

**TOWN OF OSGOOD
REGULAR MEETING
TUESDAY, JULY 18, 2023
7:00 P.M.**

Present at the meeting were Tammy Wilhoit, Bill Roberts, Chris Kuhn, Rachel Runge, Daniel Craig, Reyna Jackson, Jodi Comer, Owen Menchhofer, Tony Wood, and Holley Rose.

Pledge of Allegiance.

Roll Call – Lynn Fledderman was not present and Holley Rose arrived late.

Motion to waive the reading and adopt the pre-read minutes. Bill 1st, Chris 2nd
2 - ayes

Old business:

- a. Ordinance 2023-3: An Ordinance Establishing Procedure and Fees for Event and Road Closures. The Town of Osgood has determined that it is in the best interest of the Town to establish procedures for special events and road closures and to establish fees for use of certain Town services and equipment.
Motion to adopt Ordinance 2023-3 for the first reading. Bill 1st, Chris 2nd
2 - ayes

The Town of Osgood has determined that it is in the best interest of the Town to establish procedures for special events and road closures and to establish fees for use of certain Town services and equipment.

Motion to adopt Ordinance 2023-3 for the second reading. Bill 1st, Chris 2nd
2 - ayes

Motion for final adoption under suspension of rules. Bill 1st, Chris 2nd
2 - ayes

- b. Ordinance 2023-4: An Ordinance Amending §94.02 New Installations. The Town of Osgood has previously enacted an ordinance to provide for the method and manner of construction, repair, replacement, of utilities and driveways within the streets or street ROW's of the town and provide for the method and manner of allocating the cost thereof; and it is in the best interest of the Town to amend the ordinance to require those applying for a permit to be in compliance and good standing with the Town and to utilize only contractors or sub-contractors approved by the Town.
Motion to adopt Ordinance 2023-4 for the first reading. Bill 1st, Chris 2nd
2 - ayes

The Town of Osgood has previously enacted an ordinance to provide for the method and manner of construction, repair, replacement, of utilities and driveways within the streets or street ROW's of the town and provide for the method and manner of allocating the cost thereof; and it is in the best interest of the Town to amend the ordinance to require those applying for a permit to be in compliance and good standing with the Town and to utilize only contractors or sub-contractors approved by the Town.

Motion to adopt Ordinance 2023-4 for the second reading. Bill 1st, Chris 2nd
2 - ayes

Motion for final adoption under suspension of the rules. Bill 1st, Chris 2nd
2 - ayes

c. Economic Development opportunity appraisals are in.

Motion for Lynn to proceed with purchase. Bill 1st, Chris 2nd
2 - ayes

Ripley County Economic Development Corporation Board of Directors are requesting support for 2024 with an Inter-Local Agreement. Once they receive the 2024 EDIT community disbursement breakdown from the state, an invoice will be sent to indicate our 12%.

2023 - \$6,829
2022 - \$5,664
2021- \$5,643

Motion to approve the 2024 Inter-Local Agreement. Bill 1st, Chris 2nd
2 - ayes

Commonwealth Project Memo:

1. Water Improvement Project – No bids were received at the bid opening held on June 20th. Prior to the bid opening seven plan holders were contacted. Three committed to submitting bids and four either did not reply or indicated they did not plan to submit. Subsequent to the bid opening Commonwealth contacted the three plan holders and their reasons for not submitting bids were timing, geotechnical conditions, and desire to have a Maintenance of Traffic Plan included in the bidding documents. Commonwealth has been in coordination with SIRPC regarding OCRA deadlines. We are currently in compliance with the schedule since the bid deadline was met. At the request of SIRPC, they have submitted a request for an extension to the Release of Funds Deadline to allow for the time necessary to address the necessary concerns of the contractors.

A summary of additional work items and costs were presented. Commonwealth would like to establish a \$40,000 budget to be invoiced on an hourly as incurred basis. This would still reflect in the project.

Motion to approve the additional work items and costs, but not to exceed \$40,000. Chris 1st, Bill 2nd
3 - ayes

2. 2022 round 2 – Community Crossing Project –

Change Order #1 – this change order addresses work changes as described in Work Change Directive No. 1 and relates to stormwater piping and structures. NO COST CHANGE.

Change Order #2 – this change order addresses changes in project quantities (boxes). DECREASE OF \$36.71.

Motion to approve Change Order #1 and #2. Bill 1st, Holley 2nd
3 - ayes

Motion to approve Pay Estimate #2 for Johannigman Excavating in the amount of \$208,064.77 with retainage of \$10,950.78. Bill 1st, Holley 2nd
3 - ayes

Motion to approve Commonwealth's claim for Construction and RPR in the amount of \$28,947.86 (May) and \$31,299.61 (June). Bill 1st, Holley 2nd
3 - ayes

3. 2021 Round 2 – Community Crossing Project –

Change Order #1 – Reduction of \$137,747.52 to account for as-installed unit quantities. Addition of \$60,000 to be paid for via the lump sum method of payment for additional work as outlined in the Owner-Contractor Memorandum of Settlement. General area is identified in an aerial. Tree stumps that are required to be removed are illustrated in photos. This results in a decrease of \$77,747.52, with an increase of 60 days to complete the work.

Motion to approve Change Order #1. Bill 1st, Holley 2nd
3 - ayes

Certificate of Substantial Completion applies to all work

Motion to approve Substantial Completion and for Steve to sign. Holley 1st, Bill 2nd
3 - ayes

All Star Pay Application #7: Release of retainage \$57,552.50.

Motion to approve Pay Application #7. Bill 1st, Holley 2nd
3 - ayes

Motion to approve Commonwealth's claim for General Services performed in the amount of \$3,588.61 (May) and \$8,329.81 (June) Holley 1st, Bill 2nd
3 - ayes

Motion to approve Settlement Agreement and Mutual Release. Holley 1st, Bill 2nd
3 - ayes,

Water Department – Tony Wood stated that they are doing well. An extra pump was put in at the creek and the quarries are full. Compliance schedules have been met. They had a water main break in front of the school, but it was fixed in about 2 ½ hours. Paul Simon will be taking his DSM testing. He is still in discussion with IDEM about shift reduction, other employees have been stepping up to cover the labor shortage. A new full time person should be starting on Monday. Council wanted to thank the other employees for stepping up.

Sewer Department – Tony Wood stated they will be working on a dig job tomorrow. Copper and lead testing is on hold, due to labor shortage. Alex Eckstein will be taking her Class I test.

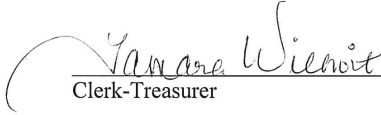
Police Department – Daniel Craig stated that Deputy Wilhelm and his wife had their baby. Council wanted to congratulate them. Daniel submitted the monthly statistical report along with August's work schedule. Chris Kuhn stated that he has been hearing complaints on Morris Street and at the Ripley County Fairgrounds and asked Daniel if he would look in to it.

Reyna Jackson was present and stated that she had talked with Steve about water running down the ditch of Shook Street and she just wanted to know what he found. Chris stated he would touch base with Steve. She stated she is getting bit by mosquitos while mowing. She also stated that they have seen 3 vehicles going the wrong way on Andrew Street that is a one way. She thinks they are taking a short cut to the Jay C store. Chris asked the Marshal to keep an eye out.

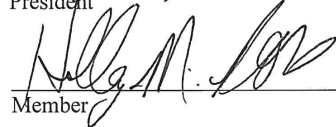
Owen Menchhofer was present from the Ripley County Park Board. He wanted to report vandalism at the Fairgrounds. He is also on the Lions Club and they have had property damage. When they called dispatch, Osgood Police was already on another call and the Ripley County Sherriff's Department sent an officer. Freezers have been broken in to with meat being thrown out on the ground, water is being taken for water bottle fights, flowers stolen out of the ground, and bathrooms broken in to and vandalized. Chris asked the Marshal to patrol the Fairgrounds more.

Claims signed.

Motion was made to adjourn the meeting. Chris 1st, Bill 2nd
3 – ayes


Clerk-Treasurer


President


Member


Member