



September 3, 2024
Board of Works

Present:

Mike Hartman, Mayor
Gale Ryan, Board of Works
Bob Haywood, Board of Works
Angela Eck, Clerk-Treasurer
Scott Lanning, Utility Superintendent
Ron Mausteller, Fire Chief
Stuart Mutzfeld, Code Enforcement
Donald Stuckey, City Attorney
Matt Traster, Police Chief

Absent:

Mark Cline, Street Superintendent

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

The minutes from the August 19th meeting were presented. Mr. Ryan made a motion to approve the minutes and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mayor Hartman asked for comments or questions from audience pertaining to the agenda items. None

Payments and Vouchers

Pay Period 8/12 to 8/25 in the amount of \$35,769.87

August Elected Pay in the amount of \$5,415.11

August Appointed Pay in the amount of \$244.14

Vouchers for the period 8/16 to 8/26 in the amount of \$489,204.90

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

Fire Department

Fire Chief Ron Mausteller gave an update on the Tornado Siren project. He received new information today that may affect the price. He needs to do some checking on things before he wants to finalize the price.

Wastewater Department

Utility Superintendent Scott Lanning reported that manhole rehabilitation began in town today. There are 12 manholes that will be worked on and the project should be completed by Friday.



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Clerk-Treasurer

Clerk-Treasurer Eck presented three Special Payment Requests. Two for the North Broadway Water Main Project and one for the Broadway Storm Sewer Project. Mr. Haywood made a motion to approve the special payment requests and Mr. Ryan seconded the motion. The motion passed with all in favor.

Mr. Ryan thanked Mayor Hartman for putting some fencing up at the Engineered Materials site, but he wants more. He also asked mayor Hartman if an engineer had looked at the building and stated that it was safe the way it is. Mayor Hartman stated that an engineer had not looked at it, but that he could request bids from engineers to look at the building.

City Attorney Don Stuckey stated that Mayor Hartman could request quotes from two or three and that would be sufficient. Mayor Hartman stated that he would do so and present them at the next meeting.

Mr. Ryan also asked about the status of the parking lot renovations at Brent's Automotive. There was supposed to be a fence installed, the old sign removed and gravel work done. City Attorney Don Stuckey stated that would be a Plan Commission enforcement issue.

Mayor

Mayor Hartman reported that he reached out to State Board of Accounts Auditor Lisa Shaul and explained the situation to her as to why the extra costs ended up being more than 20% over the estimate. He explained to her that it was a safety issue. She told him that would not be a change order because it was within the scope of work in the contract. The 20% does not apply then. She told him that the City would not be written up for paying the entire costs.

Invoices 3987 and 3988 from Reese were then discussed. Mayor Hartman stated that it was an emergency situation because no one knew that the existing floor in the Engineered Materials Building wouldn't hold the weight of the demolition equipment. Mr. Ryan stated that he was not happy with Reese's work and would not approve the next one. Mr. Haywood stated that Reese did the work that was asked for in the specifications and that he has no problem paying the invoices. Mr. Haywood made a motion to approve both invoices not to exceed \$54,985 and Mr. Ryan seconded the motion. The motion passed with all in favor.

Mr. Terry Fritch of Fritch Excavating asked Mayor Hartman when the project would be completed. He stated that there are still items that have not been removed that were in the project and that the site hasn't been cleaned up. He also stated that his bid for the project did include the cost of fill. There was discussion on what type of fill was used by Reese. Mr. Fritch stated that the specifications didn't state that onsite fill couldn't be used. Mayor Hartman stated that IDEM required that certified clean fill was the only fill that could be used. Mr. Fritch then asked to see the slips from the supplier. Mayor Hartman stated that he does have the slips and that Mr. Fritch will need to complete a Request for Information Form to see them. Mr. Fritch stated that he would be in to do so.



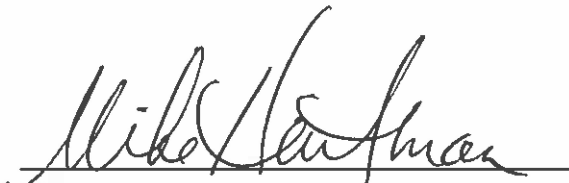
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Mayor Hartman stated that this project goes back three years ago when the Redevelopment Commission decided to acquire the property, demo what needed to come down and then to put out a Request for Proposals for a business to take over the property and then do any construction themselves. Mayor Hartman has spoken with two people about microbreweries.

Mr. Fritch then brought up concerns on how the site was secured. The Steel beams that are being used as barricades are not nearly tall enough because they are not visible. Mayor Hartman requested that Mr. Fritch get with City Attorney Don Stuckey after the meeting for more information.

Mayor Hartman presented two Special Event Request from the Disc Golf League. Mr. Ryan made a motion to approve the special event requests and Mr. Haywood seconded the motion. The motion passed with all in favor.

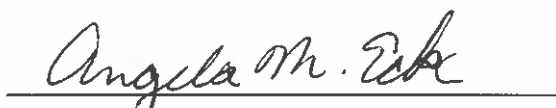
Mr. Ryan made a motion to adjourn at 6:54 pm and Mr. Haywood seconded the motion. The motion passed with all in favor.



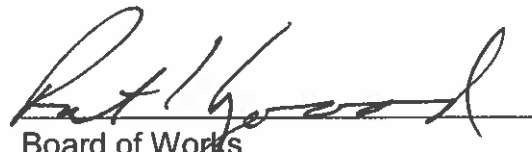
Mayor



Board of Works



Clerk-Treasurer



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