

BOARD OF PUBLIC WORKS MINUTES

October 17, 2016

A. CALL TO ORDER & ROLL CALL

President Koch called the meeting to order. Members present at roll call were Alderpersons Koch, Miller and Newcomer. Youth in Government members Nathan Smith, Andrew Wheat, and Samuel Nicolson were present. Also present were Mayor Armstrong, Alder Marsh, Public Works Director Gerber, Utilities Director Kennison, Parks Director Klinzing, and other city employees. Absent was alternate Alder Stangel.

B. CORRECTION OF MINUTES

None

C. OPEN BIDS OR QUOTATIONS

None

D. CORRESPONDENCE

None

E. PERMITS

None

F. APPROVAL OF BILLS

Deputy Clerk Cummings presented the following bill for approval:

Fehr Graham	Design for Parking Ramp	\$5,502.65
Fehr Graham	8 th St Improvements - final design	\$4,245.55
Advanced Disposal	Recycling	\$2,498.75

Discussion took place. A motion was made by Alder Miller to approve the invoice as presented. The motion was seconded by Alder Newcomer. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works official members.

G. PARKS SUPERVISOR

1. RECOMMEND TO COUNCIL THE PURCHASE OF 2016 TRACTOR WITH OUT FRONT MOWER, CAB AND SNOW BROOM TO REPLACE 2005 TRACTOR & EQUIPMENT

Parks Director Klinzing explained this would be to replace the 2005 they currently have. They plan to use money that is in the Department fund balance. The cost from Sloan Implement is \$37,890.00 less the \$9,100.00 trade in for a total of \$28,790.00. Questions and discussion took place. Alder Miller asked if the 2005 was in better condition than the one at the Airport. More discussion took place. It was determined that the 2005 is not any better mechanically than the one at the airport. Alder Miller made a motion to approve as stated. The motion was seconded by Alder Newcomer. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works Committee official members.

H. UTILITIES SUPERVISOR

1. PROPOSALS FOR WWTP SAND FILTER BUILDING ROOF REPLACEMENT

Utilities Supervisor Kennison explained that this building was the only one that did not have the roof replaced in the last upgrade. They received two quotes, one from Freeport Industrial and one from Professional Roofing. The one from Professional Roofing was the lowest for \$24,470.00. They were going to try and save the flashing to reuse, if they cannot reuse the flashing it is an additional \$5,000.00. Discussion took place. Alder Miller made a motion to approve the Professional Roofing quote for \$24,000.00 plus the option of the additional \$5,000.00. The motion was seconded by Alder Newcomer. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works Committee official members.

I. BUSINESS PRESENTED BY PUBLIC

None

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

None

K. ADJOURNMENT

A motion was made by Alder Miller to adjourn. The motion was seconded by Alder Newcomer. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works Committee official members.

Nicole M. Cummings, Deputy Clerk