

# Minutes for Board of Works and Public Safety Meeting

## 02/19/24

Minutes for the Board of Works and Public Safety Meeting on February 19th, 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 Members Hoepfner and Heckley, Chief of Police Parker, and Superintendent Walls.

Chief's Report: Nothing to report.

Superintendent's Report: Superintendent Walls informed the Board that the High school lift station generator is almost ready to be put into service. The quote from SL Tree & Lawn was presented for Tree work on Park Lane. After discussion, Board of Works Member Hoepfner moved to accept the quote, Seconded by Board of Works Member Heckley. Superintendent Walls also informed the Board that all of the Christmas decoration had been taken down.

Mayor's Report: Mayor Kelsey brought discussions of network security at the sewer plant and wants to further investigate options as the city is growing and network security is becoming more important. Mayor Kelsey informed the Board that Granite Ridge Builders has been approved for the second section of sewer expansion in the Ashlar Pointe addition.

Clerk-Treasurer's Report: The meeting minutes were presented from the February 5th meeting. After discussion, Mayor Kelsey moved to accept the minutes from the February 5th meeting as corrected, second by Board of Works Member Hoepfner. All present in favor, except Board of Works Member Heckley (Abstain). Clerk-Treasurer presented quote for new accounting software for \$31,193. After discussion, Mayor Kelsey moved to approved the purchase, Second by Board of Works Member Heckley, All in favor. Clerk-Treasurer also brought discussion of Reliance I/O, the city's IT consultants.

Board of Works Member's Report: Board of Works Member Hoepfner asked about the tank at the water treatment plant getting painted.

Audience: None Present.

Mayor Kelsey moved to adjourn the meeting, second by Board of Works Member Heckley, all present in favor. Meeting was adjourned at 6:20pm.

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