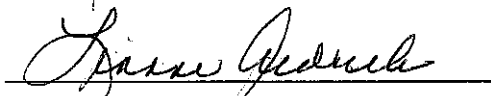
Leanne was asked to explain the situation with an employee requiring short term disability. The employee will need surgery and could miss up to 8 weeks of work. The city pays 65% of the employee base pay. This procedure is established in the policy manual and requires the approval of the BOW. Mayor Evans made the motion to allow the short- term disability to our employee. Second by Dick Bradshaw. Motion carried. (2-0)

With no further business, Mayor Evans made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (2-0) Meeting adjourned at 5:47 P.M.



Mayor Shane Evans

Karyl Traeger

Dick Bradshaw

Leanne Aldrich, Attest