

BOARD OF PUBLIC WORKS AND SAFETY MEETING
DECEMBER 30, 2005
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus, Glenn Tebbe and Mike Riley.

All recited the Pledge of Allegiance.

Minutes were approved.

Gasoline bids were opened. The only bid was from Premier Ag Co-op. The bid will be reviewed by the City Attorney, Kathy Reynolds and Ralph Land.

Motion by Mike Riley and seconded by Glenn Tebbe to award the bid to Premier Ag if all papers are in order. So passed.

Carrie Anderson presented the Maverick Insurance/Central Benefits on behalf of Culpepper Cooper. Carrie presented Mr. Cooper's recommendation of renewing with Central Benefits as third party administrator, Gerber Life Insurance Company as reinsurance carrier, Sagamore and Gateway as network providers and AHH as utilization review and case management provider.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the recommendations of Mr. Cooper as presented by Carrie Anderson. So passed.

Fire Chief Scott Chasteen gave an update on the tearing down of the house the City had bought next to the Fire Department.

Rick Denney Water Superintendent reported that he had met with IDEM recently on a matter off of State Rd 3 and Freeland Rd.

Glenn Tebbe questioned the City Attorney about the Majesty Manor situation. City Attorney stated they he is filing a suit against the owner.

Meeting adjourned at 8:24 A.M.

PRESIDING OFFICER _____

ATTEST:

_____ Clerk-Treasurer