

**Board of Public Works and Safety
June 5, 2025
4:00 P.M.**

Mayor, Jeff Westlake called the Board of Public Works and Safety meeting to order at 4:00 PM Thursday, June 5, 2025. Present were board members Jerry Leonhard and Steve McIntosh. Also, present was Attorney, Wes Schemenaur, and Clerk Treasurer, Lori Phillips.

Minutes of Board Public Works and Safety meeting of May 22nd and Executive minutes from May 22nd meeting to be approved as presented of amended

Motion by Leonhard, seconded by McIntosh to approve both minutes as presented. Chair voted aye.

Settlement Agreement with City of Portland and Corey Dunmoyer

Motion by Leonhard, seconded by McIntosh to approve the agreement. Chair voted aye. The agreement is to fully settle and compromise all matters related to the Blaine Pike shared path project. Corey and the city agree to the following: An additional payment to Corey in the amount of \$5,500; also, the city shall pave a triangular portion of Corey's driveway located between Blaine Pike and his existing driveway.

Settlement Agreement with Ralph and Nancy St. Myers

Motion by Leonhard, seconded by McIntosh to approve the agreement. Chair voted aye. The agreement is for the city to contract with an asphalt company to install asphalt on the part of the driveway located north of the easement. This is to be done no later than 60 days after the completion of the EQ Basin and Wet Weather Pump Station projects.

Dru Hall Properties – Parking Lot Agreement

Motion by McIntosh, seconded by Leonhard to approve the agreement. Chair voted aye.
Annual lease agreement: \$4,500
Lease: June 2025 thru May 2026

Lisa Derrickson, 648 South 200 W – Progress on home repairs from tornado damage; Extension of sewer waiver

Motion by Leonhard, seconded by McIntosh to approve the sewer waiver extension for the billing months of July 2025 thru December 2025. Chair voted aye. It was noted that Lisa has a contractor lined up for the repairs. It was noted that the BOW would like an update from Lisa when the work begins. Lisa was not present at the meeting.

Annual review of Resource Center Lease Agreements

Motion by Leonhard, seconded by McIntosh to approve the current lease agreement "as is". No revisions were made. The new lease is from July 1, 2025 thru June 30, 2026. Chair voted aye.

Sewer tap – 131 North Depot Street

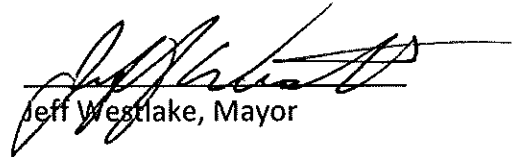
Motion by Leonhard, seconded by McIntosh to approve the sewer tap. Chair voted aye.

Adjourn Motion to adjourn at 4:07 by Leonhard, seconded by McIntosh.

ATTEST:



Lori Phillips, Clerk-Treasurer



Jeff Westlake, Mayor