BOARD OF PUBLIC WORKS AND SAFETY REGULAR MEETING DECEMBER 22, 2021

The Board of Public Works and Safety met for a regular session at City Hall on Wednesday, December 22, 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 11/24/21

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: SUPERINTENDENTS REPORTS

Water Superintendent Tim Lindewald reported to the Board that his department has been prepping a staging area for the crew who are working on filter media job. They built a meter station for rebuilding meters in house. They are also completing locates and normal maintenance.

Sewer Superintendent Jason Clemons informed the Board the sewer line project was completed. The Vac Truck had a transmission problem, and a front steer tire blew out causing a lot of damage to the truck. Jason will be taking the truck to Whites Town for an overall maintenance check up. They cleaned out the west drying bed and refilled it with liquid biosolids, changed out all the battery backup float alarms, installed new disconnects, pulled pump #1blockage, installed a new pulley and belt on pump #2. Did maintenance on both city pickup trucks. After the storage room remodel is completed, the backhoe and pump trailer will be stored indoors. I had H & G down to the plant to resolve a problem with a raw pump 1 & 2. It was a power supply issue.

Chief of Police Harold Smith informed the Board that officer Ashley Vandermark will attend the Academy testing on January 10, 2022. When she passes, she will start the Police Academy, on January 15th. December 18th, Ashley was hit by a drunk driver in the 2011 Dodge squad car. It caused \$1,400.00 of damage; the drunk driver had insurance. December 20th Detective Chuck Leonhardt gave his letter of resignation. December 21st the Resource Officer Steve Vanderaa also resigned.

Building and Code Compliance Director Ken Pfost updated the Board on the Valladares properties, a notice was sent to her on both properties. Regarding property at 10 S Heaton, Mr. Cole has applied for a permit to have Contractor Jack Compagna tear it down. Regarding property at 401 E Lake, The owner Mrs. Sapata was present. They are in the process of cleaning it up. Mayor Estok explained that it must be now, or the property can be declared a public nuisance. The Mayor gave her 30 days, until the next meeting to get it done. Ken Pfost said that in the past year 6 new homes have been built in the City.

Director of Parks and Recreation Karl Swihart informed the Board he has a Cornhole League starting January 11th and a Pickle Ball league starting January 13th. Karl is working with Greg Estok and Glenn Barnes about open gym for adults and youths. Joe Eskridge is working on a new Park Logo, and we are going to start a spring and summer brochure. The ice rink is partially installed, and there will be a Daddy and Daughter Dance on February 18th at the Community Center.

The Mayor read the Street Superintendents report. Jeff is working on specs for the new backhoe, received our first salt delivery, winterizing trucks and finishing up leaf pickup this week.

There being no further business to come before the Board at this time the meeting upon motion was duly adjourned.

	Dennis Estok, Mayor	
Attest:		
Cyndi Kidder, Cler	·k-Treasurer	