

Board of Public Works
Regular Meeting
December 19, 2019

A regular meeting of the Board of Public Works was convened in open and public session at 4:15 p.m. on December 19, 2019 in the City Council Chambers. Board members Coleman, Fossand, Evertson, Brown and Porter were present. Also present was Power Plant Superintendent Terrill, 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 4:19 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 November 26, 2019;
2. Claims;
3. Treasurer's Report from November 2019; and
4. Financial Reports from November 2019.

Evertson moved and seconded by Fossand 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, Brown, Evertson and Porter. Nay: None. Absent: Coleman. Motion passed.

Board member Coleman arrived at 4:26 p.m.

Porter and the Board welcomed Mitch Brown to the Board.

Porter opened discussion to elect a Vice Chair to the Board. After discussion, Evertson moved and seconded by Coleman to elect Fossand as Vice Chair. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Brown, Evertson, Coleman and Porter. Nay: None. Absent: None. Motion passed.

City Administrator Dean gave a presentation to the Board over the latest power outage.

Electric Superintendent Hinton advised the Board he is working on several projects. Hinton added that the reclosers were approved by the City Council and will be ordered.

Water Superintendent Sisk advised the Board of several projects he is working on including issues at 500 Monroe St. Sisk added that he and his crew have been helping at the Power Plant.

Discussion was held on the next regular meeting date. After discussion, Fossand moved and seconded by Brown to approve January 28, 2020 at 4:15 p.m as the next regular meeting date. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Brown, Evertson and Porter. Nay: None. Absent: None. Motion passed.

There being no further business, Coleman moved and seconded by Fossand to adjourn the meeting at 4:51 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Brown, Evertson and Porter. Nay: None. Absent: None. Motion passed.

Chairperson

City Clerk