

BOARD OF PUBLIC WORKS AND SAFETY MEETING
DECEMBER 6, 1999
TIME: 8:30A.M.

PRESENT: Mayor Frank Manus, Herb Scheidler and Bob Porter.

Donna Lecher, Water Office Manager brought up on the Rolling Meadows Subdivision on Rural Water Jurisdiction. Donna stated some type of agreement is needed with Rural Water for the sewer portion that the City will be taken care of. City Attorney Steve Taylor is to work with Peg Polanski on a policy.

Gasoline Bids for the year 2000 were opened from Kiel Brothers and Premier Ag.
Motion by Bob Porter and seconded by Herb Scheidler to have the bids reviewed by City Attorney Steve Taylor, Kathy Crippen and Ralph Land. If all specs are met awarding will be made. All ayes. So passed.

Mayor stated the furnace in the storage room on the third floor is out. It heats and cools the bathrooms and elevator lift. Mayor had quotes from Perfection Service \$4740, George Foster \$4150 and Stacy's \$4420. **Motion by Bob Porter and seconded by Herb Scheidler to accept the lowest quote being George Foster. All ayes. So passed.**

Mr. Bob Rynard brought up about a strip of land size being 2.762 acres in the area of the theatre project. Mr. Rynard stated the piece of ground belongs to the State Highway that was granted back to the County. Mr. Rynard stated this piece of ground is of no value and they would mow and maintain this property. Documents have not been recorded. When this area was annexed it belongs to the City. City Attorney Steve Taylor stated this is going to have to go thru the State first. **Motion by Herb Scheidler and seconded by Bob Porter to have Mr. Rynard be requested to go thru the State to gather information to vacate property which would allow Mr. Rynard to receive title to the real estate. All ayes. So passed.**

Tim Miles and Dan Claire with Sunman Telephone Company were present. Mr. Miles stated they would like for the City to consider letting their Company put in the Fiber Optic Cable and let them control how many and what companies could come thru with them. They would have one trench and as many as 20 pipes coming thru. They would like easements granted to Sunman Telephone by the City. They stated that if at any time they came to be in the City's right -away then they would have to move their lines and they were willing to put all in writing. City Attorney Steve Taylor stated that the City already has an Ordinance before Council that has been passed on one passing. Mr. Taylor stated that Mr. Miles should get together with Metro Xmit LLC and any of the other companies wanting to come thru Greensburg and then come back before the Board of Works.

Jeff Smith Wastewater Superintendent brought the McCamment Property easement to be signed for the Northwest Sewer Project. **Motion by Herb Scheidler and seconded by Bob Porter to approve easement signing. All ayes. So passed.**

Mayor Manus stated that Bob Navarra Water Superintendent would be retiring February 25th after 10 years of service.

Motion by Herb Scheidler and seconded by Bob Porter to approve credit be given to Mervin Carel and UB&T/Trust Dept. on leak adjustment. All ayes. So passed.

Police Chief Mike Riley brought a purchase order for replacement of two police cars from the State Bid. **Motion by Bob Porter and seconded by Herb Scheidler to approve. All ayes. So passed.**

Mike Riley Police Chief stated the in-house computer with new hardware has been completed. Mike told the Board that the State has given up to the year 2002 to upgrade the IDAC system. Mike stated they would have to go to a windows application that would cost \$9556. Mike ask if the Board would approve putting this amount with the approximately \$19,000 note that is to be secured for the original cost balance of making the police department y2k ready. **Motion by Herb Scheidler and seconded by Bob Porter to approve subject to State Board of Account approval to establish debt. All ayes. So passed.**

Darren Burkhardt of HNTB brought the contracts for the Northwest Side Sewer Project. **Motion by Bob Porter and seconded by Herb Scheidler to sign agreement and give the Mayor the authority to sign motion to proceed after correction of date has been made on the Bond. All ayes. So passed.**

Darren Burkhardt of HNTB handed out a progress report and gave a run down on what has been done.

Mayor Manus personally Thanked the Board of Works members Bob Porter and Herb Scheidler for their job these years.

Bob Porter stated it had been a privilege to serve the City on this Board.

Mayor Manus wished Gary Bailey well in his new administration.

Meeting adjourned at 10:10 A.M.

PRESIDING OFFICER

Gary M Bailey

Attest:

L. Gene Reese Clerk-Treasurer