

CITY OF NEW LONDON
MINUTES OF BOARD OF PUBLIC WORKS MEETING
Monday, June 30, 2014 (July Meeting)

Members Present: Chairman Mike Barrington, Lori Dean, Dennis Herter and Ron Steinhorst

Members Absent: Bob Besaw

Others Present: Jeff Bodoh, Public Works Director
Kent Hager, City Administrator
Gary Henke, Mayor
John Romberg, Alderperson
Tom O'Connell, Alderperson
Ben Greuel, WWTP Chief Operator
Janet Searl, Administrative Assistant
Attorney Earl Luaders
Harry Radix, First State Bank

1. Chairman Barrington called the meeting to order at 4:30 p.m. with a quorum present.

Motion by Steinhorst / Dean to approve the agenda as presented. Four voting aye. Motion carried.

2. Parking Lot Issue. At last month's meeting the Board approved a quote from Rowl's Auto Body for plowing the lot and the alley behind the 200 block of East North Water Street. After learning that Rowl's Auto Body could not provide a Certificate of Liability Insurance for one million dollars required by the City, Attorney Luaders talked to a representative from CVMIC, the City's insurer. It involves a small area so they felt that a certificate for \$500,000.00 would be sufficient. Also, CVMIC recommended that the contract include an indemnification clause which holds the City harmless language. Earl requested approval from the Board to pursue acquiring the Certificate of Liability Insurance for \$500,000.00. The item was tabled and will be on the agenda for a future meeting.

3. Amend Ordinance No. 1187, 7.04(3). Bodoh recommends amending Ordinance No. 1187 per recommendation from Police Chief Schlueter to delete St. John's Place from a one-way and replace it with the alley being a one-way.

Motion by Steinhorst / Herter to recommend that Council approve the *Ordinance Amending One-way Streets and Alleys, Section 1. That Chapter 7.04(3) of the Municipal Code be amended as follows: Delete 7.04(3) North on St. John's Place from North Water Street to Park Street and replace with 7.04(3) One Way – The alley 120 feet north of North Water Street between St. John's Place and Lincoln Court, shall be a one way traveling west.* Four voting aye. Motion carried.

4. WWTP Update. Ben reported that the new employee is working out great. Saputo has minimal flow going to the plant; Ben is slowly tweaking the system for maximum efficiency.
5. 2014 Asphalt Concrete Sealing Proposals. This is the first time the City has put out for bids for crack sealing and the bids came in much higher than expected. Bodoh will reevaluate the list of streets and ask for bids in unit weight instead of lump sum per section of street.
6. Monthly Report of Director. There were no comments on the written report. Bodoh reported that Ben Greuel worked for the City for 14 years on July 3rd.
7. Other Matters. A question was asked about personnel. One of the street employees resigned recently. That will be discussed in detail at the Finance/Personnel Meeting.
8. Motion by Dean to adjourn the meeting at 5:09 p.m., second by Herter. Motion carried by all.

Jeffrey Bodoh
Director of Public Works