

BOARD OF WORKS MEETING
JUNE 30, 2006
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus, Glenn Tebbe and Mike Riley.

Pledge of Allegiance was recited.

Minutes were approved with one correction.

Janet Green Secretary for the Mayor told the Board that the copier they have no longer works and the Office Shop brought a replacement for them to use. The Office Shop has looked at the copier they had and it cannot be fixed.

Janet had quotes from:

1. Jackson's (Sharp) \$4699.99
2. Maxwell's (Sharp) \$4872.60
3. HPS (Minolta) \$3703.75
4. Office Shop (HP) \$7328.75

Service agreement was \$441.00 for a year.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the purchase of a copier from HPS for \$3703.75 and service agreement for \$441 for a year. So passed.

Street Superintendent Ralph Land requested an asphalt program for resurfacing streets. This would extend three years depending on the wear and tear.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the program. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the street drain work at the New City Hall on Washington Street by O'Mara's for \$11,475 and the resurfacing of the Washington Street from Ireland to Monfort Street by O'Mara's for \$9,900 for the New City Hall. So passed.

Water Office Manager Donna Lecher gave the Board information concerning summer sewer credits for pool filling adjustments. After discussion the Board decided to leave adjustments as is.

Motion by Glenn Tebbe and seconded by Mike Riley to leave adjustments as is. So passed.

Jeff Smith Wastewater Superintendent gave the Board an update on the sewer connection fee ordinance that will be presented to Council for first reading. The Board was very supportive.

Police Chief Bill Meyerrose requested the promotion of Stacey Chasteen to fill the vacancy position of Captain of Investigations.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the request of the Police Chief. So passed.

Bill Meyerrose told the Board that he had three requests.

1. The department has applied for a \$6000 grant for body armor. He would like to purchase (8) at a cost of \$1698 each if they receive the grant. He would have the remainder amount of funds in his budget. These vests have a five-year life span.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the purchase if the grant is awarded. So passed.

2. Bill requested (9) tactical rifles. Eight officers would carry them with one as a back-up.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the purchase of rifles. So passed.

3. Bill requested the purchase of two laptops for the rotation of equipment at the station.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the purchase of two laptops. So passed.

The Mayor told the Board that he had attended the Tif Board meeting and the light at Montgomery and Lincoln Streets is not working out real well as had been expected. HNTB can come and look at the light and try to adjust the timing. They will have to take into account the traffic count that has been done previously as well as the count for now. They will look at trying to maybe delay the red stop from north to south. The cost would be approximately \$1000.

Motion by Glenn Tebbe and seconded by Mike Riley to approve. So passed.

Darren Burkhart of HNTB brought a general standard master agreement for the infrastructure that will be required for the new Honda plant. This will include Wastewater, Water, Planning and Roads. Darren also handed out what a sample of a task force page would look like.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the agreement. So passed

Meeting adjourned at 9:20 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

