

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
December 8, 2022**

PRESENT: John Krohn, Nancy Mahlow, Samara Morgan, Jason Wilkes, and Ronald Wilson

ABSENT: Thomas Hickson

STAFF: Nathan Arnold, Jeremiah Kilgore, Andrew Kilpatrick, and Marty Riel

VISITORS: None

1) CALL TO ORDER:

Vice Chair Wilkes called the meeting to order at 11:32 a.m., at the Wastewater Treatment Plant.

- a. Roll Call
- b. Excused Absences: Thomas Hickson

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Vice Chair Wilkes requested approval of the agenda, Ms. Mahlow moved, Ms. Morgan seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda as submitted.

3) APPROVAL OF BOARD MINUTES:

November 10, 2022

Vice Chair Wilkes requested approval of the minutes, Ms. Mahlow moved, Mr. Wilson seconded, MOTION CARRIED UNANIMOUSLY, to approve the minutes as submitted.

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS: None

6) REPORT OF OFFICERS:

Property Management Division: A written report was distributed.

Mr. Riel gave a brief overview of the report. Discussion and questions followed.

Operations and Maintenance/CART Division: A written report was distributed.

Mr. Kilgore and Mr. Arnold gave a brief overview of the report. Discussion and questions followed.

7) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: street projects, trash/recycle services/payments, sidewalks, trees, environment, vacancies list, budget, structural deficit, budget cuts, position updates and changes, and funding.

8) UNFINISHED BUSINESS:

No update on memorial road signs.

Budget and vacancies were updated.

Hiring process – request for attendance was issued with no response.

Snow ordinance/street parking was discussed

Michigan Avenue public meeting will be in February 2023, for a start date around September.

Recycle plant tour will be in spring, possibly April 2023

9) NEW BUSINESS: None

10) COMMUNICATIONS AND INFORMATION ITEMS:

Ms. Mahlow and Mr. Krohn made traffic requests – catch basin to the river covered at Fairview/Michigan Avenue and stop sign gone at Magnolia Avenue/Michigan Avenue.

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS ON NON-AGENDA ITEMS: None

13) ADJOURN:

The meeting adjourned at 12:40 p.m. for tour of Wastewater Treatment Plant.

Respectfully submitted by,
Janette Tate, Recording Secretary