#### BOARD OF PUBLIC WORKS AND SAFETY REGULAR MEETING NOVEMBER 24, 2021

The Board of Public Works and Safety met for a regular session at City Hall on Thursday, November 24, 2021, at 9:30 A.M. CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Board Members Jim Collins and Steve Dodge and City Attorney Autumn Ferch.

There were no amendments to the agenda.

# RE: APPROVAL OF MINUTES - REGULAR MEETING 10/27/21

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

### RE: APPROVAL OF MINUTES – SPECIAL MEETING 11/4/21

Minutes of the previous special meeting were mailed to the board Members prior to the meeting for their review. Motion was made by Steve Dodge to approve minutes as presented, motion was seconded by Dennis Estok and passed by a vote of Three (3) ayes and No (0) nays.

### RE: 6 N PEARL - UPDATE

Building and Code Compliance Director Ken Pfost reported that the owner redeemed the property. Steve Dodge made a motion to assess \$5,000.00 in additional penalties from June 13, 2020, through November 24, 2021, plus an additional \$1,000.00 on December 6, 2021. The motion was seconded by Jim Collins and passed by a vote of Three (3) ayes and No (0) nays.

### RE: 204 W BENDER – UPDATE

Building and Code Compliance Director Ken Pfost reported that the owner redeemed the property, and the spring taxes will have the penalty of \$3,969.30 on them. Jim Collins made a motion to add an additional \$1,000.00 penalty on the property due to the owner still being non-compliant. The motion was seconded by Steve Dodge and was passed by a vote of Three (3) ayes and No (0) nays. Mayor Dennis Estok made an additional motion to authorize City Attorney Autumn Ferch to pursue abandonment under the unsafe statute for both properties if applicable. Motion was seconded by Jim Collins and passed by a vote of Three (3) ayes and No (0) nays.

## RE: SUPERINTENDENTS REPORT

Water Superintendent Tim Lindewald reported to the Board that his department changed out 22 meters, winterized their building, repaired meter stations, locates, data readings, changed water inlet, and fixed leak on Short Drive.

Police Chief Harold Smith reported to the Board that everything is going well in his department. Chief Smith gave the Board a quick update on Officer Travis Schieber's deployment.

Mayor Estok informed the Board that Sewer Superintendent Jason Clemons let him know that the relining project will begin in December.

Dennis Estok, Mayor

Attest:

Cyndi Kidder, Clerk-Treasurer