

BOARD OF WORKS & PUBLIC SAFETY
December 19, 2022 – 5:15 PM
Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:15 p.m.

Spencer Kingery, Kamron Yates, and Mayor Werling were present.

Minutes of the December 5, 2022 regular meeting were presented for review. Kamron Yates moved to approve. Second by Spencer Kingery. Without objection, the minutes were approved as read.

Claims totaling \$316,591.00 were presented. Spencer Kingery moved to approve the claims. Second by Kamron Yates. Kamron Yates asked about a claim from Barnes and Thornburg. Mayor Werling explained it was the city's portion of the TIF expansion for the Northeast allocation area. Motion carried. (3-0)

New Business.

Broadway Broadband was present to present a blanket excavation permit for fiber installation beginning with Phase I to the south. In lieu of deposits for the permits, the City had agreed to accept right-of-way bond and a performance and payment bond for a combined coverage of \$1 million. Those bonds were not available by the time of the meeting. Mayor Werling moved to issue the blanket excavation permit contingent upon the receipt of the bonds. Second by Kamron Yates. In discussion it was agreed that work would not proceed until after the bonds were presented at the January 3rd 2023 meeting of the Board of Works. Motion carried. (3-0) A groundbreaking ceremony scheduled for December 21 was postponed and will be rescheduled following the January 3 meeting and a notice to proceed.

Butler Fairman & Seufert (BF&S) presented a proposal for GIS data collection for storm sewers and signage for the Streets department. Dave Buck from BF&S explained that the layers would be added to the existing GIS layers on MyGIS based on the ArcGIS from esri. The proposal was for a not-to-exceed \$55,000 and included data collection, feature mapping, training, and data parameters. Kamron Yates moved to approve the proposal. Second by Spencer Kingery. Yates asked if the City would continue to use the WTH GIS system. Mayor Werling indicated that it would likely be phased out. W Motion carried. (3-0)

A second proposal from BF&S was for a not-to-exceed \$9,400 reanalysis of the PASER report which is required to be completed every two years to maintain eligibility for CCMG funding. Spencer Kingery moved to approve. Second by Kamron Yates. Motion carried. (3-0) Mayor Werling stated that other proposals for GIS for Wastewater and Water would be presented after the first of the year. The two tonight were presented to encumber funds from 2022 into 2023.

A quote for \$35,912.23 from Bill Bennett for work to be done at 402 S. Washington Street was presented. Structural engineer Jeremy Duff from KJG Engineering has recommended that an interior frame be constructed to carry the weight of the roof as some of the rafters were no longer solid in their masonry pockets. Following discussion, the matter was tabled pending quotes on building demolition and marketing assessment of the value of the property for resale. JT Doane indicated that Bill Bennett would patch the hole in the roof as an interim measure to prevent further damage to the interior of the building.

Miscellaneous Business.

Yates thanked those who helped with "Santa on the Square."

Clerk-Treasurer Aldrich suggested enlisting a commercial appraisal from Lafayette on the 402 S. Washington property.

Public Comments

Debbie Lowe asked the amount of the roof quote which was provided by JT Doane.

There being no other business, Kamron Yates moved to adjourn. Second by Spencer Kingery. Without objection, the meeting adjourned at 5:46 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest