

## **BOARD OF PUBLIC WORKS**

June 6, 2016

### **A. CALL TO ORDER & ROLL CALL**

President Koch called the meeting to order. Members present at roll call were Alderpersons Koch and Miller. Also present were Alderpersons Marsh and Beer, Utilities Supervisor Kennison, Bridget Cooke from the Monroe Times, Patrick McGowan from McGowan Architecture and other city staff. Alderperson Newcomer and alternate Boyce were absent.

### **B. CORRECTION OF MINUTES**

None

### **C. OPEN BIDS OR QUOTATIONS**

None

### **D. CORRESPONDENCE**

None

### **E. PERMITS**

None

### **F. APPROVAL OF BILLS**

Clerk Stamm presented the following bills for approval:

Advanced Disposal	Recycling	\$2,263.48
PDC Electrical Contractors	Traffic Signal Improvements	\$40,484.85
Whitney Tree Service L. L. C.	Tree and Stump Removal	\$10,550.50

Alderperson Miller moved to approve the bills as presented. Alderperson Koch seconded the motion. Motion carried.

### **G. UTILITIES SUPERVISOR**

#### **1. 2015 COMPLIANCE MAINTENANCE ANNUAL REPORT**

Utilities Supervisor Kennison explained the report. Two areas did not receive an A rating. High ammonia levels due to construction and high nitrogen when applying to fields. Both have been addressed. Questions and discussion took place. Alderperson Miller moved to pass the report on to the council. Alderperson Koch seconded the motion. Motion carried.

### **H. CITY ADMINISTRATOR**

#### **1. SELECTION OF DESIGN OPTION TO REPAIR ENTRANCE TO CITY HALL**

Three options were shown by McGowan Architecture. Patrick McGowan gave explanations of each design. Questions and discussion took place. Directional signs will be created to guide visitors to the correct place. A canopy will be created over the Park and Rec. entrance on all designs. Questions and discussion took place. Administrator Rath explained that work would hopefully take place after the August election and be completed before the fall election. He would like to have it done in conjunction with the Asbestos removal that will be taking place this year. The public would be notified beforehand of any location changes while

work was being done. More questions and discussion took place. Alderperson Miller made the motion to move forward with option three. Alderperson Koch seconded the motion. Motion carried to obtain RFP's for option three.

**I. BUSINESS PRESENTED BY PUBLIC**

None

**J. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS**

None

**K. ADJOURNMENT**

A motion was made by Alderperson Miller, with a second from Alderperson Koch, to adjourn. Motion carried.

Nicole M. Cummings, Deputy Clerk