

# Minutes for Board of Works and Public Safety Meeting

## 02/05/24

Minutes for the Board of Works and Public Safety Meeting on February 5th, 2024:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Hileman, Superintendent Walls, Board of Works Member Hoepfner and Superintendent Walls. Board of Works Member Heckley was not present.

Chief's Report: 80 call in January. Police vehicle was damaged but is now fixed. Insurance has not sent a check so the Chief will reach out to them.

Superintendent's Report: Superintendent Walls stated the North Well at the high school needs to be replaced. He's ordered a new well already and Pearlless would install it. There was a water main break on Bulls Rapids Road that Superintendent Wall's crew had to fix. Superintendent Walls present quotes for a plow blade and will be ordering the 9' blade from TRULAND in Woodburn. The Havenwood generator's motherboard went out so EVAPAR was called in to replace and repair. A quote for some tree work was presented, further discussions will happen at a later time. Superintendent Walls brought up a utility customer on our lines that is having problems with the line clogging up, this is the only customer on that line. This is a constant problem with baby wipes, paper towels, etc being flushed and the customer will need to be confronted about this. Christmas lights will be taken down and pole banners to be put up. Mayor asked about potholes being patched on Stenger Road once the weather is better.

Mayor's Report: Nothing to report outside of other discussions that took place.

Clerk-Treasurer's Report: The meeting minutes were presented from the January 15th meeting. After discussion, Mayor Kelsey moved to accept the minutes from the January 2<sup>nd</sup> meeting as corrected, second by Board of Works Member Hoepfner, all present in favor.

Councilmen's Report: Board of Works member Hoepfner has nothing to report.

Audience: Ben Adams and Chris were in attendance to inform the city they now qualify for IFA LSLI Grant Funding. They explained the new laws and the procedure of how to move forward with the funding. Mayor Kelsey approved and sign the paperwork to get the process started. The contractor working on the high school lift station needed the power company on site for assistance. There was discussions of Septic elimination on Webster road. Ron Blank was in attendance, stated he wants utilities to his future barndominium property.

Mayor Kelsey moved to adjourn the meeting, second by Board of Works Member Hoeppner, all present in favor. Meeting was adjourned at 6:42pm.

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