

BOARD OF PUBLIC WORKS AND SAFETY  
REGULAR MEETING  
August 24, 2022

The Board of Public Works and Safety met for a regular session at City Hall on Wednesday, August 24, 2022, at 9:30 A.M. CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Board Members Steve Dodge, and City Attorney Autumn Ferch. Jim Collins was absent. There is no amendment to the agenda.

RE: APPROVAL OF MINUTES REGULAR MEETING 7/27/22

Minutes of the previous regular meeting were mailed to the Board Members prior to the meeting for their review. A motion was made by Steve Dodge to approve the minutes as presented. Motion was seconded by Mayor Dennis Estok and passed by a vote of Two (2) ayes and No (0) nays.

RE: PUBLIC HEARING: 18 S MAIN STREET

Mayor Estok opened the public hearing for 18 S Main Street. Building and Code Compliance Director Ken Pfof spoke to the Board about the June 30<sup>th</sup> fire at 18 S Main St. Director Pfof informed the Board the cause of the fire is unable to be determined. Director Pfof informed the Board that Birdie's and the Depot are unable to re-open until 18 S Main Street is torn down and a Structural Engineer's report is received. Steve Dodge made a motion affirming Ken Pfof's order plus to modify it to include continuing a fire investigation and a structural Engineer Report by the September Board of Public Works meeting. The motion was seconded by Mayor Estok and passed by a vote of Two (2) ayes and No (0) nays. Mayor Estok closed the public hearing.

RE: J W HICKS USE OF RIGHT-OF-WAY

Jim Hicks with J W Hicks spoke to the Board requesting use of the right-of-way for two new signs. Mayor Estok made a motion to table this request until someone can check on rules/laws of easement use. Steve Dodge seconded the motion and passed by a vote of Two (2) ayes and No (0) nays.

RE: SUPERINTENDENTS REPORT

Sewer Superintendent Jason Clemons gave his wastewater report. Superintendent Clemons asked the Board's permission to order from Trojan Technologies new UV bulbs. They cost #10,619.00. Steve Dodge made a motion to approve the purchase. Mayor Estok seconded the motion and it passed with a vote of Two (2) ayes and No (0) nays. Superintendent Clemons also asked permission to order a new drop-in replacement blower. It costs \$9,914.00. Steve Dodge made a motion approving the purchase. Mayor Estok seconded the motion and it passed with a vote of Two (2) ayes and No (0) nays.

Street Superintendent Jeff Borg informed the Board that the roadside mower is down and parts are on order. Jason Cornelius is off for 12 weeks due to knee replacement surgery and Lonnie Boyle is now a street department employee.

Water Superintendent Tim Lindewald informed the Board his crew has repaired 3 pits, repaired two waterlines at Moose, replaced 9 meters, worked on splash pad, changed out two hydrants, and put in a new water fountain in park.

Police Chief Harold Smith informed the Board that Officer Ashley Vandemark will return to the Academy to complete one week missed when her mom passed away. Lonnie Boyle didn't make it through the academy, and he had to be let go.

Park and Recreation Director Karl Swihart informed the Board that they are finishing up summer leagues, fall leagues start in two weeks, sand volleyball started yesterday, power washed ice rink liner, purchased trailer, repairing picnic tables, and had stumps removed.

Building and Code Compliance Director Ken Pfof informed the Board that he received a copy of the contract for 105 S Bower to be demolished. Director Pfof also gave Board members a copy of his monthly report.

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

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Dennis Estok, Mayor

Attest: \_\_\_\_\_  
Cyndi Kidder, Clerk-Treasurer