

BOARD OF PUBLIC WORKS AND SAFETY MEETING
DECEMBER 31, 2004
TIME: 8:00 A.M.

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

All recited the Pledge of Allegiance.

Minutes were approved.

City Attorney, Steve Taylor introduced his new attorney partner at his law firm, Steven Teverbaugh.

Gasoline bids were opened with only one company submitting a bid, Premier Ag. City Attorney, Steve Taylor reviewed and all necessary papers were in order.

Motion by Mike Riley and seconded by Glenn Tebbe to award gasoline and lubricant bid to Premier Ag. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to approve promotion of Robert Zapfe from probationary status to First Class Officer as of January 3, 2005. So passed.

Motion by Mike Riley and seconded Glenn Tebbe to approve promotion of Det./Sgt. Larry Dance to Lieutenant, effective January 17, 2005, to replace Lt. Glenn Beisel, retiring January 16, 2005. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to allow a 50% adjustment for Joanna Adkins and Daryl Moore on the sewer portion of their water bills. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to approve with adjustment a Sewer Leak Adjustment Policy. So passed.

Water Office manager Donna Lecher told the Board that the payment deposit box lock had broken and that the original company is out of business. She had two locksmiths to look at it to see if it could be fixed and it cannot. She is requesting to be able to purchase a new deposit box and the box would be able to be moved to the new City Hall building. The new box would cost \$2688.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the purchase of a new payment deposit box. So passed.

Mayor Manus told the Board of the Executive Order that he approved due to the snow emergency.

There are nine snow emergency routes, Washington St., First St., Fourth St., Barachel Lane, Tenth St., West St., Broadway St., Lincoln St., Freeland Road and Montgomery Road. Fliers were made and handed out to the houses on these streets and still vehicles were not moved. On a snow emergency route these can be towed.

Ralph Land, Street Commissioner wanted to thank everyone that helped out on the snow emergency and cleaning of streets as well.

Scott Chasteen, Fire Chief handed out a letter of resignation from firefighter Tom Minning. Tom had 19 plus years at the department. The letter stated effective December 21st, 2004.

Meeting adjourned at 8:45 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

