

BOARD OF PUBLIC WORKS AND SAFETY
REGULAR MEETING
June 24, 2020

The Board of Public Works and Safety met in regular session at the Knox Community Center on Friday, June 24, 2020 at 9:30 A.M. with the following members present: Mayor, Dennis Estok; Clerk-Treasurer, Cyndi Kidder; Board Members Steve Dodge and Jim Collins. City Attorney Autumn Ferch.

RE: AMENDMENT TO AGENDA

Jim Collins made a motion, seconded by Steve Dodge to add Pay Application #4 for Thieneman Construction to the Agenda. Motion passed with Three (3) ayes and No (0) nays.

RE: APPROVAL OF MINUTES for 5/27/2020

Minutes of the previous meeting were mailed to the Board Members prior to the meeting for their review. Steve Dodge made a motion, seconded by Jim Collins to approve the minutes as presented. Motion passed with Three (3) ayes and no (0) nays.

RE: PAY APPLICATION #4 - THIENEMAN CONSTRUCTION

Mayor Dennis Estok made a motion to approve Pay Application #4 to Thieneman Construction for the WWTP Improvement Project for \$116,409.68. Steve Dodge seconded the motion. The motion passed with Three (3) ayes and No (0) nays.

JPR representative Steve informed the Board Members about Change Order #1 - additional charges of \$45,944.00. It is only a 2.8% increase. JPR will pay the city \$5,000.00 towards the change order amount due to missing design in grit valve. Steve Dodge made a motion to approve Change Order #1, seconded by Jim Collins. The motion passed with Three (3) ayes and No (0) nays.

RE: 204 W BENDER STREET - UNSAFE NOTICE

Ken Pfof, an order to rehab 204 W Bender has been sent. There has been no response from the owner. No action was taken at this time.

RE: 1 & 3 N MAIN STREET - UPDATE

Ken Pfof spoke to the owner Pete. He is working on the damaged fire escape. Ken will evaluate the progress of repairs over the next month.

RE: SUPERINTENDENTS REPORTS

Street Superintendent Jeff Borg: Street paving is underway. Rieth-Riley is doing the milling and paving of the designated street for the Community Crossing Grant 2019-20.

Water Superintendent Tim Lindewald: They have run 300' of 6-inch line for the WWTP Project. Worked on restrooms at the Wythogan Park and helped install a Lift Station.

Sewer Superintendent Jason Clemons: Testing in progress with the ERA, waiting on results. Sandy Acres Park Lift Station is in. Vac Truck is getting estimates for changing seals and other repairs needed.

Chief of Police, Harold Smith: Harold handed out copies of May stats. Officer Seth Johnson resigned as of May 29.

Building and Code Compliance Director Ken Pfof: Owner Lucy Valladares of Pearl Street property has received additional information sent by Ken, waiting on response. Action may have to be taken at next month's meeting.

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

Dennis Estok, Mayor

Attest: _____
Cyndi Kidder, Clerk-Treasurer