Board of Public Works
Regular Meeting
January 9, 2024

A regular meeting of the Board of Public Works was convened in open and public session at 5:00pm on January 9th of 2024, at the City Council Chambers, 223 S Chestnut St. Board members, Cederburg, Robinson, Janicek, Carlson and Evertson were in attendance. Also attending were Lineman WWTP Supervisor Blake Wagner, Electric Supervisor William Hinton, Water Superintendent Craig Aragon, City Treasurer Jean Klassen, and City Clerk Paula Tarango.

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 city 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 convened meeting was open to the attendance of the public.

Jim Cederburg called the meeting to order at 5:00 pm and acknowledged the posted Open Meetings Act poster.

Motion by Everton, seconded by Robinson to approve the consent agenda items as one which include minutes, bills, Treasurer's report and the financial report. The following votes were recorded: Aye: Carlson, Cederburg, Janicek, Evertson, and Robinson. Nay: None. Absent: None. Motion carried.

New board member Tim Carlson took oath of office upon being welcomed by Cederburg and the other board members.

Motion by Evertson, seconded by Robinson to approve Tim Carlson's signature on all bank cards. The following votes were recorded: Aye: Carlson, Janicek, Cederburg, Evertson, and Robinson. Nay: None. Absent: None. Motion carried.

Motion by Robinson, seconded by Janicek to approve listing of the WWTP Ford Pick-up truck on surplus with a minimum open bid of $2,500.00. The following votes

were recorded: Aye: Robinson, Evertson, Janicek, Carlson, and Cederburg. Nay: None. Absent: None. Motion carried.

Superintendent Reports –

Craig Aragon – Water Department - During this time of year, the water department is usually slow. We are currently working on inside meters; the crew has also been working on updating the backflow programs. A freeze warning was sent to citizens due to the temperatures dropping below zero in the next few days. Nothing else to report currently.

William Hinton – Electric Department – Two (2) of the electric department employees passed all the testing and received their CDL. Currently working on the Stahla RV Park, 25 homes are coming soon, and we are preparing for that. Have also been working on the manor lots and getting everything ready there for the new apartments. The trenches at the new hospital are all trenched in, waiting for the weather to improve so we can wrap that up. We might need to order additional meters since it takes some time to get and with all these new projects we want to be prepared. Taylor Brown is currently out since he welcomed his newborn.

Blake Wagner conducted the Wastewater Treatment Plant year-end report via PowerPoint.

Next regular meeting will be February 13, at 5:00 pm. There being no further business, Robinson motioned and seconded by Evertson to adjourn the meeting at 5:30pm. The following votes were recorded. AYE: Cederburg, Robinson, Janicek, Carlson and Evertson, NAY: None. Absent: None. Motion passed.

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Jim Cederburg, Chairperson City Clerk