

Minutes for the regular scheduled meeting held on July 10, 2023

Adam Ney
Andrew Duarte
Merrill (Archie) Archambault

Meeting was called to order at 7:00 pm Quorum present

Adam made the motion to approve the minutes for June 12, 2023, meeting, Andrew 2nd
Adam made the motion to approve June/July encumbrances, Andrew 2nd Andrew asked about Mr. Beason
(all)
Andrew made the motion to approve the June treasurer report, Adam 2nd (all)

Reports from Officers/Boards

Fire Chief: Tristan Head has moved. We need to remove him from the roster.
Police: Stephen Pappas gave the report. 82 Citations for the month, 1 Arrest and 1 Assist with county.
Police units were on the agenda, but Adam ask to strike them off of the Agenda until further notice.

Final Pay Application #1 for Kinard Painting & Sandblasting for \$92,750.00 OWRB Reap Aeration water
Tower, FAP-22-0003-R was approved by Andrew and 2nd by Andrew. (all)

Parkhill Invoices 2, 3, and 4, totaling \$13,500.00 was for the Engineering cost of the OWRB Reap Grant
for Aeration of the Water Tower, FAP-22-0003-R. Adam made the motion to approve, Archie 2nd (all)

Rental for Park restrooms. Currently the prices are listed as
Deposit \$50.00
Per day use with electricity is \$100.00
Per day use for commercial is \$150.00
Park Rent for the restrooms will be an additional \$50.00.
If just enjoying the day without and amenities it is still free.

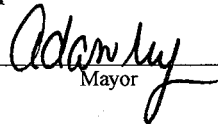
Hero's Construction placed two separate quotes to fix the Conference room. 0030 was for \$19,147.00 and
0031 \$30,155.00. The things that are to be done are due to non-completed work by the previous contractor.
Adam made the motion to approve the 0030 quote for \$19,147.00. No more than the amount approved.
Mark Johnson asked what was wrong with the building. He stated that he had been to the Board meeting
that Adam made mention that if needed to be done cheap. Mark Also mentioned that the building is on the
same sight as City Hall and why was the former contractor not notified that there was problem all along.
He said that it is using ta payers' money and he wants to know what is wrong with the building.

Ordinance 2023-3 water rate increase was approved by Andrew and 2nd by Archie (all)
Ordinance 2023-4 GPSP rate increase was approved by Andrew and 2nd by Archie (all)

Andrew addressed everyone about helping clean up the premises.

Adjourned @ 7:23 pm

Approve _____


Mayor

Date _____

8-14-2023

Minutes for the regular scheduled PWA meeting held on July 10, 2023

Adam Ney
Andrew Duarte
Merrill (Archie) Archambault

Meeting was called to order at 7:25 pm

Andrew made the motion to approve the minutes for June 12, 2023, meeting, Adam 2nd
Archie made the motion to approve the June/July encumbrances, Andrew 2nd (all)
Archie made the motion to approve the June treasurer report, Andrew 2nd (all)

Ordinance 2023-3 Water Rate increase of 10% was approved on June 12, 2023. Andrew made the motion to approve the rate increase by ordinance, Adam 2nd (all)

Ordinance 2023-4 Great Plains State Park rate increase of 10% was approved on June 12, 2023, Andrew made the motion to approve, Adam 2nd (all)

ORWB Grant was final inspection was June 12, 2023. We just have the paperwork to be completed and submitted for the final audit.

Adam made the motion to approve the Pay Application #1 from Kinard painting & Sandblasting, INC for \$92,750.00, Andrew 2nd (all)

Adam made the motion to approve the Parkhill Engineering invoices 2, 3, & 4 totaling \$13,500.00, Andrew 2nd (all)

Adjourned @ 7:30

Approve _____

Mayor

Date 8-14-2023