

Board of Works Special Meeting

Date: July 19th, 2016

Time: 7:05 P.M.

Roll Call was taken

Pledge of Allegiance was recited

Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, and Darrell Poling

Old Business

Ron May/Cafe' use of sidewalks

The Board of Works discussed the use of sidewalks for The Beach Tiki Bar and Grill. The Café had requested use of the sidewalk to put up a fence where drinks could be served within that area outside. Joe Shields, a local downtown business owner, spoke to the Board of Works on his views and concerns with the Café adding the fence outside. Jean Johannigman, a local downtown business owner, also stated her views and concerns. After much discussion, the BOW decided to allow a 4 ft. fence to extend 6 ft. from the building with the understanding being that this decision will be reviewed yearly. Motion for approval of was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

New Business

Ron May/ County Road 350 W road project

Engineer Ron May showed slides of a map showing where the area is located. The request is to gravel this road, allowing the developer to rebuild a City street. RDC will pay to have this graveled with the condition that the City would approve the design. Any extra maintenance will be shared with 50% being paid by RDC


and 50% being paid by the City. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

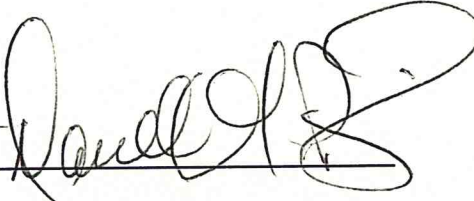
Ron May/ Johnson Property


The request came before the BOW to remove underground storage tanks. It was decided that the old contract for \$52,700.00 will be terminated and a new contract will be signed for the total cost of \$21,800.00. This will be paid for out of the Rainy Day fund. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.


Fire Chief Steve Garrett showed plans for the new Fire House. All BOW members had a chance to look the plans over. The Fire Chief also gave an update on the hiring process.

Meeting adjourned at 8:28 P.M.









Attest: 

Clerk Treasurer