

BOARD OF PUBLIC WORKS AND SAFETY MEETING
JULY 30, 2004
TIME: 8:00 A.M.

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

All recited the Pledge of Allegiance.

Minutes were approved.

Fire Chief, Scott Chasteen told the Board of the DNR grant that they have received for the purchase of 4 hand held radios and 11 pagers. They are able to trade-in the old Johnson radios they had that were deemed junk for \$80 each and 2 Johnson chargers.

Board approved.

Scott told the Board that the grant monies coming in and there are 3 of them that will need Councils approval of an additional appropriation to put the monies back into his budget. The department has to spend the monies from their budget and then they are reimbursed 50%.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the \$4,000 grant monies for deliberators. So passed.

Scott just wanted to give the Board a heads up on a \$130,000 Fema grant that will be coming in for the purchase of 29 new air packs and bottles. When this comes in then Scott will be asking permission to purchase these items.

Scott also told the Board of the \$41,000 grant thru hazemat. The grant came to the Emergency Response agency through the County to pay for a new 2003 truck for the department. This truck will be equipped and used for decontamination.

Motion by Glenn Tebbe and seconded by Mike Riley to warrant approval to the Fire Chief, Scott Chasteen, to deem as junk and dispose of: (1) Astron Radio, (17) Motorola minitor pager chargers, (18) Minitor pagers, (2) Shinwa pager & charger, (2) Resdel pager & charger, (7) Lifeguard II pass devices and (2) David Clark headsets. So passed.

Attorney Frank I. Hamilton, Jr., Jerry Sebo, Greg Meyer, David Schlemmer and Rick Pleak were all present for the discussion of the disannexation property that had come before the Board last month.

Glenn Tebbe stated as it stands now, when this property is developed, the City would have to bring the sewer to the property line. Glenn has talked with other council members and some of the concern is if this property is disannexed, then what happens if later on the residents want to be annexed into the City. Then the problems are the streets are too narrow, the road base, etc.

Should the City grow and surround the area, Glenn feels there should be some conditions:

1. Roads are wide enough to meet City's width,
2. The development should be no more than 4 lots,
3. Any ponds built should include a draft basin for the fire department. A 4 inch line is what rural water uses and that will only be sufficient for a flush hydrant not a regular hydrant which needs a 6 inch line.
4. Road minimum of 20 ft. wide,
5. Fifteen foot right-of-way on both sides of road making a 50 ft. right-of-way,
6. Cul-de-sac radius of 50 ft. is the minimum.

Discussion was held about any reannexation.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the disannexation with the stipulations and these will be prepared by City Attorney Steve Taylor and in conjunction with attorney Frank I. Hamilton, Jr. for Mr. Sebo, Mr. Meyer, Mr. Pleak and Mr. Schlemmer. So passed.

Wastewater Superintendent, Jeff Smith, has a 1977 John Deere skid loader that hasn't run for two years and would cost too much to get fixed. Jeff would like to sell and has a buyer for \$1000; the buyer wants it for parts.

Motion by Glenn Tebbe and seconded by Mike Riley to approve Jeff selling the skid loader for \$1000. So passed.

Jeff Smith also told the Board that the chemical building is leaking and he has two quotes right now and will try to get a third quote by the September meeting.

Meeting adjourned at 8:37 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

