

BOARD OF PUBLIC WORKS AND SAFETY  
APRIL 25, 2018

The Board of Public Works and Safety met in regular session at the Knox City Hall on Wednesday, April 25, 2018 at 9:30 A.M. CST with the following members present: Mayor, Dennis Estok; Deputy Clerk-Treasurer Shari Spaid; Board Members, Jim Collins, Steve Dodge and City Attorney, Leslie Baker.

AMENDMENT TO AGENDA

Mayor Estok asked for a motion to add Traffic Control Specialists to the agenda. Motion was made by Board Member Collins to add TCS to the agenda as item 4a. Motion was seconded by Board Member Dodge and was passed by a vote of Three (3) Ayes and No (0) Nays.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the Board Members prior to the meeting for their review. Steve Dodge made a motion, seconded by Jim Collins to approve the minutes as presented. Motion passed with Three (3) ayes and No (0) nays.

RE: TERRITORIAL ENGINEERING – J.W. HICKS STORMWATER CONNECTION

Lee Nagai from Territorial Engineering came before the Board to present plans for a storm water connection for J. W. Hicks. The original design for that site was drawn up in 2011 and there was no storm water line on Kloeckner. All storm water had to be retained on site. Now that there is a storm water line on Kloeckner they want to revert the retention basin to a detention basin and add a controlled outlet to the storm water line. After a presentation of plans and a discussion was held Board Member Dodge made a motion to approve plans presented for J.W. Hicks to connect to storm water line on Kloeckner Drive. Motion was seconded by Board Member Collins and was passed by a vote of Three (3) Ayes and No (0) Nays.

RE: TCS PROJECT PRESENTATION

Traffic Control Specialists will be adding a 90' X 120' building behind their existing building. They are preparing for future expansion. They questioned whether they can extend a water line from the existing one or will they be required to install another line with a separate meter. Mayor Estok stated that they don't have an answer yet as our water department has been busy. The Mayor asked what size line it will be. They said it would probably be a 2" line. After a short discussion was held Board Member Collins made a motion to approve connection as providing it conforms to the ordinance. Motion was seconded by Board Member Dodge and was passed by a vote of Three (3) Ayes and No (0) Nays.

RE: 2018 STREET PAVING BIDS

Mayor Estok opened the following street paving bids:

Reith Riley	\$68,975.00
Walsh & Kelly	\$87,519.05
E & B Paving	\$86,070.00

Street Superintendent Borg looked them over and told the Board that everything looks as if they conform to the specifications. The City Attorney will also look them over. Board Member Dodge made a motion to accept Reith Riley as it is the lowest bid. Motion was seconded by Board Member Dodge and was passed by a vote of Three (3) Ayes and No (0) Nays.

RE: EMERGENCY REPAIR – BENDER STREET

Wastewater Superintendent Kelly Clemons told the Board that a line needs repaired on Bender Street. The line has shifted and has allowed sand to get into it and because it has shifted it cannot be lined. She says the repair will be 50 feet. She has received 2 quotes. One is from J D Excavating for \$17,000.00 and one from Milo for \$42,000. The price J D Excavating has quoted includes the repair of 50 feet and will charge \$100.00 per foot after 50 feet. Funds will be available out of Cumulative Sewer Treatment Fund.

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Motion was made by Mayor Estok to accept the lower quote from J D Excavating for \$17,000.00. Motion was seconded by Board Member Dodge and was passed by a vote of Three (3) Ayes and No (0) Nays.

RE: RENTAL UPDATES

Code Enforcement Officer Kenny Pfof reported to the Board that the rental registration applications are ready to be sent to the landlords. Six rental renewals and seven inspections are done.

RE: UPDATE – 6 N. PEARL STREET

Lucy Valadares, owner of 6 N. Pearl Street came before the Board to give them an update. She informed the Board that she was waiting for the architect for another set of drawings. After discussion was held motion was made by Board Member Dodge to wait until next meeting and hear what has been done. At that time, they will decide whether to extend her building permit. Motion was seconded by Board Member Collins and was passed by a vote of Three (3) Nays and No (0) Nays.

RE: UPDATE – 1-3 N. MAIN STREET

Kenneth Pfof stated that the owner is on a business trip and could not attend the meeting. On November 22, 2017 there was an order by the Board for repairs to be made. The windows have been replaced and the frame work has been repaired. The outside walls have not been repaired. As far as he can see only 2 items have been repaired. He has seen Phil Johanan who was hired to take the sign down. There have been several good days to take it down, but it has not been done yet. Mayor suggested that Kenny get a hold of Phil Johanan and find out why the sign has not been taken down. Mayor also suggested that we impose a fine. Kenny told the Mayor that he believes a fine has already been imposed. Board Member Dodge made a motion to proceed with imposing the fine with whatever procedure the City Attorney advises. Motion was seconded by Board Member Collins and was passed by a vote of Three (3) Ayes and No (0) Nays.

SUPERINTENDENTS' REPORTS

Street Superintendent Jeff Borg informed the Board that he has received 2 quotes for the truck bed, plow and salt spreader.

W. A. Jones	\$38,939.00
Lindco	\$45,740.00

Superintendent Borg said that he would like to go with the higher bid from Lindco because he can't get proper specifications from W. A. Jones. Motion was made by Mayor Estok to accept bid from Lindco for \$45,740.00. Motion was seconded by Board Member Dodge and was passed by a vote of Three (3) Ayes and No (0) Nays.

Street Superintendent Continued:

Reconstruction on Main Street is going well. Will be done by end of today.

Milling done on the downtown streets today. They will be paving tomorrow.

Wastewater Superintendent Kelly Clemons reported that the McGill lift station pump has been replaced. The old pump was over 20 years old. The cost to replace the pump was \$2,980.00.

Two other lift stations need panels replaced. The one on Roosevelt and Ellis will cost \$4,350.00 and the one on John and McGill will cost \$4,250.00. Board Member Collins made a motion to approve repairs to both lift stations. Motion was seconded by Board Member Dodge and was passed by a vote of Three (3) Ayes and No (0) Nays.

Wastewater plant will be checking out a soft spot on the T-ball field with the camera.

Chief of Police Harold Smith said that the 2014 Dodge Ram had heads replaced. They were still under warranty. It also needed a radiator.

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Chief Smith presented a letter to the Board asking them to approve the promotion of Officer Chad Dulin from Corporal to Sergeant effective May 1, 2018. Motion was made by Board Member Collins to approve promotion of Corporal Chad Dulin to Sergeant. Motion was second by Board Member Dodge and was passed by a vote of Three (3) Ayes and No (0) Nays.

Code Enforcement Officer Kenny Pfof reported that 310 Ostrander, owned by Melvin Zeiters, is also under enforcement. There is garbage and un-plated junk cars on the property. The other properties owned by him under orders to repair since March 19:

503 Madison  
425 Fear Court  
416 Maple  
417 Lewis  
405-7 Lewis

Kenny has talked to Mr. Zeiters maintenance man and he said nothing has been done. City Attorney stated that since it is past 30 days penalties can be imposed. Discussion was held on other options to clean up these properties and other properties in town.

Kenny also received a complaint on the Super Value Inn. One of the complaints was bed bugs. They contained it to one room and they bought an expensive machine that took care of the problem. There are also 4 junk vehicles with flat tires and expired plates on the property. He told them that the vehicles either needed to be plated or removed. There was also junk on the property that needs to be removed. They are having an electrical problem to the extent that they cannot hook up to the cable TV service. They had Ron Warner to check it but he could not find anything. Kenny suggested they have another contractor come out to look at the situation and have him coordinate with Mediacom to find the problem.

Mayor Estok suggested we check into what type of business the motel is and the way this business is being operated. He felt that is not being ran like a motel. There are several different people that are renting rooms for a long period of time as you would apartments. The City Attorney said that there are some hotels that do rent rooms for certain periods of time and there are standards and rules set for these hotels.

Kenny Pfof presented report for April, 2018.

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: \_\_\_\_\_  
Shari Spaid, Deputy Clerk-Treasurer

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