

Board of Public Works & Safety Meeting

Wednesday, January 26, 2011 -Held at City Hall – 1:30 pm –Audio Available

Call to order by: Mayor Fisel

Roll Call

Present: Board Members: Bonnie Edgell, Tom Janes, and Patty Fisel, City Attorney Steve Hagen and Clerk Treasurer Barb Hawn.

Minutes from previous meeting

Date: January 12, 2011

Motion by: Mayor Fisel to approve Seconded by: Tom Janes Vote: All Ayes

New Business

1. Pettit Properties – Park Meadow Sewer Line Cleaning

Mr. Pettit notified WWTP Manager Mark Schultz regarding a sewer problem at Pettit Mobile Home Park. Discussion ensued as to who is responsible for the sewer lines on the property. City Attorney Steve Hagen said his notes show that in the past the City intended to take over the water lines, but not the sewer lines. There had been communication between Hagen and Pettit's attorney Bode. Because the issue needed further investigation, it was felt a meeting between the Mayor, Hagen, Pettit, Schultz, Water Superintendent Jeff Boyle; City Engineer Rick Pharis should take place.

Motion by: Tom Janes to table the discussion for further investigation Seconded by: Bonnie Edgell
Vote: All Ayes

2. Update of City Website

Mayor Fisel informed the Board that the Council approved the revision and maintenance of the City's website by C Fought Design. CREDIT funds will be used to pay the expenses incurred.

Department Heads and Members of Administration

WWTP Manager Mark Schultz: Waste Tech performed the repairs on the grit system. Thanks to the Street and Water department employees for their help. The Rural Water Alliance did a walk through the plant and will be presenting their ideas and assessments to Schultz. Diane Smith has been training in the plant.

City Engineer Rick Pharis: Working on plans for the Pavilion at Pettit Park as well as the 2011 Paving Program.

Clerk-Treasurer Barb Hawn: The 2010 year end is balanced and reconciled with hopes of closing out and running CTAR in the next week or so.

Mayor Fisel: A meeting was held with OCRA representative Ryan Daniels to see why the City did not receive the grant for the sewer separation. The score to meet was 499 and the City's score was 463. One of the areas lacking was support from City residents. If OCRA were to receive letters of support (about 5 – 10), it could greatly improve our score.

Adjournment

As there was no further business before the Board, motion to adjourn: Mayor Fisel