

Board of Public Works
Regular Meeting
May 28, 2019

A regular meeting of the Board of Public Works was convened in open and public session at 4:15 p.m. on May 28, 2019 in the City Council Chambers. Board members Robinson, Evertson, Coleman, Fossand and Porter were present. Also present were Water Superintendent Sisk, Landfill Superintendent Schulte, City Administrator Dean, City Treasurer Brower and City Clerk Terrill. The public was represented.

Notice of the meeting was given in advance by publication in the Western Nebraska Observer. Notice of the meeting was given to the members and a copy of their acknowledgement of receipt of notice and the agenda is on record at the office of the City Clerk. Availability of the agenda was communicated in advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Porter called the meeting to order at 4:15 p.m. and acknowledged the posted Open Meetings Act poster.

The Board of Public Works reviewed the following items under the consent agenda:

1. Minutes from the regular meeting of April 23, 2019;
2. Claims;
3. Treasurer's Report from April 2019; and
4. Financial Reports from April 2019.

Evertson moved and seconded by Robinson to approve the consent agenda as presented in the packet. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson, Evertson and Porter. Nay: None. Absent: None. Motion passed.

Spud Rowley, Kimball Recycle Center, presented the Board with a quarterly update. Rowley advised the Board that he needs a letter of intent for a grant that they are applying for in July. The Board thanked Rowley for his presentation.

Porter opened discussion to consider Resolutions for the Water and Sewer rate increase. Porter said that he visited with the Mayor who would like to see the accelerations let up a little bit. Porter and Coleman expressed concerns with the increase. Both questioned if the increase was needed since both water and sewer ended the budget year in the black. Dean pointed out that that the auditor transferred 1.14 million dollars from the electric department of that: \$510,000 went into water department, \$10,000 went to the sewer and \$600,000 went to the Landfill and that's why they were in the black. Robinson added that if those transfers were not made those departments would have ended the fiscal year in the red. Robinson stated he was fine holding off on the resolutions, but it would bump it back another month. Discussion was

held on the \$4,000,000 in the sweep account and using that money supplement those departments. After further discussion, Robinson moved and seconded by Evertson to approve Resolution 2019-01 and Resolution 2019-02. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Robinson and Evertson. Nay: Porter and Coleman. Absent: None. Motion passed

Porter opened discussion to appoint two members to the Compensation Committee. Robinson moved to nominate Evertson and Porter to the Compensation Committee and seconded by Coleman. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson, Evertson and Porter. Nay: None. Absent: None. Motion passed.

Porter opened discussion on the Energy Audit for the Masonic Hall. Dean advised the Board that NMPP conducted the Energy Audit and found several issues within the building that are causing the high utility bills. Dean went through the report with the Board.

Porter opened discussion to consider the request from James L. Eatmon Masonic Lodge to reduce utility charges. Amber Schadegg, Jobs Daughters, was present to speak on behalf of the Masonic Hall. Schadegg stated that Tomy Yung submitted the request but was not aware it would be on the agenda. Dean advised that he informed Yung that the request would be on the agenda on two separate occasions. After discussion, Robinson moved and seconded by Fossand to deny the request from the James L. Eatmon Masonic Lodge to reduce utility charges. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson, Evertson and Porter. Nay: None. Absent: None. Motion passed.

Porter opened discussion to consider the permit renewal from Golder Associates. Dean advised the Board that the permit has to be renewed every five years. Robinson moved and seconded by Coleman to recommend approval to renew the permit for the Landfill to City Council. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson, Evertson and Porter. Nay: None. Absent: None. Motion passed.

Porter opened discussion to consider CQA Agreement from Golder Associates. Dean advised the Board that the estimate of \$6,120.00 is for the personnel to oversee the installation of the liner repair at the Landfill. Evertson moved and seconded by Fossand to approve the estimate for the Construction Quality Assurance with Golder Associates. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson, Evertson and Porter. Nay: None. Absent: None. Motion passed.

Dean advised the Board that the City has been sending utility bills three times a month but is now going to send them once a month.

Next meeting will be June 25, 2019 at 4:15 p.m. With there being no further discussion, Coleman moved and seconded by Evertson to adjourn at 5:33 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson, Evertson and Porter. Nay: None. Absent: None. Motion passed.

Chairperson

City Clerk