

Board of Works and Public Safety Meeting 3/15/2021:

The meeting began at 5:30pm. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls, Chief Parker, as well as Board Members Heckley and Hoepfner. The meeting was held remote and monitored by Kaleb from Reliance.

Chief's Report: Officer Evans has begun classes for the academy this week. The new squad is currently being outfitted, but certain supply chains have been interrupted which is causing the delay. The Chief would like to send the two oldest squad cars to auction in the summer some time after the new squad is ready for day-to-day use. The Mayor mentioned that a resident approached him about purchasing these vehicles. The Mayor will keep this resident informed as to the timetable of the auction.

Superintendent's Report: The Superintendent presented a proposal by Pittsburg Tank & Tower Group to inspect the two City owned water towers in the amount of \$2,000 for the pair. After discussion, Mayor Kelsey moved as proposed, second by Board Member Hoepfner, all in favor. The Superintendent described that the City's wellhead maintenance needs analyzed more fully as several items have changed over the last year. Regarding invalid sump pump use notification, two drafts were presented to the Board for their consideration. A draft was recommended by Board Member Hoepfner, with no opposition, that will now be mailed out to homes that are currently in violation. This letter explains that the homeowner will have 60 days to address the issue before accruing daily fines. The Superintendent will coordinate with the Clerk-Treasurer in sending these letters out between now and the next meeting.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 3/1/2021. After inspection, Mayor Kelsey moved to approve the minutes from 3/1/2021 as presented, second by Board Member Heckley, all in favor. Minutes were presented from the 77 fund meeting on 3/1/2021. After inspection, Mayor Kelsey moved to approve the minutes from 3/1/2021 as presented, second by Fiscal Officer Cummins, all in favor except Police Chief Parker as he was temporarily absent.

Mayor's Report: The Mayor discussed that options for body cameras are still being explored. The fire territory was approved and an appointment to represent the City will be confirmed before year end. The Community Crossings Grant bids were received and read aloud earlier today. After discussion, Mayor Kelsey moved to proceed with the lowest bid, from API, in the amount of \$392,970.00, second by Board Member Hoepfner, all in favor. A contract was drafted accordingly, and the Board Members will sign this document as soon as they are able. The Mayor and Superintendent then discussed where fire hydrants would be located on this stretch of road. Going forward, meetings will take place in person April 5th onward unless otherwise stated. City Hall will also be open to the public on this date. The old American Legion building was found to have several feet of water located in the basement. Given this issue as well as the lack of ADA compliance with this site, the City will temporarily eliminate this site as a storm shelter. Christ Lutheran is still a valid location for community use during inclement weather.

Board Member's Report: Board Member Hoepfner presented several items to correct in the current draft of the emergency plan. Board Member Heckley asked the Superintendent about painting the water tower out at Woodlan. It may be able to be power washed instead of being painted. This is something that will be considered in the near future.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all in favor. Meeting was adjourned at 5:57pm.