



May 15, 2023
Board of Works

Present:

Mike Hartman, Mayor
Eric Johnson, Board of Works
Bob Haywood, Board of Works
Angela Eck, Clerk-Treasurer
Mike Fry, Code Enforcement
Mark Heffelfinger, Police Chief
Cedric Hollabaugh, City Attorney
Scott Lanning, Wastewater Superintendent
Vivian Likes, City Planner
Brandon Collins, Assistant Fire Chief

Absent:

Jimmie Eck, Fire Chief

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

The minutes from the May 1st meeting were presented. Mr. Johnson made a motion to approve the minutes and Mr. Haywood seconded the motion. The motion passed with all in favor.

Payments and Vouchers

Pay Period 4/24 to 5/7 in the amount of \$39,935.01

Vouchers for the period 5/2 to 5/15 in the amount of \$267,345.30

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

Utility Billing Adjustment Requests:

2023-24 for 129 West Cherry, remove penalties of \$6.41

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



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Planning & Community Development

City Planner Vivian Likes reported that she took all of the tax abatement compliance forms from the industries to the County Assessor and County Auditor this afternoon.

Mrs. Likes also reported that the Mural Reception was last week. Worker's World has been selected for the site of the next mural. Amy Buchs will be painting it.

Police Department

Police Chief Mark Heffelfinger reported that he will bring up possibly starting a Take Home Car Policy at the Council meeting.

Fire Department

Assistant Fire Chief Brandon Collins reported that the bird infestation at the fire station is becoming a much bigger issue. They requested quotes from three different companies to remove the birds and seal the gaps to prevent them from coming back.

Allout Bird Control	\$18,565
Animal Removers	no quote provided
Pestway	\$11,295

There was discussion. There are still too many questions unanswered before any of the quotes can be accepted. Table until the next meeting.

Assistant Chief Collins also reported that they received an estimate from Advantage Painting to paint the former animal shelter building at a cost of \$4,200. They would like to use the COVID money that was given to the department by DeKalb County. There was discussion. Mr. Johnson made a motion to approve the estimate at a cost not to exceed \$4,200 and Mr. Haywood seconded the motion. The motion passed with all in favor.

Streets / Parks / Water

Mayor Hartman presented Change Order 2 for the Water Tower Project in the amount of \$11,780. This allows L.C. United Painting to install a larger manway door in the tower itself. LC has already been given permission to do this. Mr. Haywood made a motion to approve the request and Mr. Johnson seconded the motion. The motion passed with all in favor.

Mayor Hartman presented Change Order 3 for the Water Tower Project in the amount of \$16,687. This is for the installation of conduit piping down the tower for all of the communication wiring that is installed at the top. This will help prevent weathering of the wiring and clean up the looks of the tower. Mr. Johnson made a motion to approve the request and Mr. Haywood seconded the motion. The motion passed with all in favor.



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Wastewater Superintendent Scott Lanning presented two estimates for additional work to be done at the Water Plant. Contingency Savings from the Water Project will be used to pay for these two items.

1. Main Service Electrical Disconnect: Eberle Electric for \$29,975
2. Well #4 Starter Replacement: Eberle Electric for \$20,100

Both of these are items that have been discussed for at least 6 months. Bowen Engineering will add these two items to the Broadway Water Main Replacement and pay for them from contingency savings. Mr. Haywood made a motion to approve both items and Mr. Johnson seconded the motion. The motion passed with all in favor.

Mr. Lanning reported that the Water Department has been very busy with the water tower off line. He asked if there were any questions that needed to be addressed at this time. There were none.

Mr. Lanning did state that the City needs to revisit how the public is notified of water outages and other such items. Our system is currently lacking in responses.

Wastewater

Mr. Lanning presented an estimate from American Pump Repair for replacement pumps at the Storm Water Lift Station at a cost of \$295,000. Contingency savings from the Broadway Storm Water Project can be used to help pay for this expense. The current pumps are quite temperamental and don't start up when needed now. Once these pumps are changed out, they will match the pumps in the other lift stations. There was discussion. Mr. Haywood made a motion to approve the purchase and Mr. Johnson seconded the motion. The motion passed with all in favor.

Clerk-Treasurer

Clerk-Treasurer Angela Eck presented a quote from Carper Farm Supply for Mosquito Control. The price has gone up a little bit to \$525 per application, with a maximum of 12 applications. There was discussion. Mr. Johnson made a motion to approve the quote and Mr. Haywood seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck presented the following Special Payment Requests:

Project	Request #	Vendor	Amount
LTCP	54	Donohue & Associates	\$2,848
LTCP	55	Bowen Engineering	\$54,000

WW Asset Mgt Plan6		Donohue & Associates	\$630

Broadway SW	n/a	Engineering Resources	\$8,729.46



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

Mr. Haywood made a motion to adjourn at 7:09 and Mr. Johnson seconded the motion. The motion passed with all in favor.



Mayor



Board of Works



Clerk-Treasurer



Board of Works