

BOARD OF WORKS & PUBLIC SAFETY
MARCH 2, 2020
5:30 PM
COMMUNITY CENTER BUILDING

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

Roll Call: Anita Werling, Dick Bradshaw and Mayor Evans were present.

Minutes from the meeting held on the 17th of February, 2020 were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Anita Werling. Motion passed. (3-0)

Minutes from the work session held on the 27th of February, 2020 were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Anita Werling. Motion passed. (3-0)

Minutes from the special meeting held on the 21st of February, 2020 were presented for approval. Anita Werling made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion passed. (3-0)

Claims totaling \$299,753.30 were presented for approval. Dick Bradshaw made the motion to approve claim payment as presented. Second by Anita Werling. Motion carried. (3-0)

Mayor Evans explained the well head protection plan (every 5 years) and new mapping system to be done with Peerless Midwest. This expenditure will come from water operating. The total cost will be \$27,300.00. Mayor Evans made the motion to approve the plan and cost payable to Peerless Midwest for \$27,300. Second by Dick Bradshaw. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS: Written reports had been submitted.

Wastewater: Dick VanSickle stated the claims to Merrell were higher than usual due to extra volume of liquids. Merrell Bros. is used when the plant is unable to keep up on the process of turning liquids into semi-solids.

Water: Craig Myers reported 26,314,000 gallons of water had been pumped during the previous month and IPC had used 21,490,000 gallons.

Dick Bradshaw made the motion to incorporate the reports into the minutes. Second by Anita Werling. Motion carried. (3-0)

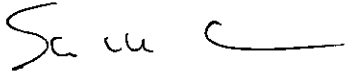
Comments:

Public: Gayle Conner asked if the blue car had been disposed of. Mayor Evans stated a determination will be reached at the next meeting of the airport board. It is a possibility the city will transfer to the airport for use in transporting guests from the airport.

Gayle Conner also asked about transfers from General to Water and Wastewater. It was her understanding transfers from general could not be made to utilities. Mayor Evans and Leanne explained payments for the Bureau of Motor Vehicles (made by the state auditor's office) and others will be

electronically transferred into the General checking account. A transfer line item is used to move the money to the correct department. This is a transfer and not a loan.

With no further business before the BOW, Dick Bradshaw made the motion to adjourn. Second by Anita Werling. Motion carried. (3-0) Meeting adjourned at 5:45 pm.



Mayor Shane Evans



Leanne Aldrich, Attest