

Board of Works Special Meeting
November 3, 2006
Time: 8:00 A.M.

Present: Mayor Frank P. Manus, Mike Riley and Glenn Tebbe

Pledge was recited.

Minutes approved as written.

Ralph Land proposed a tailgate lift for the 1997 Dodge truck. The number one reason for the purchase is safety as the department picks up several heavy items such as freezers. He has one quote over the phone from Northern Tool for \$1,724.00. He has purchased from this company before and had no problems. Mike questioned if the tailgate lift could be put on another vehicle if the 97 Dodge was replaced. Ralph stated that he believed they could make it work on another vehicle as well. **Motion to approve the purchase made by Mike Riley and seconded by Glenn Tebbe. So passed.**

Ralph Land informed the board about the drift board on the overhang at the Street Department has rotted. He is having problems with rain coming in that area. He is requesting to replace the original drift board and add snow guards as well. The quote he received was for \$2,960. He has checked already to see if there was money in the building repair fund and is waiting to speak to June to see if he can use a portion for this repair. The board sees this as a safety and maintenance issue that needs to be addressed. **Motion to approve Ralph's request made by Mike Riley and seconded by Glenn Tebbe. So passed.**

The 2006 paving bids were awarded to Rohe this year but due to some trouble with the weather, the company is behind on their previous paving jobs. Ralph has spoken with the company and received a letter from them guaranteeing that our paving job will be done first in the spring of 2007. They are also agreeing to keep the price the same as agreed upon when the bids were awarded or decreasing them if the price of materials goes down at the time. Discussion on whether to re-bid next year or agree to Rohe's proposal by the board led to the **motion by Glenn Tebbe to keep the contract with Rohe and seconded by Mike Riley. So passed.**

Donna Lecher brought two adjustments before the board. The first is regarding an outside hydrant leak in front of a house, per Charlie Lee. Glenn is questioning if the adjustment should be made due to the circumstances. Mike asked if this adjustment fits the criteria and Donna said it is part of the normal procedure for a visible type of leak. 50% of the adjustment is normally given for this type. **Motion by Glenn Tebbe and seconded by Mike Riley to adjust the leak at 50%. So passed.**

The second adjustment is due to an underground leak. Donna has received receipts showing the repair work has been completed. **Motion by Glenn Tebbe and seconded by Mike Riley to adjust the bill at 100%. So passed.**

Mayor Manus informed the board that he spoke to Perfection about continuing to service the boiler system at the old City Hall. Perfection sent him an agreement to come in twice a year to perform maintenance on it. The Mayor has also spoke with a local plumber, George Foster, to see if he can service the boiler at that building. Mr. Foster can come in on an as-needed basis and service it. Perfection has released us from our yearly contract and we could pay the agreement monthly if we wish. The board discussed the options and decided to go with George Foster to service the boiler.

Mayor Manus stated that he had good news regarding the old Senior Center. The tanks needing to be removed will be paid in full, around a ½ million dollar project, at no cost to the City. Some of the departments have been able to utilize the building until this point to store items and park equipment. He is also happy to say that he has had a lot of interest in the building after the tanks are removed.

Meeting adjourned at 8:28 a.m.

Presiding Officer: _____

Board of Works Member

Board of Works Member

Attest:

Clerk-Treasurer

Note: Minutes were taken by Deputy Clerk-Treasurer in Clerk-Treasurer's absence.