

BOARD OF PUBLIC WORKS AND SAFETY MEETING
OCTOBER 1, 2004
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.

Jeff Smith, Wastewater Superintendent, had a couple of Ordinances that he has been working on for the Board to review and give him any comments of addition or deletion that they feel is needed in the Ordinances.

These address the Part B and Part C of the Storm water regulations that all cities that have a census of 10,000 or above must comply with. This is a Federal unfunded mandate that began back in 1990 and 1999 and that Jeff has been working on since 2002 with the help of Darren Burkhart of HNTB.

Jeff stated that he has budgeted \$100,000 towards this program and it is water quality not quantity that is going to the creeks. GIS mapping has been done of 40,000 ft. of storm sewers, 906 catch basins and 189 outfalls. One set of sampling in creeks has been done so far and he is waiting for rain to be able to get the second sample. On the erosion plan, Jeff stated they would meet with the contractors, since it will impact them.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the lowest quote of Overhead Door for the Chemical Building. So passed.

Motion by Glenn Tebbe and seconded by Frank Manus to approve adjustment for Mrs. Leonard Dwenger in the amount of \$11.42. So passed.

Motion by Glenn Tebbe and seconded by Frank Manus to deny adjustment for Amy McConnell in the amount of \$241.67. So passed.

Motion by Glenn Tebbe and seconded by Frank Manus to approve half amount of adjustment in the amount of \$47.25. So passed.

Scott Chasteen, Fire Chief had quotes from Stier \$3906, Schutte \$4,000 and Jim Fuel \$3,100 to take care of the furnace problem at the fire station.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the lowest quote being Jim Fuel. So passed.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the purchase of class "c" safety vests for being out by traffic at approximately \$60 a vest and this is in the budget. So passed.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the process of bids for the Fema Grant self contained breathing apparatus. So passed.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the purchase of a new rescue lifting bag set at a cost of \$8291 and the Cities portion being \$4200. The rest is grant monies received. So passed.

Motion by Glenn Tebbe and seconded by Frank Manus to approve \$938 to fix problems on Truck #11. So passed.

Next week is Fire Prevention Week and will be out at the new Elementary school and St. Mary's with the firehouse and the puppet show. Chili Supper and puppet show is Friday.

Donna Lecher, Water Office Manager told of the problem with the door at City Hall on the N. Mich. Ave. entrance and it will cost approximately \$2500 to replace. Donna was told to get quotes and the Mayor is to approve the best door and not necessary the lowest price.

Meeting adjourned at 8:45 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

