

BOARD OF WORKS & PUBLIC SAFETY

JULY 20, 2020

5:30 PM

COMMUNITY CENTER

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.

Claims totaling \$276,417.79 were presented for payment approval. Dick Bradshaw made the motion to approve the docket. Second by Anita Werling. Motion carried. (3-0)

Mayor Evans noted he requested the second bidder on the City Park project to reproduce his bid on letterhead and so far, has not heard from the bidder.

Mayor Evans stated the Common Council had approved the contract with EDC and will be for the next 2 years. Anita Werling addressed the scope of the EDC administration and noted Dick Traeger had been working on this. Anita Werling noted Gayle Conner had questions. Councilwoman Conner questioned the contract date and legality.

Dick Bradshaw felt we should not pay more than the county rate. Dick also noted the lack of financial reports. He further stated 2 million had been received by EDC from all contributors and doesn't see a return on investment.

Mayor Evans moved for the BOW to give the Mayor authority to finalize the contract noting the inclusion of administration, scope of service and clarification of dollar amount to be paid. Second by Anita Werling. 2 ayes, 1 nay (Dick Bradshaw). Motion carried.

Comments:

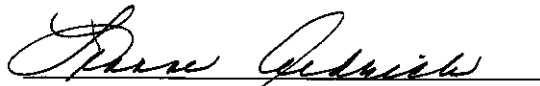
Gayle Conner questioned the transfer of the blue Crown Victoria. She also requested the name of the part-time clerk and information on the temporary right of entry.

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

Meeting adjourned 6:04 PM.



Mayor Shane Evans



Leanne Aldrich, Attest