

CITY OF GREENDALE
Board of Works
August 14, 2019

Mayor Weiss called the meeting to order.

PRESENT: MAYOR ALAN WEISS
 TY BOWELL
 VINCE KARSTETER
 CITY ATTORNEY ANTHONY SMART
 CLERK TREASURER MARY JO LYNCH
 CITY MANAGER STEVE LAMPERT

After the Pledge of Allegiance, Mayor Weiss asked for approval of the July 10, 2019 minutes. **BOW Member Karsteter made a motion to approve the July 10, 2019 minutes. With a second by BOW Member Bowell, the motion passed by voice 2-0.**

BOW Member Bowell made a motion to approve the July 22, 2019 minutes. With a second by BOW Member Karsteter, the motion passed by voice 2-0.

BOW Member Karsteter motioned to approve all bills and claims properly submitted against the City. With BOW Member Bowell seconding, this motion passed by voice 2-0.

Mayor Weiss asked if there were any audience comments. There was none.

Police Chief Uhlman gave the **Police Report for July**. The Chief stated that police activity was high in the summer. He commented that the Wounded Warriors went through Greendale this week. They made a stop at the cabin and he and the Mayor visited with them.

Fire Chief Craig gave the **Fire Report for July**. There were 25 calls with an average response time of 7-minutes.

Tom Craig gave the **EMS Report for July**. There were 63 calls with a 3-minute response time. There were no questions.

Mayor Weiss asked if there were any audience comments. There was none.

UNFINISHED BUSINESS

City Mgr. Lampert presented the following:

- 1) **Valley Woods Electric Substation:** City Mgr. Lampert stated IMPA was in today working on the pole across from the VW substation. City employees have been working at Oberting Rd. on the switch. BOW Member Bowell asked if there would

be a scheduled outage when they turn on the new substation. City Mgr. Lampert stated that they would not need to. They will connect without any outage.

- 2) **Valley Woods & Oberting Road Culverts:** City Mgr. Lampert commented that they are doing a lot of drainage work in Valley Woods.
- 3) **Brine Tanks/Cleanup:** Another monitoring well test was done.
- 4) **Parkside Avenue Community Crossings Grant:** City Mgr. Lampert reported that the westbound lane on the northside base asphalt has been paved. The street will be open for cars to use tomorrow. The final surface coat will be done in a couple weeks. Rohe has to come back and do a lot of sod work.
- 5) **Industrial Sub:** City Mgr. Lampert stated all the materials have been ordered. The site will be prepped next month. The project should be done by mid-September.
- 6) **12kV Express Line:** He reported that the City Electric crew has been changing out the transformers.
- 7) **Anchor Sub:** City Mgr. Lampert reported that bids are being reviewed. He is working with IMPA and Alpha Engineering. There was discussion.
- 8) **Nowlin Avenue Water Main Replacement:** City Mgr. Lampert stated the locates are underway. Hrezo will begin working on the drawings. He commented that this project would be budgeted for in the 2020 Riverboat Budget and he will begin the project in 2020.
- 9) **Project Update:** City Mgr. Lampert stated that the Board had received the Update in their packets.

NEW BUSINESS

- 1) City Mgr. Lampert opened the following **Water Plant Salt bids:**
 - Cargill Salt \$ 117.00 / Ton
 - Compass Minerals \$ 129.95 / Ton
 - Morton Salt did not bid.

City Mgr. Lampert recommended awarding the contract to Cargill Salt for \$117.00 per ton. BOW Member Bowell made a motion to go with the City Manager's recommendation and award the salt contract to Cargill Salt for \$117.00 per ton. With a second by BOW Member Karsteter, the motion carried by voice 2-0.

There being no further business to come before the board, **BOW Member Karsteter made a motion to adjourn. With a second by BOW Member Bowell, the motion carried by voice 2 to 0.**

Mayor Alan Weiss

Ty Bowell

Vince Karsteter

ATTESTED: _____
Clerk Treasurer Mary Jo Lynch