

BOARD OF WORKS MEETING - SPECIAL
NOVEMBER 9, 2007
TIME: 8:00 A.M.

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

Pledge of Allegiance was recited.

Drew Barth was present to represent Tom Kremer and Deed of Dedication of Winchester Park Addition.

Street Commissioner Ralph Land has received a letter from Rohe contractor guaranteeing the paved streets for 3 years.

The street signs atop of the stop signs have been looked at and they do not violate any city ordinances or policies.

City Attorney Steve Taylor noted that the water and sewer lines would need to be guaranteed by the developer for one year to follow the city's policy. Drew Barth stated that the developer would guarantee the water and sewer lines for one year to follow the city's policy.

Motion by Glenn Tebbe and seconded by Mike Riley to accept the Dedication of Winchester Park with the stipulations the water and sewer lines be guaranteed for one year by the developer Tom Kremer and the street paving be guaranteed by Rohe Paving for three years. Ayes Glenn Tebbe, Mike Riley and Frank Manus. Nays none. So passed.

City Attorney Steve Taylor explained to the Board the need for the City to purchase 2.269 acres from Mr. & Mrs. Philip Richards for the necessary expansion of the Wastewater Treatment Facility Plant and an access easement. The land appraised for \$26,660.75 and the pond for their horses would need to be moved and would run approximately \$15,000.

Motion by Mike Riley and seconded by Glenn Tebbe giving authority to the City Attorney Steve Taylor to negotiate with Mr. & Mrs. Richards for the purchase of

2.269 acres, access easement and pond relocated. Ayes Mike Riley, Glenn Tebbe and Frank Manus. Nays none. So passed.

Scott Chasteen Fire Chief obtained a third quote for replacement of the fire chief vehicle and fire department pick-up. The vehicles would be replacing a 1997 Crown Victoria with 81,358 miles, a 1995 Crown Victoria with 92,798 miles and a 1993 F-250 Pick-up truck with 182,758 miles. The quotes were as follows:

Vehicle #1 Fire Chief Vehicle

1. Tom Sibbitt Chevrolet 2008 Tahoe 4WD 1500LT ----- \$31,730.
2. Al Reynolds, Inc. 2008 GMC Yukon 4WD SLE ----- \$32,675.
3. Don Meyer Ford 2008 Ford Expedition 4WD ----- \$26,498.

Vehicle #2 Fire Department Pick-up

1. Tom Sibbitt Chevrolet 2008 Chevrolet Silverado 2500HD 4WD Durmax 6.6L Turbo Diesel/Allison Automatic ----- \$31,250.
2. Al Reynolds, Inc. 2008 GMC Sierra HD2500 4WD Crew Cab Durmax 6.6L Turbo Diesel/Allison Automatic ----- \$32,394.
3. Don Meyer Ford 2008 Ford F-250 4WD Crew Cab Powerstroke Diesel ----- \$32,982.

Scott recommends Don Meyer Ford for vehicle #1 and Tom Sibbitt Chevrolet for vehicle #2. The vehicles would need to be financed over a four year period.

Financial institution quotes for the two vehicles are as follows:

1. First Federal Savings & Loan Assn. ----- interest rate ----- 3.75% fixed
2. Irwin Union Bank ----- interest rate ----- 4.49% fixed
3. Mainsource Bank ----- interest rate ----- 4.05% fixed

Motion by Glenn Tebbe and seconded by Mike Riley to approve Vehicle #1 purchase from Don Meyer Ford for \$26,498, Vehicle #2 from Tom Sibbitt Chevrolet for \$31,250 and financing from First Federal Savings & Loan Assn. For 3.75% fixed. Ayes Glenn Tebbe, Mike Riley and Frank Manus. Nays none. So passed.

Police Chief Bill Meyerrose brought a purchase order for the hat patch badges to be signed by the Board.

Meeting adjourned at 8:15 A.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer