



September 16, 2024
Board of Works

Present:

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

Absent:

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

The minutes from the September 3rd meeting were presented. Mr. Haywood made a motion to approve the minutes and Mr. Ryan 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 8/26 to 9/8 in the amount of \$38,679.25

Fall Police Clothing Allowance in the amount of \$1,845.05

Vouchers for the period 8/27 to 9/10 in the amount of \$290,338.45

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

Utility Billing Adjustment Requests:

2024-31 for 131 Depot, clerical error. Credit account \$95.63

2024-32 for 412 East Green, clerical error. Credit account \$50.00

Mr. Ryan made a motion to approve the adjustments and Mr. Haywood seconded the motion. The motion passed with all in favor.



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Planning

City Planner Andrew Provines reported that DeKalb County has provided a new three-year agreement for ARCGIS and ESRI. He is looking it over and doing some investigations into Silversmith, the current work order system, and Ritter GIS and the services they can provide. He will have more to report at the October 7th meeting.

Mr. Provines also reported that he would like to revise how the permitting process works and will ask the Plan Commission to assist him.

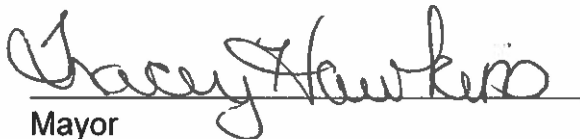
Board of Works Members

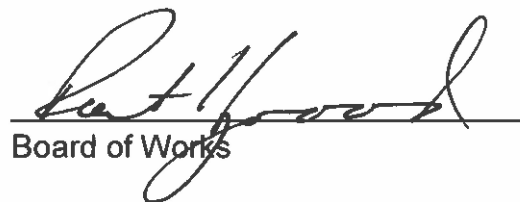
Mr. Ryan asked Mayor Hartman if he had obtained estimates to have the former Engineered Materials Building inspected by an engineer. Mayor Hartman replied that he did.

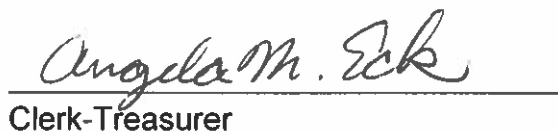
Mayor

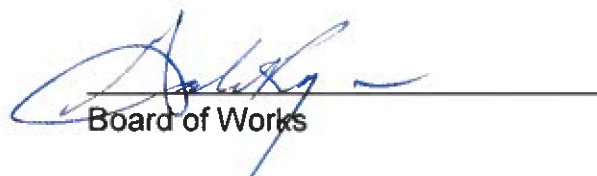
Mayor Mike Hartman reported that he received a proposal from JPR to inspect the Engineered Materials Building at a cost of \$2,900. He had also requested a proposal from Frost Engineering, but has not received it yet. There was discussion. Mr. Ryan made a motion to approve the proposal from JPR at a cost not to exceed \$2,900 and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mr. Ryan made a motion to adjourn at 6:44 pm and Mr. Haywood seconded the motion. The motion passed with all in favor.


Mayor


Board of Works


Clerk-Treasurer


Board of Works