



February 19, 2024
Board of Works

Present:

Mike Hartman, Mayor
Bob Haywood, Board of Works
Tracey Hawkins, Common Council
Angela Eck, Clerk-Treasurer
Mark Cline, Street Superintendent
Jimmie Eck, Fire Chief
Scott Lanning, Wastewater Superintendent
Vivian Likes, City Planner
Donald Stuckey, City Attorney
Matt Traster, Police Chief

Absent:

Gale Ryan, Board of Works

Mayor Hartman opened the regular session of the Board of Works at 6:30 pm at 215 South Broadway.

The minutes from the February 5th meeting were presented. Mr. Haywood made a motion to approve the minutes and Mrs. Hawkins seconded the motion. The motion passed with all in favor.

Mayor Hartman asked the audience for comments or questions pertaining to the agenda items. There were none.

Payments and Vouchers

Pay Period 1/29 to 2/11 in the amount of \$34,699.56

Vouchers for the period 1/27 to 2/15 in the amount of \$309,332.79

Mr. Haywood made a motion to approve the claims and vouchers as presented and Mrs. Hawkins seconded the motion. The motion passed with all in favor.

Planning & Community Development

City Planner Vivian Likes reported that she is continuing to work on updating the City's website. She also reported that a Community Vision for the Bohn Aluminum site (Attachment 1) will be held next Monday from 6 to 8 pm. The Park Board will hold their monthly meeting on February 27th at 5:30.



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Fire Department

Fire Chief Jimmie Eck gave an update on the work being done on Quint 39. Stoops has found more problems with the engine and Chief Eck would like permission to spend more money on it. There was discussion.

Mayor Hartman stated that Fire Captain Adam Weis had spoken with the Board last week about this and they gave permission to spend a total of up to \$20,000.

Mr. Haywood made a motion to authorize up to \$20,000 with Stoops on the Quint 39 engine and Mrs. Hawkins seconded the motion. The motion passed with all in favor.

Chief Eck reported that this was his last month as Fire Chief.

Streets

Street Superintendent Mark Cline reported that the best location to install a hitching post at the library is on the east side of the Water Tower fence. Once the location is approved, the Library will ask the Amish Community to donate the actual hitching post.

There was discussion. Mayor Hartman stated that City employees would not be cleaning up after the horses.

Mrs. Hawkins made a motion to approve the location of the hitching post as Mr. Cline presented with the Amish Community donating the post and cleaning up after the horses and disposing of their waste at the Community Gardens. Mr. Haywood seconded the motion. The motion passed with all in favor.

Superintendent Cline asked the Board if they were prepared to move forward with Mr. Fuentes's request for his property on Depot Street. There was discussion on what land would potentially be sold to Mr. Fuentes and how the driveway would be laid out.

City Attorney Don Stuckey stated that the land will need to be surveyed and he will need to get an estimate on the value of the property. There was discussion.

Mr. Haywood made a motion to have Mr. Stuckey move forward with an appraisal with Mrs. Hawkins seconding the motion. The motion passed with all in favor. Mrs. Likes stated that she would contact Mr. Fuentes once the appraisal is received.

Superintendent Cline presented the Annual Generator Maintenance Agreement from Evapar at a cost of \$7,250. This cost would be broken out between 5 different departments. There was discussion. Mrs. Hawkins made a motion to approve the annual maintenance agreement at a cost of \$7,250 and Mr. Haywood seconded the motion. The motion passed with all in favor.



February 19, 2024
Board of Works

Superintendent Cline reported the bid results for the 2023 Community Crossings Project. See Attachment 2. Brooks Construction came in the lowest at \$831,823. This year's project includes completely rebuilding Walnut Street and resurfacing several others on the south end of town.

Water

Wastewater Superintendent Scott Lanning reported that the new fence has been installed around the Water Tower. A filter bypass valve will be installed in the next week or two also. This will make future work on the water system much easier.

City Attorney

City Attorney Don Stuckey reported that he and Mayor Hartman opened the Request for Proposals on the demolition of the R&R Fitness Building and a portion of the Engineered Materials Building earlier in the evening. The results are as follows:

Reese Excavating:	Engineered Materials Building	\$24,500
	R&R Fitness Building	\$18,500
	Asbestos Inspection	<u>\$750.00</u>
		\$43,750
Fritch Excavating:	R&R Fitness Building	\$26,945.90
	Engineered Materials Building	<u>\$23,897</u>
		\$50,842.90
Crawford Excavating	R&R Building	\$30,750
	Engineered Mat.	<u>\$33,175</u>
		\$62,925

Mr. Stuckey stated that the lowest bidder is Reese Excavating. The City will be responsible for paying for the R&R Fitness portion only. A Brownfield Grant will pay for the partial demolition of the Engineered Materials Building.

Mr. Haywood made a motion to accept the proposals from Reese Excavating and Mrs. Hawkins seconded the motion. The motion passed with all in favor.

Clerk-Treasurer

Clerk-Treasurer Angela Eck presented the following Special Payment Requests:

N. Broadway Water Project:	DRF 36	Bowen	\$106,000
	DRF 37	Wessler	\$750
	DRF 38	Wessler	\$425
N. Broadway WW Project:	DRF 31	Wessler	\$750
	DRF 32	Bowen	\$74,000
LTCP Project:	DRF 64	Bowen	\$89,397



February 19, 2024
Board of Works

Mr. Haywood made a motion to approve the payment requests and Mrs. Hawkins seconded the motion. The motion passed with all in favor.

Mayor

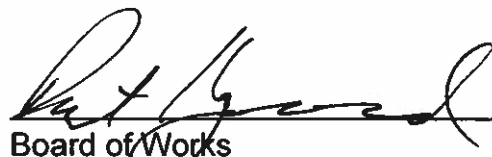
Mayor Mike Hartman reported that he is working with Wessler Engineering on an amendment to their work on the Community Crossings Grant. He and Street Superintendent Mark Cline would like an engineer to oversee the actual rebuilding of Walnut Street to ensure that everything is placed correctly. He hopes to have the updated amendment from them for the next meeting on March 4th.

Mayor Hartman requested that the Board approve a Disc Golf Tournament request this evening contingent upon the Park Board approving the event. The event is scheduled for March 16th. Mr. Haywood made a motion to approve the Special Event contingent upon the Park Board approving it and Mrs. Hawkins seconded the motion. The motion passed with all in favor.

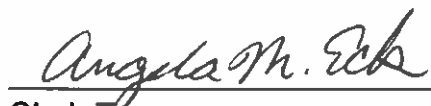
Mr. Haywood made a motion to adjourn at 7:20 pm and Mrs. Hawkins seconded the motion. The motion passed with all in favor.



Mayor



Board of Works



Clerk-Treasurer



Board of Works