

BOARD OF PUBLIC WORKS
MONDAY, JANUARY 8th, 2018 at 5:00 p.m.
City Hall Conference Room

1. The 1st meeting of the new year was called to order by Vice-Chairperson Anderson.
2. Roll Call: Darrell Anderson, Ron Daul, Dean Reed
Excused: Roger Reed
Absent: Howard Schaden
Also Present: Superintendent of Public Works Jeremy Wusterbarth
3. **Daul moved for approval of agenda; D. Reed seconded. (3 Ayes)**
4. **Approval of the December 4th, 2017 meeting minutes issued from Daul with a second by D. Reed. (3 Ayes)**
5. Public Input:
 - Amid the Robert E. Lee - Doran Avenue Assessment, there has been a resident questioning the sidewalk work. Wusterbarth is negotiating this issue.
 - At some point Holtwood Way ditch line will be cut with, as agreed upon, 3 evergreens coming down before campers arrive for the season.
6. Correspondence: A 2017 Recycling Review (DNR # expectation) was presented by Wusterbarth (handouts). He verbalized the document with I.D. of products and cost accumulated... including technology, tires, oil, batteries, and bulbs. The final information contained tonnage per quarter as well as stops, violations, dumpsters, and our dumping costs. Curbside costs listed \$8 - \$900 in income. He noted that we are not withdrawing funds to pay for recycling. Daul suggested owning an oil burner; Wusterbarth will look into it.
7. DISCUSSION/RECOMMENDATION/ACTION ON THE FOLLOWING:
 - a) **D. Reed called the motion to approve a Pay Request to Advanced Construction for concrete crushing in the amount of \$91,796.40. Daul called second. (3 Ayes)**
Note: 15, 480 has been crushed, saving on project road work.
 - b) **Approval of a garbage bag invoice from Belson Co. in the amount of \$19,601.35 was called into motion by Daul with a second of D. Reed. (3 Ayes)**
8. Review, discussion, and questions of Accounts Payable Reports for November 2017 in the amount of \$26,183.99; December 2017 in the amount of \$44,205.94 occurred. **Daul motioned to accept both the Account Payable Reports for 11/2017 in the amount of \$26,183.99 and the December 2017 amount of \$44,205.94. D. Reed called a second motion. (3 Ayes)**
Run off collection and land testing, and cell phone costs were discussed. Wusterbarth will check with Administrator Perrizo to find out if his phone should be categorized in a higher data program. The land has been surveyed and the line run.
9. Revenue & Expenditure Guidelines thru 12/31/2017 were accepted as appropriate.
10. Report/Approval of Attendance to Seminars/Meetings/Conferences: None.
11. **Next Meeting Date and Time: Monday, January 29, 2018 @ 5:30 p.m.** (Bids for McDonald Street will be discussed.)
12. **Daul motioned for adjournment @ 5:27 p.m. D. Reed motioned second. (M/C)**

Minutes submitted by Susan K. Seidl