BOARD OF PUBLIC WORKS AND SAFETY REGULAR MEETING May 24, 2023

The Board of Public Works and Safety met for a regular session at City Hall on Wednesday, May 24, 2023, at 9:30 A.M. CST with the following members present: Mayor Dennis Estok; Clerk-Treasurer Cyndi Kidder; Board Member Steve Dodge, and City Attorney Autumn Ferch. Jim Collins was absent. No amendments to the agenda.

RE: APPROVAL OF MINUTES REGULAR MEETING 4/26/23

Minutes of the previous regular 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. The motion was seconded by Mayor Dennis Estok and passed by a vote of Two (2) ayes and No (0) nays.

RE: BID AWARD: 50/50 SIDEWASK PROGRAM

Mayor Estok opened the bids:	M H Construction	\$56,000.00
	Form It Corp	\$63,400.00

Mayor Estok made a motion to accept the lower bid from M H Construction of \$56,000.00. The motion was seconded by Steve Dodge and passed by a vote of Two (2) ayes and No (0) nays.

RE: 105 S BOWER – UPDATE

Building and Code Compliance Director Lonnie Boley gave an update to the Board for 105 S Bower St. the new owners are working hard and moving right along with the new roof, trimming up the yard and bushes. The new siding is almost done also.

RE: 108 S MCGILL - ORDER TO REMOVE

Building and Code Compliance Director Lonnie Boley updated the Board on 108 S McGill. The owners were issued a Remove Foundation order in May of 2022. The order has not been completed and at this time Director Boley would like to assess the civil penalty of \$2,500.00 and reissue the order. Steve Dodge made a motion approving the civil penalty and reissue. Mayor Estok seconded the motion, and it passed by a vote of Two (2) ayes and No (0) nays.

RE: SUPERINTENDENT'S REPORTS

Street: Superintendent Jeff Borg gave copies of the IDEM report to the Board members. The detailed report is on the City dump area. The street guys have been doing brush pick up on Thursdays, doing roadside mowing and normal day to day work.

WWTP: The sewer crew completed the installation of a forced main on Roosevelt Road and put in 3 new taps on Culver Road. BL Anderson assisted us in installing a new return sludge meter and they have handed out pretreatment surveys to the local industries. The DMR-QA study for the EPA is this year. The sewer crew has been out with the camera doing root cuts in sewer mains.

Water: The Water Crew removed 2 meters from inside homes to outdoor pits and changed out 8 old meters for new ones. They dug out the backwash retention pond to remove the anthracite build up and SPEC -23 sand was added to help with filtration. The Wythogan Park Splash Pad was turned on and is ready for the Memorial Day weekend. The springtime hydrant flushing has been completed.

Park: The trail-cams are up and working in Wythogan Park. The sports camp and art in the park programs start soon. The crew has completed graveling under all the bleachers. Two of the park mowers have been repaired and they fixed the man door at the new concession. Karl informed the Board that the Park Board approved the installation of the Story Book program along the walking path in Wythogan Park and the hiring of a summer employee.

Code Compliance: The property at 605 S Heaton was under enforcement and it is now compliant. Thirty tall grass warnings have been sent out. The property at 454 E Mound had a complaint come in about it being a mess. A verbal warning was given. Reminder letters for rental registration have been mailed out also.

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

Dennis Estok, Mayor

Attest: