

BOARD OF PUBLIC WORKS AND SAFETY
November 25, 2015

The Board of Public Works and Safety met in regular session at the Knox City Hall at 9:30 AM CST on Wednesday, November 25, 2015 with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston and Boardmembers, Jim Collins and Ed Blue. City Attorney Dave Matsey was absent.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES

Minutes of the September 23rd meeting were mailed to the Boardmembers prior to the meeting for their review. Ed Blue made a motion, seconded by Jim Collins to approve the minutes as presented. Motion passed with Three (3) ayes and No (0) nays.

RE: PAUL KORP – 707 S FISHER STREET – SEWER TAP FEE DISCUSSION

Mayor Chambers noted that at the last Board of Works meeting the Board had waived the tap fee for Mr. Korp at 707 S Fisher. There will be a minimum charge of \$100.00 or the actual cost of parts plus a \$25.00 inspection fee. Mr. Korp's neighbor has given him an easement to run a new line and the neighbor is running a new line also. A copy of the easement will stay on file in the Clerk-Treasurer's office.

RE: SUPERINTENDENTS REPORT

Police Chief, Clint Norem reported that the new car has been delivered. It does not have a light bar or decals. The 2009 Crown Vic has the transmission going out. The Tahoe is still at the skill center and needs to be fixed. The Avenger is being used by the drug investigator. A new bullet proof vest needs to be ordered for one of the officers.

Water Superintendent, Todd Gardner said his department has installed the new tap and stubbed off a two inch line for the TCS building. The hydrant flushing went well. One broke and is being repaired. The hydrant on State Road 8 has been covered back over and will be dealt with in the spring due to issues with the state in shutting down one lane of traffic during repairs. Mayor Chambers asked the Superintendent to come up with an updated needs list for his department. Superintendent Gardner said that pump number three needs to be rebuilt and is running at about 65 to 75 % and electrical upgrades need to be done.

MVH Superintendent, Jeff Borg reported that the new truck is in service and had a faulty hydraulic line that was repaired. The Superintendent got a quote to replace all the street signs on Highway 35 with signs with 6: lettering. They will be paid for from this year's budget and old ones will be recycled on side streets. Local farmer Lee Nagai is taking all the composted leaves from the last couple of years to e put on his field. He will take 100 – 200 loads total. Trustees from the jail will police the field after compost is spread. Borg noted that people who own cars parked downtown need to be notified that they must be moved for plowing during snow events.

Wastewater Superintendent, Kelly Clemons reported that employee Sterling Patrick is back to work. She has a blower down and there are various issues with the tea cups, aeration system and diffusers. They are considering installing an auger and screw system at the jail to stop the issue with trash going through the system. The staff at the jail are now requiring the return of commissary bags and that has also solved much of the problem.

There being no further business to come before the board at this time the meeting upon motion was duly adjourned.

Rick Chambers, Mayor

Attest:

Jeffery J. Houston, Clerk-Treasurer