

Board of Works and Public Safety Meeting 7/5/2022:

The meeting began at 5:30pm. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls as well as Board Members Heckley and Hoepner. Chief Parker was not present. Kaleb Dienelt with Reliance was also present.

Chief's Report: Nothing to report.

Superintendent's Report: The Superintendent stated that there is a damaged pump at the mechanical plant and a rush replacement was ordered. It is expected to arrive tomorrow at which time it will also be installed. He also mentioned that there are several locations that require future consideration regarding water drainage and underground pipe replacement.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 6/20/2022. After inspection, Mayor Kelsey moved to approve the minutes from 6/20/2022 as presented, second by Board Member Heckley, all in favor. A summary of considerations from last meeting were shared with Baker Tilly regarding potential water related expenditures. Details will be presented at a future meeting as they develop.

Mayor's Report: The Mayor gave updates on the building project at Homestead Addition. The Mayor is expecting a quote to be generated in the near future for streetscape maintenance on Main Street.

Board Member's Report: Board Member Hoepner explained how, from a fire safety perspective, the process of plan review should be administered for new buildings located within the City limits. He also recommended more advanced planning for the shutting down of streets and/or security needs for community events. This may require a fresh look into permitting requirements. Board Member Heckley appreciates a quote for streetscape work on Main Street as this is needed at this time. He also mentioned that he would like to see properties on Main Street better reflect the community image that City management is trying to create and maintain.

Audience: Kaleb explained IT options for the board to consider regarding the police department and needed equipment. After discussion, Mayor Kelsey moved to allow Reliance to proceed with Metalink to replace the data link to the tower in a not-to-exceed amount of \$6,500, second by Board Member Hoepner, all in favor.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all in favor. Meeting was adjourned at 6:18pm.