

**Board of Works and Safety**  
**Minutes**  
**February 9, 2011**

Mayor Dilk called the meeting to order at 3:13 p.m.

**ROLL CALL:** Board of Works members Bob White and Mayor Dilk were present. Also attending, Clerk Treasurer Chris Duffer.

**MINUTES:** The January 19, 2011 meeting minutes were read and approved by voice vote.

**REPORTS:** Brad Meriwether gave the street department report. Chief Witmer gave the public safety report. Chief Pierce gave the Fire Department report. And the Community Center report was submitted by Nancy Roberts.

**NEW BUSINESS:** Bob White motioned to approve Regular Corporate Claims for February 9, 2011 in the amount of \$301,363.67. Mayor Dilk seconded the motion, which was approved by voice vote. Bob White motioned to approve Manual Corporate Clients for February 9, 2011 in the amount of \$156.98. Mayor Dilk seconded the motion, which was approved by voice vote.

The board voted to table the Wessler Engineering 2011 Storm Water Professional Services Amendment Numbers 1 and 6 until the new amendments could be compared with the existing contract.

The board voted to eliminate the fire department's Records Management Position formerly held by Lynn Rekeweg and remove the pay stipend associated with this position.

**UNFINISHED BUSINESS:** The Board acknowledged the fact that Montessori school signage request remained tabled.


The board voted to table the new Fire Department Sick Leave Policy, until Bruce Bye could examine it further and it could be submitted to city legal.

**MISCELLANEOUS BUSINESS:** The next Board of Works meeting will be on February 23, 2011 at 3:00pm at Hornet Park Community Center.

**COMMENTS FROM BOARD:** Mayor Dilk introduced Joey Fox who will soon be hired as the city's new Communications Director. Mr. Fox then gave a short biography about himself.

**ADJOURNMENT:** Bob White motioned to adjourn. Mayor Dilk seconded the motion. The meeting adjourned at 3:47 p.m.

  
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Terry Dilk, Mayor

  
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Chris Duffer, Clerk Treasurer