

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
DECEMBER 3, 2024

The Board of Public Works & Safety met in regular session on Tuesday, December 3, 2024, at 10:00 a.m.

Mayor Mary Ferdon presided, in person, with the following members absent or present:

Present in person: Eric Frey, John Pickett, and Brenda Sullivan

Absent: Melanie Henderson

Luann Welmer, City Clerk, requested the Board’s approval of the November 26, 2024 meeting minutes. Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a vote of four (4) in favor and zero (0) opposed.

Ariette Cooper-Tinsley, Human Resources Manager, requested the Board’s approval of **RESOLUTION NO. 5, 2024, A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY TO REPEAL AND REPLACE RESOLUTION 1, 2016 TO UPDATE THE CITY EMPLOYEE COMMUNITY SERVICE LEAVE POLICY.** John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Mayor Ferdon requested the Board’s approval of an **Emergency Ambulance Transportation Services Agreement and authorization for her to sign on behalf of the city.** Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort, City Engineer, requested the Board’s approval of a **contract with IT Pipes Opco LLC for \$98,100.00.** Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board’s approval of a **Community Event Application for Niewedde New Year Classic 5K on January 1, 2025.** John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board’s approval of **Special Uses of Right of Ways** as presented. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board’s approval to open **bids for #24-13, 2024 Pipe Lining.** Four (4) bids were received:

<b>Insight Pipe Contracting, LLC</b>	<b>\$107,040.00</b>
<b>Inliner Solutions</b>	<b>\$195,505.00</b>
<b>Insituform Technologies, LLC</b>	<b>\$228,639.33</b>
<b>Temple &amp; Temple Excavating</b>	<b>\$307,164.00</b>

Andrew requested the bids be taken under advisement. John Pickett made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by unanimous vote.

Luann Welmer requested the Board’s approval of **three (3) dockets of claims.** Brenda Sullivan made a motion to approve the request. John Pickett seconded the motion. Motion passed by a unanimous vote.

John Pickett made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was

adjourned at 10:33 a.m.

W. K. Few  
Presiding Officer

Brenda Sullivan  
Member

John [unclear]  
Member

[unclear]  
Member

Attest:  
Luann Welmer  
Luann Welmer, City Clerk