

Board of Works and Public Safety Meeting 9/5/2023:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls as well as Board Members Hoeppner and Heckley. Chief Parker was not present.

Chief's Report: Nothing to report.

Superintendent's Report: The Superintendent described to the Board an area on Main Street in which multiple water main breaks have occurred recently and recommended that the Board consider replacing that section of line in the near future. The Superintendent presented a quote from Kenn-Feld Group for a backhoe attachment for the tractor in the amount of \$21,242.50. After discussion, Board Member Hoeppner moved to proceed with the quote as proposed, second by Board Member Heckley, all in favor.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 8/21/2023. After inspection, Mayor Kelsey moved to approve the minutes from 8/21/2023 as presented, second by Board Member Hoeppner, all in favor. The Clerk-Treasurer has prepared a potential final draft of the 2024 budget. He is asking for Board Members to suggest ideas for implementation at this time. No suggestions were noted with the final utility spending guidelines for the 2024 calendar year to be approved at the October 2nd meeting. The Clerk-Treasurer asked if the board had any final suggestions for the trash bid documents that will be published this week.

Mayor's Report: The Mayor discussed ideas on how to fund a third water tower to be located out at the industrial park. He also gave an update on the potential of a new business. The Mayor asked the Superintendent if Milestone had come through to take care of the punch list items for the end of the Stellar Sidewalk project. He is aware of several of the items being completed but has not confirmed the weed and feed application.

Board Member's Report: Nothing to report.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all in favor. The meeting was adjourned at 6:07pm.