

BOARD OF PUBLIC WORKS AND SAFETY MEETING
FEBRUARY 3, 2006
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus and Glenn Tebbe. Mike Riley was absent.

All recited the Pledge of Allegiance.

Minutes were approved, motion by Glenn Tebbe and seconded by Frank Manus. So passed.

Street Superintendent Ralph Land asked permission to purchase a hoist to be used by the department's mechanic in the garage area. Monies have been allotted in the budget. Smith Equipment's price is \$5077 and that includes the necessary accessories and they will come and install it. The hoist will lift 14,000 pounds. This will handle all the trucks except for the garbage trucks.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the hoist purchase. So passed.

Ralph Land told the Board they have two salt boxes that were purchased last year and they are in need of a hanging frame so they will be able to take the boxes off of the trucks in the spring. The boxes cannot be stored lying on the ground; they need to be hanging on racks. A & A can build the steel frames for \$3970 and the monies are in the budget.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the purchase. So passed.

Jeff Smith Wastewater Superintendent asked the Board to approve and sign the GIS Contract with HNTB, with a stipulation of not to exceed \$10,000 for the year.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the GIS contract with not to exceed \$10,000. So passed.

Motion by Glenn Tebbe and seconded by Frank Manus to approve and sign the Industrial Permits for discharge for the following companies; Valeo, KB Foods and KS Bearings. So passed.

Jeff Smith brought up the issue of new development having to address not only the quantity but also the quality of water running off into retention and detention ponds. After several years the ponds get clogged and someone needs to maintain them.

Darren Burkhart stated the ponds have a life of 20 years usually. The silk going down these has to be minimized. The State is coming down on all of this.

City Attorney Steve Taylor stated either the Home Owners Association, Corporation or whoever the Developer is that has the title for the development is liable.

Jeff Smith is going to work on an Ordinance for the Board to review.

Mayor Manus stated there was a problem with the water lines in the front of the New City Hall and that he and Steve Barth and the Contractor have discussed the issue. They feel that the best way to address the issue is to change all the lines from galvanized to copper for the whole building. The total cost to replace all the lines would be approximately \$15,608. There is money in the Bond that was issued.

The new Council room is going to be quite large and it is felt that an intercom system should be installed.

Mayor Manus told the Board that Bryan Robbins contacted him and feels that it would be a good idea to have cameras installed in the back area of the Decatur Apartments. Mr. Robbins will contact merchants on the South Side of the Square in the area and see if they would be willing to help with the cost and then the City help.

Glenn Tebbe thought this would be a real good joint project.

Meeting adjourned at 8:37 A.M.

PRESIDING OFFICER _____

ATTEST:

_____ Clerk-Treasurer

