

Board of Works

January 19, 2021

5:30 P.M. Regular Meeting

I. Call to order

Mayor Wright called to order the regular meeting of the Princeton Board of Works at 5:30 p.m. on January 19th at Princeton City Hall

II. Roll call

Clerk Treasurer Brines conducted a roll call. The following persons were present: Mayor Wright, Sheri Greene, Bruce McIntosh and Jim McDonald. Others in attendance were Andrea Howe of the Princeton Daily Clarion, Bill Tuley (by phone), Jan Ballard, Derek McGraw, Jim Maglis, Mike Pflug, Nick Burns, Arnie Howes, Nathan Belloat, Doug Meiring, Brian Hancock and Beth Carver.

III. Approval of minutes from last meeting

Bruce McIntosh made the motion to approve the minutes as prepared. Sheri Greene 2nd the motion, all ayes, motion carried.

IV. Old Business

- a) Two insurance bids were opened and presented to the Board of Works for the City's 2021 General Liability and Worker's Comp coverages. Farm Bureau presented Workers Comp in the amount of \$41,630.00 and Property Liability in the amount of \$135,238.00. The total for Farm Bureau coverage is \$176,868.00, with \$7,000.00 of that for brokerage fees. ONI/Epic Insurance presented Workers Comp in the amount of \$41,668.00 and Property Liability in the amount of \$122,657.00. The total for ONI/Epic coverage is \$181,825.00, with \$17,500.00 of that for brokerage fees. Sheri Greene made the motion to take both bids under advisement. Bruce McIntosh 2nd the motion, all ayes, motion carried.

V. New business

- a) An agreement for a Water Treatment & Distribution Consultant for the City was presented to the Board for consideration. The agreement would extend the current agreement between James Brines and the City for the years of 2021-2022.

VI. Public Comment

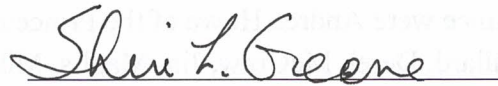
None

VII. Other Business

It was stated that the City's Board of Works and Common Council would have a special joint meeting on January 27, 2021 at 4:30 p.m. to have an I am GIS presentation.

VIII. Adjournment

Bruce McIntosh made the motion to adjourn the meeting. Sheri Greene 2nd the motion, all ayes, motion carried. Mayor Wright adjourned the meeting at 6:06 p.m.

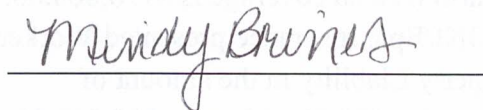


Sheri Greene, Board of Works



Bruce McIntosh, Board of Works

ATTEST:



Mindy Brines, Clerk Treasurer