

BOARD OF PUBLIC WORKS AND SAFETY MEETING
APRIL 29, 2005
TIME: 8:00 A.M.

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

All recited the Pledge of Allegiance.

Minutes were approved.

Mayor brought up the garage that was constructed at the old senior center lot several years ago and told the Board that if this is taken down that Jeff Smith would like to have it down at the Wastewater Plant. This is a three-sided garage and another side would need to be constructed. Jeff stated that he had material cost of a new building being \$15,000. The garage will stay with the sale of the building if whoever buys it should want the garage.

Fire Chief, Scott Chasteen would like to upgrade the lighting system in the apparatus room. These have been up since 1975 and the lighting is dull and they have to change bulbs and ballasts to frequently. The project would be 18 new energy efficient fixtures with electronic ballasts. Scott had three quotes, Ron Reynolds \$2149.24; Moore electric \$3181.50 and HGM \$2169.24. Cinergy has a cost rebate for upgrading these lights.

Motion by Mike Riley and seconded by Glenn Tebbe to accept the lowest quote. So passed.

Scott Chasteen, Fire Chief asks permission to dispose of the old self-contained breathing apparatus as surplus and pass them on to other fire departments in the county. The new self-contained breathing apparatus that the department purchased with the Assistance to Firefighters Grant from the Department of Homeland Security have arrived.

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

Motion by Glenn Tebbe and seconded by Mike Riley to approve giving the 1929 Dodge Fire Truck back to the Historical Society. So passed.

Motion by Glenn Tebbe and seconded by Mike Riley to approve sewer adjustment of \$707.71 on account #114587. So passed.

Jill Nobbe and Tim Miles were present representing ETC, Enhanced Telecommunications. Jill gave a summary of rates and savings to the City.

Glenn Tebbe and Mike Riley expressed their chance to look and review all the information before making any commitment.

Motion by Mike Riley and seconded by Glenn Tebbe to table for now. So passed.

Mayor Manus told that a Tif meeting will be held May 5, 2005 at 6:00 P.M. to talk about Lincoln Street. The City is back on the State list for a grant.

Darren Burkhart stated that it could be April of 2008 before they might be awarded a grant for this project.

Mayor Manus said he is planning on asking the Tif Board if they will approve a design by HNTB for Lincoln Street and if they would include installing a stop signal at Montgomery Road and get started on the water line which is in desperate need of repair.

Mayor Manus wants HNTB to let the City know the best way to go and what they can and should do.

Lisa Lang of ARA was present and asks everyone to sign the paper showing they were present at this meeting to be used for the application of a grant. Site assessment has been done for a grant on the old senior center. They are going for phase 2 to locate any tanks and then the next step would be taken to go for a grant to have the tanks removed. The grant can be up to \$50,000.

Mayor Manus has had a couple of proposal looking at Billings School that the City has acquired for the New City Hall. Steve Barth will be at the Council meeting Monday night. The City wants to renovate it right.

Meeting adjourned at 8:52 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

