

BOARD OF WORKS MEETING
JANUARY 3, 2011
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Linda Oldham, Rodney King, Steve Simmonds and Jamie Cain.

Pledge of Allegiance was recited.

Roll call was taken.

Mayor Herbert swore in Council member Jamie Cain as the new Board of Works member.

Minutes were approved, motion by Rodney King and seconded by Linda Oldham. Ayes Linda Oldham, Steve Simmonds, Rodney King and Gary Herbert. Jamie Cain abstained. So passed.

Bids were opened by the City Attorney for Sand, Gravel, Stone and Fuel.

Ready Mix Concrete:

1. Kevin Lee Ready Mix, 2. Raver Ready Mix, 3. IMI Concrete and 4. Roman Nobbe Concrete.

Fuel: Premier Ag.

Sand and Gravel:

1. Lee Ready Mix, 2. Marjen Inc. and 3. New Point Stone & Harris City.

Street Superintendent Mark Klosterkemper took the bids to review and put onto a spreadsheet and bring back to the Board before the meeting ended for them to award.

Eric Frye from ARA was present in place of Carrie Riley. OCRA has received information the \$500,000 grant has been awarded for the Downtown Revitalization Renovation. The project contract must be signed before the end of January 2011. The project award will be based on the City Attorney reviewing the contract.

Board member questioned the number of construction days and how this will affect the businesses.

Completion of days for construction is to be 120 days. They are planning on making it so patrons will have availability to the businesses.

Motion by Rodney King and seconded by Steve Simmonds to approve the agreement upon the City Attorney reviewing the contract and giving his recommendation and approval, contract would be awarded to Johanningman. Ayes Steve Simmonds, Linda Oldham, Jamie Cain, Rodney King and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Linda Oldham to approve permission request from Bryan Robbins to continue the Winter Market in the gym at City Hall for January, February and March. Ayes Rodney King, Jamie Cain, Linda Oldham, Steve Simmonds and Gary Herbert. Nays none. So passed.

Russ Brandenburg, Jerry Stewart and Ed McIntrye of ACE Sanitation came before the Board requesting for a reduction on sewer connect fee. They are looking at possibly purchasing an old car dealership property for their operation. They had met with Jeff Smith and gave him the maxi amount of 40,000 gallons of flow a day they would need but not to start up their operation. The 40,000 gallon a day would be an eight hour shift and two shifts would be their top range. They would bring three employees full-time and a large tap fee or any tap fee would hinder their operation. They would be paying \$15-\$18 an hour for salaries plus full benefits.

Some concerns were if this would create a problem downstream and if there would be any environmental problems, smell that could affect the neighborhood east of the property. The Ordinance is written on connection fee not flow. The amount of solid waste and where would this be stored. If they could provide some recommendations for the Board to review

They stated they have talked to Best Way Landfill and they can use the solid waste that they would have and they do use carbon.

They stated they would have a flow meter on their system to monitor their gallons of flow.

Wastewater Superintendent Jeff Smith stated the rates are flat fees. If they should go to 40,000 gallons a day then there needs to be something in writing, but the property is not located in the City limits and there would need to be an annexation waiver signed. There is a process that this company would have to go through before this Board could give their approval.

Mayor Herbert stated the Board will need some time to look at all of this and the City Attorney needs to review this as well.

Motion by Rodney King and seconded by Jamie Cain to dispose of the Mayor's Secretary's old printer that quit working. Ayes Linda Oldham, Steve Simmonds, Jamie Cain, Rodney King and Gary Herbert. Nays none. So passed.

City Engineer Gary Murray gave the update on the Lincoln Street Project.

Mark Klosterkemper Street Superintendent handed out spreadsheet of all the bids.

New Point Stone did not include a bid bond and Marjen bid was for delivery instead of pick-up as was specified.

City Attorney recommended these to be rebid for the stone and gravel.

Motion by Jamie Cain and seconded by Rodney King the bids be denied for the stone and gravel because of not conforming to the bid specs and request these to be rebid. Ayes Linda Oldham, Steve Simmonds, Rodney King, Jamie Cain and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Linda Oldham to accept the Roman Nobbe bid as the low bidder for concrete. Ayes Rodney King, Jamie Cain, Linda Oldham, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Jamie Cain and seconded by Rodney King to accept the bid from Premier Ag and the fixed pricing for fuel. Ayes Linda Oldham, Steve Simmonds, Rodney King, Jamie Cain and Gary Herbert. Nays none. So passed.

A Board member questioned if the Premier Ag motion could be amended and the City Attorney stated it could.

Motion by Rodney King and seconded by Jamie Cain, the Premier Ag bid be accepted as fixed locked in only if .10 or less, higher than the stated fixed price bid. Ayes Linda Oldham, Steve Simmonds, Jamie Cain, Rodney King and Gary Herbert. Nays none. So passed.

Assistant Police Chief Stacey Chasteen presented the Board with a letter from Lt. Larry Dance requesting Officer Christopher Bridges be promoted from probationary status to First Class Patrolman as of January 18, 2011.

Motion by Rodney King and seconded by Steve Simmonds to approve the request as of January 18, 2011. Ayes Linda Oldham, Jamie Cain, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Darren Burkhardt of HNTB gave the update of the completion of the Wastewater Treatment Plant. He provided completion closing out documents for signatures and requested the release of retainage funds.

Motion by Steve Simmonds and seconded by Linda Oldham to approve the documents and release of retainage funds. Ayes Jamie Cain, Rodney King, Linda Oldham, Steve Simmonds and Gary Herbert. Nays none. So passed.

Meeting adjourned at 6:55 p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

Minutes were taken by the Deputy Clerk-Treasurer