

Board of Works Meeting
December 6, 2010
Time: 5:00 P.M.

Present: Mayor Gary Herbert, Linda Oldham, Rodney King, Darrell Poling and Steve Simmonds.

Pledge of Allegiance was recited.

All board members were present.

Minutes were approved, motion by Rodney King and seconded by Linda Oldham. All Ayes with the exception of Darrell Poling abstaining due to his absence at the previous meeting.

Utility Office Manager Donna Lecher had provided the Board of Works with a letter requesting that sick leave be paid to a deceased employee. The Personnel Policy states that an employee needs to give 3 month notice prior to receiving sick pay upon termination or the Board of Works can waive this condition upon an emergency. **Motion by Rodney King and seconded by Steve Simmonds to waive the policy and pay the family the employee's sick time. All ayes. So passed.**

Wastewater Superintendent Jeff Smith notified the board of Ordinance 2010-16. Changes to the sewer use ordinance have already been approved by IDEM and now the City needs to adopt these changes to remain in compliance. This ordinance will be presented to the Council for adoption at tonight's meeting.

City Engineer Gary Murray gave an update on Lincoln Street.

Darren Burkhart with HNTB gave an update on the Raw Water Main Project.

Bill Blank with Tree County Players thanked the City for letting his organization use the gym for their production.

Street Commissioner Mark Klosterkemper inquired about any additional Board of Works meetings in December. He is working on getting bid specs ready for fuel. The fuel contract with Premier Ag expires at the end of December 2010. With the holidays the Board of Works discussed opening bids at the January 3, 2011 meeting. If an additional Board of Works meeting is required, it will be advertised.

Meeting adjourned at 5:40 P.M.

Presiding Officer: _____

Attest: _____
Clerk-Treasurer

Minutes were taken by Deputy Clerk-Treasurer